SVFSC Board Meeting

September 12, 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: Angel Koltes, Chandra Muller, Erica Olson, Ginger Schillinger

Others: Kayla and Heather

Absent: Dan and Maegan

Call to Order @ 6:40pm

Secretary’s Report – virtually approved in August

Sarah motioned to approve agenda and Ginger seconded. Motion carried

Treasurer’s Report:

1. Club Account Balance: $12,850.56 (as of September 9, 2021)
2. Trust Account Balance: $39,791 (as of September 9, 2021)
3. Gaming Account: $107,368 (as of September 9, 2021)

Sam will bring report with transactions to October meeting

Miranda motioned to approve treasurers report and Chandra seconded. Motion carried

Old Business:

1. Update cost to purchase spotlight-Sam Berger
	* No cost to rent spotlight
	* Checking on liability if something breaks during use
2. Update on Spring 2022 Banquet-Shannon King
	* To be determined
	* Unable to rent Community Center on Sundays in April due to archery
	* Tentatively planning for April 2 or 3, 2022
3. Update on Gaming Contract 2021-2022- Amy Beasley signed updated contract July 1, 2021
4. Update on Harness exploration-Kayla Hammond
	* Working with company to set up a zoom meeting
5. Tabled Vote on Motion for volunteer credit.
	* Ginger motioned and Erica seconded to un-table. Motion carried
	* Discussion held
	* Volunteer hour proposal handed out – changes preposed
		+ “Additionally, any family with 2 or more skaters may earn additional volunteer credit by volunteering more hours than their family minimum for the club. This credit can be applied as a monetary “credit” ($5/hours, up to an additional $50 maximum). Finally, no family may earn more than $100 in volunteer credit. Regardless of credit source.”
	* Ginger motioned to amend previous motion as preposed on handout and Miranda seconded. Motion carried
	1. Have description of volunteer opportunities on member only side of website – tabled
	2. Have volunteer packet (online/email) for registration. Packet will include volunteer requirements/policies, volunteer opportunities (session or year), how to sign-up for opportunities in GoMotion. – tabled
	3. Many times, club members volunteer their skills for things such as set construction. However, there may be times when we seek skilled labor for a project such as building 3rd changing room, show set-pieces, etc. In these cases, club members may volunteer to complete the work. Other times the board will bid the project before the project is done. -tabled
6. Fall Session- Updates October 10- December 12
	* + - 1. Yard Signs – Delayed due to complications with design and color
				2. Clothing – Apparel website is up and running with Grippers Sports. Limited quantity on leggings. Deadline to order for Christmas arrival is November 28.
				3. LTS Hockey – Meagan Bellmore accepted new role as learn to skate hockey coordinator. Lessons will be taught on Sundays during basic skills
				4. Dance – too be determined – currently in communication with possible coach
				5. Registration
	* GoMotion registration opens to public September 15 and closes September 24 with exception of LTS hockey
	* Pay in Full Option or bill posted on 1st and due on 7th of each month
	* No late fee this session
	* Suspending any accounts until previous balances paid in full
	* Developing how to register guide for families using screen shots
		+ - 1. Welcome Back Letter – in progress
				2. Skate Rental – too be determined per Head of the Red
7. Community Event Update-Headwaters Day Parade Saturday, September 11
	* Combination of 16 skaters/coaches/parents/family participated in the parade
	* Tossed sunflower seeds and candy
	* Heather looking into ordering buckets, stickers, and car magnets for next parade
	* Suggestion of tossing bouncy balls at next parade
8. Early Fall Ice – too be determined
9. Facebook swap/sell Group for club – Ready to go. Chandra will add Heather to admin.

New Business

1. COVID Policy 2021-2022:
	1. Recommending face covering when not on the ice and to follow North Dakota Department of Health Guidelines
	2. Updating covid waiver and putting on GoMotion for signature at time of registration
2. Information Session – will not be having this year
3. Welcome Meeting – Heather and Kayla will record a welcome video and post prior to the first night of skating. A question and answer session will follow at table talk first night of skating (October 10)
4. Table Talks or Weekly Board Volunteer – Will have board representative to table talks during group lessons on Sundays from 4:45-6:45pm. Topics to include: Q&A, club communications/GoMotion, Private Lessons, Volunteer Opportunities, Holiday Show, and Spring Registration
5. Fall/Advanced Photos – Waiting until January or February to take Advanced Pictures
6. Fundraising – No fall fundraiser this year. Requesting idea be shared at next meeting for spring fundraiser
7. Coaches Contracts Compensation Worksheet Updates:

1. Highest USFSA Level Passed (Base Pay): Pre-Juvenile- $10

2. Other Contributions: Learn to Skate Hockey Coordinator $0.50

3. Other Contributions: Club Marketing Coordinator $1

4. Other Contributions: Advanced Program Coordinator $0.50

 Ginger motioned and Angel seconded updates to coaches contracts. Motion carried

1. Spring Show Advanced Requirements – tabled for October
2. Outstanding volunteer hours: Eleven families did not fulfill spring 2021 volunteer requirements. Invoices will be waived due to board being in violation of contract. Invoices need to be sent at the end of the session at $20/hour. Fall volunteer hours will need to be turned in by December 23, 2021.
3. Skater Spotlights: Kayla will select skater and Miranda will send out email to family.
4. Safe Sport- all new board members will need to become safe sport certified and complete background check
5. Board Roles/Club Committees – Chandra appointed Volunteer Coordinator. All other roles/committees tabled for October

Sarah motioned to adjourn and Angel seconded. Motion carried

Meeting adjourned at 8:15pm

Next meeting @ 6:30pm on 10/10/2021 Club Room at Arena