SVFSC Board Meeting

November 8th, 2020

6:30 pm

Officers: Jessica– President on Zoom, Shannon – Vice President/Secretary, Miranda - Treasurer

Board Members: Melissa Zoom-Ginger, Sarah, Amie, Dan

Others: Kayla Zoom- Heather, Maegan

Absent: Anita

Call to Order @ 6:32 pm

Secretary’s Report

Motion to accept –Miranda

2nd –Sarah -All in favor- motion carried

Consent Agenda

Motion to accept – Melissa

2nd -- Sarah-All in favor- motion carried

Additions

1. Skate Sharpening

Treasurer’s Report Club-account Balance of $16,299.83 (+ $4,331.34 initial gaming expenses. Gaming will eventually repay this amount to the club account at some time in the future). Paid the September and October ice fees.

Motion to accept – Amie

2nd –Ginger -All in favor- motion carried

Old Business:

1. Charitable Gaming: 3rd quarter completed & closed out, gaming trust account to be set up @ Bell Bank, Amy will ask if we can pay FPN more than once per month and if bills can line-up with the quarter.
2. Fall Premiere: went well but had some mask issues with spectators. Corner entrance and chairs in hallway worked really well.
3. Fall Fundraiser: Will do prizes of $500, $300, $100, $100, $50, and $50 – Brianna contacted to make 750 raffle tickets @ $5.00 per ticket. Skaters to sell one book. Gaming forms received & printed to use for when raffle tickets are ready to be handed out. Drawing will be on December 20th, 2020 @ 6:00 pm.
4. Apparel Update: Heather meeting with Tyler for options to put on website – regular items will be included but adding joggers, long sleeve sweater tops & mittens
5. Go Motion Discussion: approved to adopt program to use and the club will cover the 1% fee charged per transaction – board members will have certain roles with some being administrators
6. Parent Volunteer Opportunities: clean club room, take skates to Fergus, ice monitor/music player
7. Club Wish List: vacuum (has been donated), tablets for music/attendance (purchased), gaming supplies (purchased)
8. Spring Show to be held on March 28th/29th, 2021 – theme will be the Decades
9. Anita to check with County Health on guidelines for COVID.
10. Congrats Kayla & Heather on your Gold Status 😊

New Business

1. Charitable Gaming Update:
   1. We are only able to pay FPN weekly
   2. Establishment of Gaming Trust account is in progress
2. Fall Fundraiser Update: Almost all families have received their tickets, and some have been returned already.
3. Apparel Website Update: Heather will follow-up with Grippers to see if apparel will be in by Christmas and to request that the site be up and running by Friday, November 13, 2020.
4. GoMotion Program Update: Ginger gave an update on some of the features of the GoMotion (SMS push notifications, news feed and social share, can use point of sale for things like masks) and the need to have some financial transactions go through GoMotion before the end of the year to avoid paying more for the software. We plan to use GoMotion for spring registration. Ginger reminded the board that once accounts are claimed, families need to update their personal information. Another e-mail will be sent to the club to remind them to do this. Ginger and Kayla will meet one on one to talk about some of the specifics of using GoMotion.
5. Different Club Email Address Discussion: Currently have @svfsc.org email addresses for Gaming, President, Volunteer, Secretary, Treasurer. Discussed the possibility of the current [svfsclub@gmail.com](mailto:svfsclub@gmail.com) address being forwarded a new [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_@svfsc.org](mailto:____________________@svfsc.org) email for consistent branding. The format of this e-mail address will be determined at a later date.
6. Holiday Show Discussion:
   1. Do to COVID restrictions, we will not be having a show this year.
   2. Alternatively, we are planning to have a Holiday get-together for skaters on December 20th. Likely in two or three groups to keep the numbers low enough.
   3. Raffle ticket drawing will still be held @ 6:00pm.
7. Holiday Ice: At this time, we are not planning to have Holiday Ice; however, we may revise this decision.
8. Advanced Skater Volunteer Opportunities: re-evaluate in January
9. Advanced Pictures: re-evaluate in January
10. Skater Spotlight Form: We discussed the skater spotlight form and how to distribute and collect the form. It was decided that Kayla will determine the order that skaters will be spotlighted in. The form will be sent to those skaters when it is their turn and it will need to be turned in by the deadline they are given.
11. Concession Items:
    1. We decided to add some popcorn to our bucket. Melissa motioned and Miranda seconded to donate the rest of the popcorn to hockey for their use. -All in favor- motion carried
    2. We will use what we can of the other items and dispose of the rest as needed.
12. Skate Donations for Volunteer Credit: Although giving volunteer credit for skates is a good idea; however, actually accepting skate donations for volunteer credit is not feasible. Therefore, people may donate skates to the club, but they will not be given volunteer credit for donated skates. Also, those using these donated skates will be responsible for sharpening the skates for their use.

