SVFSC Board Meeting

August 8th, 2021

6:30 pm, Zoom Only Meeting

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

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

Others: Kayla Hammond, Heather Pietron, Amy Beasley

Absent: Maegan Bellmore

Call to Order 6:34pm

Ginger moved to approve Secretary report and Miranda seconded. Motion Carried

Ginger moved to approve consent agenda and Chandra seconded. Motion Carried

Treasurer’s Report:

1. Club Account and Trust Account- No report given at this time. A full report will be presented at September meeting. Bank information was transferred from Miranda to Sam last week.
2. Game Account – Amy plan on replace one machine for a newer bigger machine

Old Business:

1. Update cost to purchase spotlight – Friend of Sam’s has a spot light the club can borrow at no cost for the spring show of 2022. Ordering a new spotlight is 6-8 months out. Sam will continue to check on cost of purchase.
2. Update on Spring 2022 Banquet- Shannon has been in contact with City of Wahpeton about reserving Community Center for Sunday April 3 or Sunday April 10th
3. Update on badges – Heather heard from two families regarding missing badges. She will pass the missing badges out at registration.
4. Costume Plan/Policy Update– Sarah and Ginger proposed a costume budget for all show costumes except for solos, features, spotlight and opening number. The goal is to create a budget that allows for the purchase of new costumes while also utilizing the current costumes in the closet. This would be a maximum set budget that would include purchases and alterations. They also proposed creating a costume committee. Discussion held.
	* Sarah made a motion to set the spring costume budget at $40 per costume supplied by SVFSC and Miranda seconded. Motion carried
	* Sarah made a motion to establish a costume committee consisting of a costume coordinator and up to three additional members to oversee costume and Erica seconded. Shannon moved to amend the motion to include compensation to be determine. Motion carried
	* Ginger will work on writing up job descriptions

1. Update on Gaming Contract 2021-2022 – no discussion
2. Update on Harness exploration- Kayla will continue exploration
3. Volunteer credit – tabled until September meeting
4. Yard signs and Clothing – Heather is working with Grippers to have apparel website set up for ordering before fall registration. Discussions were made to have deadlines for order/receiving, youth vests, and a different shade of teal on the logo.
5. Community Event Updates
6. National Night Out Booth Wednesday, August 4 – missed out on this year – event was held outside and it was very smokey due to the Canada wildfires
7. Headwaters Day Parade Saturday, September 11
	1. Planning on creating a float and setting up a booth
	2. Will pass out freezes and information about fall registration
	3. Shannon checking on electricity to see if we can have spring show 2021 playing at booth
8. Virtual Minutes Approval – Goal is to have meeting minutes typed one week after meeting, emailed to board for review, and then posted online via GoMotion within two weeks of meeting. Chandra moved to approve minutes virtually and Miranda seconded. Motion carried.

New Business

1. Welcomed
	1. New Board Members are Angel Koltes, Chandra Muller, Erica Olson
	2. New Officers are Miranda Miranowski– Vice President, Sam Berger– Treasurer, Sarah Peterson-Secretary
2. Charitable Gaming Update: Quarterly Report – no update
3. GoMotion Site Management: Discussion Held.
* Coach Heather taking of over role of admin with duties including accurate record of time, attendance, and website. This will be a paid responsiblity
* Ginger will continue as admin for 2021-2022 season to assist Heather in the role transition
* Executive board would still have ability to work on the site as appropriate for their role
* Volunteer Coordinator will remain the board responsibility
1. Early Fall Ice – Too be determined after Kayla meets with Head of the Red on Tuesday, August 10. Tenative plan is to have Sunday evening ice for about three hours in the month of September. Registration will be run through GoMotion
2. Fall Session
	1. Coaching Expansion (LTS Hockey, Dance, Synchro, etc)
		* LTS Hockey – to be determined
		* Dance – to be determined (if no coach is available then the goal is to have a dance lesson incorporated into the Saturday morning Advance Lessons every 2 or 3 weeks)
		* Synchro – to be determined (possibly having a synchro 1 team practice 4-5 times in December/January with intent to compete in Moorhead)
	2. Online registration window dates – Registration will be online through GoMotion. Heather and Ginger will work together to have registration open three weeks prior to fall session and close one week after session starts (October 18)
		* Payment plan option will be made available
	3. Communication
		* Ginger and Heather will work together to create an instructional guide on how to register thru GoMotion
		* Shannon is creating a Welcome e-mail letter
	4. Session dates – to be determined. Kayla meets with Head of Red on Tuesday, August 10; Tenative plan is to have fall session start either October 10th or October 17th
	5. COVID policies – no changes at this time; will re-visit policy at September meeting
	6. skate rental – Kayla checking with Mike from arena
	7. Class size – Limiting advance lesson to 25 skaters; limiting private lesson time slots to 30 skaters; no limit on basic skills
	8. No age restrictions on learn to skate
3. Fall/Advanced Photos – tabled for September
4. 2021-2022 Events- all dates are tentative until Kayla meets with Head of the Red
	1. Holiday Show – December 19th or last day of group
	2. Leap and Compete- Feb 19 or 26
	3. Testing- Heather/Kayla looking into and will share info to include in welcome back letter
	4. Competitions – Heather/Kayla looking into and will share information to include in welcome back letter
	5. Spring Show
		* Dates – March 26/27 – no time determined
		* Advanced Requirements – table for September meeting
	6. Spring Banquet- Shannon contacting city of Wahpeton to reserve Wahpeton community center for April 3rd or 10th
	7. 5K on Ice – to be determined; possibly Sunday afternoon before Spring banquet
5. Facebook swap/sell Group for club - Chandra working on getting organized
6. Coaches Contracts – meeting to be held with coaches and executive board members in September
7. Safe Sport – All coaches and board members need to get safe sport certified

Sarah moved to adjourn and Chandra seconded. Motion carried

Adjournment 8:35pm

Next meeting on September 12, 202 at 6:30 in Club Room at the arena.