SVFSC Board Meeting

October 10, 2021

6:30 pm In Person Club Room Meeting

Officers: Shannon King – President, Miranda Miranowski – Vice President, Sam Berger – Treasurer, Sarah Peterson – Secretary

Board Members: Dan Beasly, Angel Koltes, Chandra Muller, Erica Olson, Ginger Schillinger

Others: Kayla, Heather, Jess

Absent: Maegan, Cindy, Elly

Call to Order @ 6:31pm

Secretary’s Report- Virtually Approved in September

Chanda motioned to approve agenda and Miranda seconded. Motion carried

Additions to agenda from Shannon

1. Gaming Report
2. Junior Coaches Contract Update
3. Junior Coaches Compensation Update
4. 15 minute Floating Block

Treasurer’s Report: balances as of 10-7-21

1. Club Account- $15,916.92
2. Trust Account- $65,827
3. Gaming Account- $103,068.45

Miranda motioned to approve Treasure report and Erica seconded. Motion carried

Old Business:

1. Update cost to purchase spotlight-Sam Berger
* Was anything learned about liability if something breaks during use? - If we use the one he has he is not worried about it, so he will lend us that one for the spring show. He will also get us the contact information for the organization that he leases from, so we could lease one, if we wanted to.
1. Update on Spring 2022 Banquet-Shannon King
	* April 2, 2022 at Wahpeton Community Center (kitchen and main room)
	* Will need to set-up and clean-up
	* Would we like banquet to be lunch or supper? – decision will be made closer to the date
2. Update on Harness exploration-Kayla Hammond – no update
3. Volunteer credit.
	1. Proposals for changing limits on earning volunteer credit through club leadership
* Maximum of $100 volunteer credit per family
* Board members per session
* $50 max for bare minimum of service (attend board meetings, respond to board communications, completing board role)
* Up to an additional $50 for clocked volunteering hours (by board member or family member), earned by same formula as club members
* Coaches/Gaming Manager/Gaming Runners per session
* $50 max for bare minimum of service (attend board meetings, respond to club communications, completing board/unpaid coach role, or gaming manager/runner responsibilities)
* Up to an additional $50 credit may be earned by family (other parent, grandparents, siblings over 13) clocking volunteering hours, earned by same formula as club members
* A family member may earn $50 credit as a board member while another family member may earn $50 credit as a Coach/Gaming Manager/Gaming Runner. However, a family cannot earn more than $100 volunteer credit.

 Miranda motioned to approve the additional $50 volunteer credit and Erica seconded. Motion carried.

* 1. Discussion held to have the following volunteer opportunities on the member only side of the website: ice monitor, music player, skate room (Sundays), miscellaneous volunteer hours, and future events such as holiday show furnishings.
	2. Liza volunteered to do weekly cleaning of club room for volunteer credits.
	3. Discussion held to send email to skaters/families information about volunteer requirements/policies, volunteer opportunities (session or year), how to sign-up for opportunities in GoMotion
	4. Discussion held to allow for club members to bid projects when the board is seeking skilled labor for projects such as building 3rd changing room and show-set pieces.
1. Fall Session- Updates October 10- December 12
	* + - 1. Yard Signs- Four Logos have been located. Heather has a clean digital image. Heather will send image to Shannon to have the skates changed from black to white
				2. Clothing -Added Crew Sweatshirts for women and adults.
				3. LTS Hockey– Nobody has returned Heathers emails or calls. Currently no skaters registered for LTS hockey. Class would need to be held during low free skate time on Sunday’s
				4. Dance – Junior coach (Makenna) from Fargo is willing to coach Saturday mornings for 1 ½ to 2 hours and possibly help with advanced group lesson. Coach is under the age of eighteen. Discussion held to compensate her for $30 for drive time and $10/hour coaching with visa gift card.
				5. Registration
2. How is it going – going well as of right now
3. Changes for the future – discussion held regarding addition of credit card processing fees
4. GoMotion Fees-
	* How much have they been so far? Ginger estimates $300-400 for fall session
	* In the future, do we add service charge to each transaction? Discussion held. Board will continue to monitor
5. Welcome Back Letter-sent via e-mail. Thank you to Sarah for making the letter pretty.
6. Skate Rental – available but not many used on the first night of class
7. Early Fall Ice- Cost of ice was $900. Club generated $300 in walk on fees
8. Facebook swap/sell Group for club -Up and Running. Thank you to Chandra and Heather for getting this started. – seems to be going good.
9. Spring Show Advanced Requirements – Kayla and Heather discussed not having volunteer credits this season. Shannon read the soloist-feature requirements created by Heather and Kayla for 2021-2022 season. Requirements will be posted to website and emailed to advanced skaters.

