SVFSC Board Meeting
September 13, 2026
6:30 pm

Officers: Melissa Snyder – President, Will Berger – Vice President, Brittany Myszka – Treasurer/Secretary Alyssa Waskoski – Exec Member
Board Members: Courtney Krump, Rizzi Heger
Attendance: Nicole Skillings, Katie Rauber, Amy Beasley, Cortney Mann
Zoom: Heather Medenwald, Kayla Hammond, Amanda Crouse, Sarah Durytskyi

Call to Order 6:32 by Melissa

Approve Agenda- Motion made by Will to approve agenda, 2nd by Brittany. Motion

Passed

Secretary's Report-

Gaming Update

- New machines: Unable to put additional machines into Woods & Irons due to requirements related to gaming licensing in the same building.
- Site Authorization will need to be redone for the current machines we have.
- 25 hrs. - Wendy
- 5 hrs. - Amy
- 1 hr.- Amanda
- There have been some issues with the new Kiosk which has required gaming runners to spend additional time managing the machines, this should be resolved and hours for gaming runners should decrease.

Treasurer's Report:

- Club Account- $27,059.12
- Trust Account - $39,738.78
- Gaming Account - $137,881.73
- Money Market Trust - $14,475.06
- Gaming & General MM - $50,189.57
- CD**:** Non- Trust- $100,000.00
- CD: Non-Trust 2 - $100,000.00
- CD: Trust – $101,770.13
- CD: General - $51,161.64
- Bookkeeper Annual Report: Everything is running on track with what was budgeted.

Motion made by Alyssa to approve Treasurer's Report, 2nd by Rizzi. Motion passed.
Motion made by Will to approve bookkeeper annual budget, 2nd by Courtney. Motion passed.

Committee Updates - Review

- Kick-Off-Full
  - Committee Members
    - Chair – Heather Medenwald

                - Amanda Crouse
                - Katie Rauber
                - Lindsey Jansen
                - Courtney Krump
            - Kick-Off, October 4th
                - Schedule will be similar to prior years.
                - Cookies and Hot Cocoa
                - Bigger prizes
                - Information tables will be up and running after the parent meeting to answer any additional questions.
                - Coaches meeting will be held at 2:00, prior to the start of Kick Off
    - Camp - Full
        - Committee Members
            - Bethany Director
            - Sarah Peterson
            - Heather Medenwald
            - Katie Rauber
            - Group lessons will not be held the weekend of camp.
            - Registration will come out soon.
    - Compensation-
        - Current President – Melissa Snyder
        - Past President – Erica Olson
        - Past President-Shannon King
        - General Club Member-Sarah Peterson
    - Volunteer - Need Members
        - Chair- Erica Olson
        - Jill Oliphant
    - Lettering
        - Chair Shannon King
        - Kayla Hammond
        - Summer hours skated should be turned into Kayla
    - Skate Library
        - Chair-Cortney Mann
        - Alyssa Waskoski
        - Sam Berger
        - Andy Schillinger
        - 8 pairs of skates that were purchased have been sharpened and put into the skate library.
        - First date of skate try on has gone ok, future dates have been scheduled.
    - Apparel
        - Chair Brittany Bulson
        - Melissa Snyder
        - Tori Reif
        - Heather Medenwald
        - Looking to continue with Grippers & Comfy Vibes.

- Concessions
  - Need someone to take over concessions
    - Amie Benedict
    - Jeff Snyder
- Skate Safe
  - Need new coordinator-training can be provided during the transition.
  - Shannon King
- Financial Assistance – Need Additional Members
  - Chair Erica Olson
  - Melissa Snyder

Motion made by Brittany to continue to offer Financial Assistance, 2nd by Alyssa. Motion passed.

- Costume Committee - Members Needed
- Decorating/Set Committee
  - Chair-Shannon King
  - Chair - Will Berger
  - Alyssa Waskoski
  - Sam Berger
  - Kara Trom
  - Joni Frolek
- Competition Committee-
  - Leap and Compete Director
  - Erica Olson

Old Business

1. Testing Progress Display
   a. Plaque with list of names and dates skaters passed their gold tests for case in lobby. d
   b. Tabled until October meeting.
2. Transition to Microsoft 365
   a. No update
   b. Request for anyone interested in taking over, looking into transitioning.
3. Cheerleading – Hockey
   a. Proposal read by Melissa
   b. Heather will reach out to hockey coaches to coordinate.
   c. Ideas for fundraisers to sell blankets and hats.

