SVFSC Board Meeting

February 15, 2024

6:30 pm - SVFSC Club Room, Stern Arena

AGENDA

**Officers present**: Erica Olson–President; Amanda Crouse– Treasurer, Brittany Myszka – Secretary

**Officers present via Zoom:** Melissa Snyder – Vice President

**Board Members present:** Andy Schillinger, Shannon King, Paula Betz

**Others present at the meeting:** Ginger Schillinger, Shelly Terfehr, Ashley Berger, Kayla Hammond, Heather Awender, Katie Rauber, Laura Formaneck, Cory Formaneck, Bethany Rausch, Roberta Schreiber

**Others present via Zoom:** Jess Seelye

**Call to Order** at 6:41p.m. by Erica Olson-President

**Approve Agenda**-Motion to approve agenda by Amanda, 2nd by Brittany. Motion passed.

**Secretary’s Report**- Approved virtually.

**Treasurer's Report: Amanda**

* Club Account-$40,830.24
* Trust Account- $6,667.27; about an extra $40,000 after the report was done.
* Gaming Account - $239,693.53
* Money Market Savings - $128,307.04
* CD - $100,000

Motion to approve the treasurer’s report by Brittany, 2nd by Melissa. Motion passed.

**Old Business**

1. Leap and Compete – February 17, 2024
	1. 87 skaters registered.
	2. Judge Pay – Proposed pay for judges $175 for Autumn, Rachel, and Micha; $150 for Megan, Ana, Cindey, and Kelsey; $100 for Laura, Breanna, Maddie, Katie, Bethany, and Rose; $75 to Paige and Jaidyn.

-Motion to approve by Shannon, 2nd by Amanda. Motion passed.

* 1. Food vouchers: Proposed to offer judges and our coaches $10 voucher and $5 voucher for out-of-town coaches. Heather stocked the judges’ room.

-Motion to approve by Shannon, 2nd by Andy. Motion passed.

* 1. Pay for SVFSC coaches at Leap and Compete: payment discussed and approved under judge pay for most. Kayla’s is in her contract. Coaches get the contracted rate for representing club at competition and their private lesson fees.
	2. Fridge was purchased for concessions-thank you Amanda!
	3. Ready rooms/ dressing rooms – there will be 4 ready rooms and 1 dressing room for skaters 12 years and older (Locker Room 5)
1. April Ice
	1. Head of Red passed April ice running March 25 – April 30
	2. The proposed contract for SVFSC would be minimum of 4 hours per week, totaling $2,600. Additional hours would be $130 per hour. Discuss more about if want more hours at March meeting.

-Motion to approve $2,600 contract by Amanda, 2nd by Melissa. Motion passed.

* 1. Date and times TBD.
	2. Private ice versus group lessons TBD.
1. Fall 2024 camp – potentially November 23-24
	1. Coaches are open for that date, need to discuss further.
2. Skate Sharpener – Andy
	1. Looking into other options.
	2. Wissota - $2,800 to get basic machine.
	3. A few concerns were brought up that need to be looked into more.
		1. Keeping other hands off the machine
		2. Would we have access during the summer?
		3. Possible issues with Head of the Red
		4. Insurance concerns.
* Andy will look into it more and will find a few more people to help look into things.
1. Virtual Testing – no update, will continue to look into

**New Business**

1. Age requirements for volunteers – currently 13, look into 16 and older for concessions.
2. Spring Show
	1. Decorating Committee working on set design
		1. Have curtain with on and off sides for skaters.
		2. Paint design on boards vs. pinning printed design on boards.
		3. Proposed $2,500 budget for Spring Show decorating. Lights could be $50 - $3,000.

-Motion to approve $2,500 budget with anything greater being brought to executive board by Amanda, 2nd by Andy. Motion passed.

* 1. Tickets for sponsors.
* $50 - $99 1 ticket for Saturday or Sunday Show
* $100 - $199 2 tickets for Saturday or Sunday Show
* $200 - $299 4 tickets for Saturday or Sunday Show
* $300 and up 8 tickets for Saturday or Sunday Show.
	1. Thank you gifts for Directors, coaches, rink manager.
		1. Proposed Visa Cards from Bell Bank in amounts of $50 for directors, coaches, and Ben; $25 for jr. coaches

-Motion to approve by Shannon, 2nd by Andy. Motion passed.

* 1. Flowers for seniors – Melissa handling
		1. Proposed approving budget of up to $50 flower bouquets for senior skaters.

-Motion to approve by Shannon, 2nd by Amanda. Motion passed.

* 1. Photos – March 17
	2. Other spring show items?
		1. Proposed budget for shirts for opening number and coaches of $20 per shirt. Looking at black/gold for design.

-Motion to approve by Amanda, 2nd by Shannon. Motion passed.

* + 1. Proposed to buy a $20 shirt (about $1,800 in total) for every skater participating in the 40th Anniversary Spring Show.

-Motion to approve by Andy, 2nd by Brittany. Motion passed.

* + 1. Proposed board members also get shirts.

-Motion to approve by Shannon, 2nd by Andy. Motion passed.

1. Committee/Coordinator Reports
	1. Apparel – Heather
		1. The store is now closed.
		2. Waiting on the rest of jackets that are being redone.
	2. Volunteer Coordinator – Melissa
		1. Low sign-up numbers for Leap and Compete.
	3. 40th Anniversary – Shannon
	4. Safe Skate – Shannon
		1. Will need Safe Skate compliant members to monitor locker rooms for Spring Show.
2. Policy Proposal for access to Sports Engine – moved to March meeting.
3. Upcoming board elections – End of April
	1. Multiple offices and board seats will be up for re-election or open for election.

Future meeting dates – all times 6:30 p.m.

March 10, 2024

April 14, 2024

April 28, 2024, General Membership/Banquet

June 9, 2024

**Adjourn** at 8:14 p.m. by Erica Olson - President