SVFSC Board Meeting

December 13, 2021

6:30 pm SVFS Club Room Meeting

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

Board Members – Chandra Muller, Ginger Schillinger

Others – Coach, Kayla, Coach Heather, Jess, Jill

Absent – Dan Beasley, Angel Koltes, Erica Olson, Coach Maegan, Coach Cindy, and Coach Elly

Call to Order @ 6:30pm

Secretary’s Report- Virtually Approved in November

Ginger motioned to approve agenda and Chanda seconded. Motion carried

Additions

1. Spring Show Registration
	1. Deadline to register for spring show is January 16
	2. Discussion held to charge late fee for spring show registration up until January 30 to help offset additional time/costs incurred
	3. Ginger motioned to charge a late fee of $15 for LTS skaters and $25 for advance skaters for spring show registration. Sarah seconded. Motion carried
2. Lockers
	1. Lockers from club room have been moved downstairs
	2. Locks and keys have been ordered
	3. Will be used to store LTS tools, badges, paperwork, etc

Treasurer’s Report:

1. Club Account- current balance $15,669.46
2. Trust Account- current balance $106,757.00
3. Gaming Account- current balance $87,365.71

Ginger motioned to accept Treasurers Report and Chandra seconded. Motion carried.

Old Business:

1. Spotlight: Discussion held to explore a different lighting system. Will’s friend would like to show the club an option of adding lights to the corners of the arena instead of adding an additional spotlight. Sam will contact him to see if he has video we can watch which shows the lighting and/or check with him regarding times to meet with the club.
2. Update on Harness exploration-Kayla Hammond – no new updates
3. Safe Sport is now Safe Skate. All board members are to be compliant by first part of December. Safe Skate transition is complete so it should now be possible to complete your initial training or refresher and background check as needed. All fees are reimbursable by the club.
4. Bulletin Boards Update
5. Large board has been updated
6. Advanced board will be updated after advance pictures are taken in January
7. Holiday Show
8. Volunteers -still looking for volunteers. Shannon will send email out on Monday regarding volunteer policy.
9. National Anthem – Shannon will ask a skater to volunteer to sing the National Anthem
10. Flag – typically the senior skater holds the flag but since we do not have a senior skater Autumn and Abby our eldest skaters will be asked to hold the flag
11. Cash box – Sam will have 2 boxes ready for admission and concession
12. Compensation Sub-committee (Shannon, Miranda, and Ginger)
13. Committee plans on meeting after Christmas
14. Shannon is contacting area clubs for contract comparisons
15. Holiday Gifts
16. Cookies $252 – the club gifted sugar cookies decorated like figures skaters to skaters on the last weekend of group lesson
17. Coaches hats $135.06 – the club gifted sequenced and glittered Santa hats embroidered with the name coach to each figure skating coach
18. Spring Fundraiser-Brianna design the raffle tickets after she has received updated information
19. Cash Raffle $50/$50/$100/$100/$300/$500
20. 10 tickets in each book
21. $5.00 per ticket
22. Printing 150 books
23. Drawing held on Sunday of Spring Show, March 27
24. Must sell 2 books per skater and 1 additional book per additional skater in family (example: family of 3 would be required to sell 4 books).
25. Spring Registration-
26. Marketing-Heather is creating flyers, updating Facebook, and contacting area schools before students leave for holiday vacation
27. GoMotion registration will open December 27
28. Volunteer hours will need to be logged by December 23 so credits can be applied for spring session
29. In Person Registration Nights
	1. December 30, 6-7:30pm – Ginger volunteered; additional volunteer to be determined
	2. January 2, 4-6pm - Volunteers to be determine
30. Leap and Compete
31. Gift Idea – no discussion
32. T-shirt – no discussion
33. Competition needs to be approved through Learn to Skate
34. Club will announce registration dates on January 2
35. Registration will run January 15 thru February 6