Motion made by Will to approve Cheerleading for Varsity & Jr. Varsity, 2nd by Alyssa. Motion passed.

4. Headwaters
   a. Set up by 9:00 AM, hours 9-2:00
   b. Heather ordered everything, Katie has it all ready to go.
   c. List of volunteers, request from Erica
5. Spring Show Title
   a. Description of theme – Tabled until October meeting.
6. Schedules
   a. Early Fall Ice

i. Registration/Schedule were posted
ii. Fall Ice Schedule Completed
iii. Calendar on Website is up to date

b. Spring Show Scheduled April 3-4 2:00 time for both shows.
c. Intent To Coach
    i. Email sent to all coaches – Intent to Coach Returning coaches
        1. 16 coaches responded by completing the form
d. Ice Contract
    i. Signed contract
    ii. Fee for upcoming year $40,342.48
e. Coaches' Clinic
    i. Date October 4th, on ice.
f. NDSCS Parade
    i. Updates: Have truck and trailer. Meet at ice arena to decorate and have parents drop off kids and meet at arena after.
    ii. Meet at 8:00 AM.
    iii. Need waiver for online sign up for parents to sign.
g. Pay Scale- Contractors
    i. New contracts have been issued based on updated pay scale
    ii. Most have been signed and returned.
h. Shout-Outs
    i. Still working on plans to be developed with link on website- start after the Kick-Off.
    ii. Information provided at kick-off and during coaches meetings.

New Business

- Private Lesson Coaching
    - Website – Test Levels will be added to the website for coaches.
    - Melissa is meeting with Jay on Wednesday.
        - Links to page for different coaching levels
            - Directors
            - LTS Group Lessons
            - LTS Privat Lessons
            - Advanced Lessons
            - Specialty Coaches
    - Requirements
    - USFSA Fee Reimbursement discussion
- Leap and Compete
    - Date was changed due to conflict with Fergus Falls Competition
        - March 12th & 13th
- Skater Competition –
    - Competition Travel & Hospitality Committee
        - coordinate club-related arrangements for out-of-town competitions, including hotel room blocks, skater gift bags, team meals, and other approved group hospitality activities.
        - Hotel Blocks
        - Gift Bags

        - LTS Chair
        - Advanced Chair
    - Team Meals
- Sponsorship Letter – goal to get sent out in October.
- Breckenridge Post Prom sells Decals for sports around the area. Request to make one with SVFSC Logo to sell.
- Purchase a set number of Decals to resell.

Motion made by Will to approve sharing the SVFSC logo with Breckenridge Post Prom Committee to make a sample and revisit in October, 2nd by Rizzi. Motion passed.

Closed Meeting

- Gaming Runners

Motion made by Alyssa to raise base pay for Gaming Runners to $20 to be in line with our other contractors, 2nd by Courtney. Motion passed.

- Travel Pay – Regular Lessons, Travel to and from competitions/Test Sessions, Practice Ice, distance traveled

Motion made by Will to accept the travel proposal as presented by Melissa, 2nd by Courtney. Motion passed.
Motion made by Brittany to accept the Competition Travel/Private Ice/Distance Travel proposals as presented by Melissa, 2nd by Alyssa. Motion passed.

- Committees

Motion made by Alyssa to dissolve the Compensation Committee and move it to the board, 2nd by Rizzi. Motion passed.

- LTS and Junior Coaches Contracts

Motion made by Alyssa to approve all contracts as presented, 2nd by Rizzi. Motion passed.

- Private Lesson Coaching
    - Requirements
    - USFSA Fee Reimbursement
    - Coaches requesting to coach advanced skaters will list the highest test level they will coach, reimbursement for USFSA compliance for coaches representing skaters at advanced competitions, if currently coaching advanced skaters or within 30 days of a test session for a skater moving to advanced.
    - Educate parents on choosing coach and when to have discussion about possibly moving to another coach if child has moved up.

Motion made by Will to only reimburse USFSA Fee if a coach has a skater becoming advanced within 30 days or currently has an advanced skater, 2nd by Rizzi. Motion passed.

ADJOURN @ 8:36

Future Meeting Dates:
October 11th
November 8th
December 13th

January 10th
February 14th
March 14th
April 11th