*Solosts:*

 *Compete at Pre-Pre or higher and/or pass Pre-Juv MIF*

 *Participate in 3 events (testing/competitions)*

 *Minimum of 2 hours*

*Feature – (with group for show)*

 *Compete at least Beginner level*

 *Participate in 2 events (testing/competition)*

 *Minimum of 1 hour*

*All lengths of soloist and features will be at the discretion of coaches*

*Advance Group Requirements for show at coaches discretion and approved by the board*

1. Welcome Video- Video posted on Facebook today. Plan is to upload to GoMotion on video tab or create SVFSC youtube video
2. Safe Sport is now Safe Skate. All board members will need to have completed Skate Safe by December 1st
3. Board Roles/Club Committees. Discussion held
4. Spring Show-Set Construction Coordinator- Suggestion made Will Berger or Casey Puchalski – will revisit topic at future meeting
5. Decorations – Sarah Peterson
6. Concessions Coordinator- Amy Benedict
7. Volunteer Coordinator – Chandra Muller
8. Fundraising- Sam Berger
9. Marketing/Press Information- Coach Heather (paid role)
10. Room Block Coordinator- Shannon King
11. Costumes- Ginger Schillinger –Ginger will find 3 additional members for assistance

New Business

1. Fall Ice Contract – not completed
2. GoMotion – Discussion held to allow Heather financial access to GoMotion, so billing/registration questions can be resolved more quickly.
3. Bulletin Boards – Discussion held.
	1. Main board will continue to be maintained by board members with the following information:
		* Coaches with Bios
		* SVFSC.org banner with some things to be found there
		* Examples of clothing shop
		* Did You Know Banner with (Volunteer opportunities, FB Buy Sell Group, etc)
	2. Advanced – Discussion held for coaches to keep updated
	3. Shannon will create Banners for both boards
4. Table Talks – Shannon will resend signup genius link to board members. Topics can easily be changed or moved around as needed.
5. Advanced Competitions
	1. Approximately eight or nine skaters registered for St. Cloud
	2. Waiting for official competition rules for St. Cloud competition before sharing with other club members who might be interested in coming to watch/support skaters
6. Holiday Show – discussion held
	1. December 19, 2021 at 5pm
	2. Admission –increasing price from $3 to $5 per ticket. Kids 5 and under will continue to be free
	3. Costumes-
		* Skater responsible for wearing their own black leggings with holiday dress/sweater/t-shirt/accessories
		* SVFSC will not provide Santa hat
	4. Concessions- Yes, will ask Amy Benedict for her opinion on food options
	5. Heather will hang locker rooms signs & Safe Skate signs
	6. Will need to hang up curtains in locker rooms, bring down soap and paper towels. Mirrors not needed
	7. Decorations: wooden trees from 2019 and inflatables
	8. Volunteers Needed – Shannon will get list to Chandra
	9. Programs – no discussion
7. Additions:
8. Gaming report from Amy Beasely
	1. Wendy (runner) has been to the Driftwood a lot. Her child is not skating, so she is wondering if she can give her credit to someone else.
	2. One machine is having problems but Brian plans on fixing it this week.
	3. Jill and Jeremey need to do one more training day before they can do it by themselves
9. Compensation for Junior Coaches – Heather and Kayla see the need for junior coaches especially on Sunday nights. Discussion held to offer $10/hour to Kelsey (who is not skating this fall) as a sub coach
10. Floating 15 minute ice blocks – Discussion held. Will check past meeting minutes and revisit topic at November meeting

Erica motioned to adjourn meeting and Chandra seconded. Motion carried

Meeting Adjourned at 8:12pm

Next meeting @ 6:30pm on 11/ 14/2021 Club Room at Arena