New Business

1. Autopay FPN
2. October payment to Free Poker Network was not received. It is thought to be lost in the mail. Discussion held set up ACH payment. No additional fees incurred with ACH
3. Sam motioned to set up ACH for future payment to Free Poker Network and Miranda seconded. Motion carried
4. Virtual Punch Card and Make-up Ice
5. Discussion held to attempt to track make-up ice via GoMotion – Ginger will set up
6. Discussion held to sell punch cards on GoMotion for walk-on ice. Club would utilize the current paper punch cards that are printed. Skaters can purchase via GoMotion and pick up card from a board member or coach
7. Ginger motioned sell walk on ice punch cards via GoMotion at the rate of $90 for 10 punches (30 minute blocks) and $45 for 5 punches (30 minute blocks). Chandra seconded. Motion carried.
8. Holiday Ice
	1. SVFSC holiday ice dates and times
		* December 26, 3:30pm - 6:30pm
		* December 27, 1:30pm – 3:30pm
		* December 28, 6am – 9:30am
		* December 29, 9am – 11am
		* December 30, 7pm – 8pm
		* Possibly December 31, 6am-8am
	2. Go Motion – Discussion held to charge $5/hour or $10 for entire block. Payment to be cash/check only
	3. Fergus Falls Figure Skating Club has offered SVFSC skaters to purchase holiday ice at their arena for $13/hour. SVFSC will in return allow them to utilize our ice for the same rate being charged to SVFSC skaters
9. ZOOM
	1. Renewal – discussion held to renew membership for another year
	2. Link for every meeting will continue to be sent out to the entire club for each meeting
	3. Board/Coach participation via Zoom Coach – In person meetings are preferred but zoom participation is acceptable at this time due to COVID
10. Advanced Photos
	1. 1 pm Sunday, January 23 at arena by Jennifer Peterson Photography
	2. Advanced, Coaches, and Board photos will be taken
	3. Digital Images for club use will cost $141 (or $3 each)
11. HOTR Updates-none, meeting is Monday, December 13

Chandra motioned to adjourn meeting and Sam seconded. Motion carried

Adjournment at 8:12pm

Next meeting @ 6:30pm on 1/9/2022 Club Room at Arena

Future Meeting Topics:

1. Harness
2. Club Communication
	1. Welcome to ……. (Advanced, Synchro, Testing, Private Lessons, Private Ice, etc) Notes/Letters and info for club only website
	2. Board Certificates to skaters before 1st test, or before all tests?
	3. Event To Do Checklists

Current Board Membership:

Shannon King - President (officer term-2020-2023, board term (Feb 2019-2023 or 4), board term ends 2023 or 4)

Miranda Miranowski - Vice President (officer term-2021-2022, board term (2018-2022), board term ends 2022)

Sarah Peterson - Secretary (officer term- 2021-June 2021, board term (Feb 2018-2022), board term ends 2022)

Samantha Berger- Treasurer (officer term-2021-2023, board term (2021-2025 term), board term ends 2025)

Ginger Schillinger – board member (2018-2022, second term, board term ends 2022)

Daniel Beasley – board member (2020-2022, first term, eligible for second term)

Samantha Berger – board member (2021-2023, first term, eligible for second term)

Angel Koltes– board member (2021-2023, first term, eligible for second term)

Chandra Muller– board member (2021-2023, first term, eligible for second term)

Erica Olson– board member (2021-2023, first term, eligible for second term)

Board terms are two years

Board Members may serve two consecutive terms (unless their officer term extends past this limit). Then they must sit off the board for one year before seeking another term on the board.

Board members are eligible for an officer position after one year on the board. Officer terms are two years, followed by one year of mentoring their replacement. Then they must sit off the board for one year before seeking another term on the Board.

Gaming:

Amy Beasley - Gaming Manager

Jessica Rugland - Gaming Auditor

Coaches:

Kayla Hammond - Operations Director and Head Coach

Heather Awender - Learn to Skate USA Director, Leap & Compete Coordinator, and Coach

Maegan Bellmore - Learn to Skate and Private Lesson Coach