Additions:

1. Skate Sharpening-Heather Pietron will continue to take skates to Fergus for sharpening and bring them back to the rink. She will bill 1.5 hours to the club every time unless she needs to wait for them, then she will charge hourly, including her wait time.

Adjournment @ 7:15 pm

Motion by -- Melissa

2nd –Jessica -All in favor- motion carried

Next meeting @ 6:30pm on 12/13/2020 at the arena

SVFSC Special Board Meeting

November 19, 2020

7:00 pm Zoom

Officers: Officers: Jessica– President, Shannon – Vice President/Secretary, Miranda - Treasurer

Board Members: Dan, Melissa, Ginger, Sarah, Amie, Anita

Others: Kayla, Heather, Maegan

Absent:

Call to Order @ 7pm

Items to Discuss:

1. Plan for the next 2 weeks during shutdown due to Govenor’s COVID order:

1. Coaches will be offering off-ice classes through Zoom
   * Up to three classes per week (MWTh) at 7pm for advanced
   * A basic skills class and a low free skate class at their regular Sunday class times.
   * We will pay the coaches for their time preparing for and teaching these classes. They will submit these hours with their other coaching hours.
2. The raffle tickets are still to be sold and turned in. If the arena is still closed, we will have people at the arena to collect the tickets on December 6th and 13th. Jess will send an email to the club about fundraising.
3. Arena will be closed until November 30th.
4. When we come back to the arena we will keep the rules from our last weekend of ice unless they need to be amended to align with state guidelines.

2. Fergus Falls Discussion:

1. Fergus Falls would like to do walk-on ice or purchase more ice
2. If we share blocks with Fergus, we would limit 20 skaters on the ice at a time to accommodate for additional coaches
3. For remaining fall ice we would charge them walk-on. If their shut-down continues into spring, we will charge associate fee and have them purchase blocks.

3. Apparel Info: Website is ready. We will have three apparel deadlines

1. Order by 11/29/2020 – these items will be ready by Christmas
2. Order by 12/6/2020 – these items might be ready by Christmas
3. Third date will be during spring.
4. Jacket can have club logo on the back or on chest

Adjournment @ 7:47 pm

Motion by -- Jess

2nd –Amie

Next meeting @ 6:30pm on 12/13/2020 at the arena

FSC Special Board Meeting-Fergus Falls using Fall Ice

November 22, 2020

7:00 pm Zoom

Officers: Officers: Jessica– President, Shannon – Vice President/Secretary, Miranda - Treasurer

Board Members: Melissa, Ginger, Sarah, Amie, Anita

Others: Kayla, Heather, Maegan

Absent: Dan

Call to Order @ 7pm

1. Jess Motioned and Anita Seconded- We allow Fergus skaters to skate on our Thursday and Friday for up to 20 total skaters per block contingent upon executive orders and follow-up with the state. Motion passed 6 to 2.
2. Then met with Laura from Fergus Falls to discuss more specifics and ask questions.
3. Follow-up information from state and local agencies was shared through email: Feedback from the ND Department of Health, ND Governor’s Office, and Richland County Public Health was overwhelming against us gathering more people together for other communities.
4. Kayla, Heather, Miranda, and Shannon met via Zoom on 11/25 to discuss next steps. They decided that given the feedback from our state and local agencies, through the end of fall ice, Fergus Falls Skaters will not be walking-on or purchasing additional ice.

Current Board Membership:

Jessica Seelye - President (officer term-2020-2022, board term (2014-2023), board term ends 2023)

Shannon King - Vice President (officer term-2020-2022, board term (Feb 2019-2024), board term ends 2025)

Miranda Miranowski - Treasurer (officer term-2019-2021, board term (2018-2022), board term ends 2022)

Amie Benedict - Past President (board term (20??-2021), board term ends 2021)

Sarah Peterson – board member (2018-2022, second term, board term ends 2022)

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

Anita Medenwaldt – board member (2019-2021, first term, eligible for second term)

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

Melissa Snyder – board member (2020-2022, 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

Roberta Schreiber - Gaming Auditor

Coaches:

Kayla Hammond - Operations Director and Head Coach

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

Maegan Bellmore - Learn to Skate and Private Lesson Coach