SVFSC Board Meeting

March 14th, 2021

6:30 pm, Virtual **Zoom ONLY** Meeting

Officers: Shannon King– President, Sarah Peterson – Vice President/Secretary, Miranda - Treasurer

Board Members: Amie Benedict, Dan Beasley, Ginger Schillinger

Others: Kayla, Heather, Maegan

Absent: Samantha Berger

Call to Order @ 6:30 pm

Secretary’s Report

Motion to accept – Amie Benedict

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

Consent Agenda

Motion to accept – Ginger Schillinger

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

Additions

1. Show Notes
2. A word about skates
3. Show Program
4. End of Year Survey

Treasurer’s Report Club Account- Club account balance is $12,647.50 Three coaches still need to turn in February invoices. Gaming account balance $41,614.57, there is on pending check and two pending deposits. Trust account balance $15, 515 no pending checks.

Motion to accept – Sarah Peterson

2nd – Amie Benedict--All in favor- motion carried

Old Business:

1. Introductions-New board member Sam Berger
2. Spring Show 2021 “Anything Goes” 6:30 pm Saturday, March 27th and 12:30 pm Sunday, March 28th
	1. Covid
		* Audience Size (Arena seated occupancy 791, 75% = 593, 50% = 395, 25% = 197, Social distancing = about 150) How Many Tickets
		* Masks-Highly Recommended, although not required, masks are appreciated
		* Spring 2019 attendance was 232 on attendance and 210 on Sunday. So, show attendance will likely be less than 250.
	2. Opening Number T-shirts-Opening number t-shirts will be $10 and General club t-shirts will be $15. Sign-up by 2/26 and pay by 3/12. Opening t-shirts were ordered, but with continued supply chain issues, we decided to wait and make show shirts available to the general club for spring 2022 show.
	3. Tickets
		* Pre-sell non-refundable tickets, at Picture Night and Dress Rehearsal
		* Do we limit to 4 per skater like fall, limit to a different number, or just sell at will?
		* Jess created a draft for tickets, see attachment.
		* We will print 4 tickets per skater that is registered for the show plus four tickets per show for the donor that paid part of our ice fees, each of our two injured skaters, and each of our adult coaches) for a total of tickets. We have 61 skaters (-two that are either injured or a coach) in the show plus the others that need tickets, so we will print 270 tickets per show.
			+ Tickets will be pre-sold at Picture Night and Dress Rehearsal or from a Boar Member between those events.
			+ There will be 270 tickets available for each show. You may purchase up to four tickets per skater per show.
			+ The up to four tickets per skater per show are to be purchased by Wednesday, March 24, 2021. After that all remaining tickets will be available for sale on a first come first served basis until they are gone.
	4. Senior Appreciation
		* Flowers-Sarah is ordering
		* Blanket- Shannon is working on this
		* Pictures- I believe Anita is working on this
		* Video-Shannon has pictures. Kayla is sending Shannon Elly’s competition piece.
	5. Coaches Recognition
* Flowers- Miranda is working on this
* Other- Executive Board is working on this

	1. Costumes
* Checkout/pick-up for show pictures Sunday, Monday, and Tuesday show practices. Most Basic Skills and Low Freeskate costumes were handed out at Sunday, March 14 show practice
* Costume return after Sunday’s Show – Ginger is working on this
	+ - Damage policy was included with show registration
	1. Decorations-Sarah is finalizing plans. Switched from rope lights to colored led lights that were ordered from Amazon. This option was discussed and agreed to by the executive board.
	2. Show pictures-are scheduled for Friday, March 19 with Zahler (LeMar) Additional communication to families (see Picture email draft)
	3. Show supers- We decided to forgo hot suppers for this year and possibly do sack suppers. After the first night of Advanced practice, do we want to offer some type of sack supper or other supper option? We are planning a club sponsored/no charge brunch on Saturday, March 20th. Will only be Saturday brunch this year.
	4. Flower sales
	5. Concessions
	6. Video/Live Stream-At our last meeting we decided to record show and sell DVDs, but that we would not stream the show. However, since that meeting, there have been requests to stream the show. It was agreed that we will stream both days of the show and a volunteer for each night will be added to the show volunteer sign-up. We will also need to test run the streaming process at a practice or dress rehearsal.
	7. Volunteers

New Business

1. Charitable Gaming Update: by Amy Beasley
	1. It is time to renew our gaming license with the state, which means it is also time to our rental agreement with the Driftwood. Currently our rental agreement is $25/month/machine, which is the minimum. The bar will likely want to increase this amount. The maximum allowed is $100/month/machine. Amy Beasley want to know what the top amount the board was willing to pay in rent before she negotiates with the bar. If we do not reach agreement with the bar another group could out bid us for the gaming at the Driftwood. Ginger Schillinger motioned and Amie Benedict seconded a motion to pay the Driftwood up to $100/month/machine. -All in favor- motion carried
	2. Amy Beasley has three potential runners. Miranda Miranowski will get Amy B a check for the background checks and Shannon King and Amy B will connect to get the background check paperwork submitted to the state.
2. Year End Celebration(s)
	1. Banquet or alternative (Yes, No, Decide later) Will discuss at April meeting
		* When-a club parent suggested a June picnic in the park as many in Minnesota are likely to be vaccinated by then.
		* Where
	2. 5K on Ice-Sarah Peterson presented the basics at the meeting. This is an event we could rent ice for in April even if we do not rent other ice. Kayla will consider logistics after show.
3. Off-Season Ice
	1. April Ice- There is ice in April. We are unlikely to purchase ice if there is no testing. If Watertown has testing, we are more likely to purchase ice. If we purchase ice Fergus may have some that want to skate with us. The board agreed to let Kayla and Heather determine club needs for April ice. Kayla will come back to board, or at lease executive board before signing any contract.
	2. Summer Ice-TBD

Additions:

1. Show Notes-Ticket pre-order, advanced t-shirts, show DVD pr-orders (fall and spring), costume pick-up/return
2. A word about skates
	1. Heather is working on determining when to take skates to Fergus Falls.
	2. Kayla will send out an end of season message after the show reminding parents to check with coaches/review information on [Kinzies’s Closet](https://www.kinziescloset.com/skate-comparison-guide.html)  (https://www.kinziescloset.com/skate-comparison-guide.html) about skate options for skater’s needs before purchasing new or used skates. She will send a similar message before fall registration.
3. Show program will be printed, number to print will be determined after pre-selling tickets on Friday, March 19, 2021
4. End of Year Survey-was missed this time, so we will need to discuss at April meeting
5. We will provide four tickets per show to each of our injured skaters (Annie and Emma). We will also gift a show t-shirt to each of them.

Adjournment 7:36 pm

Motion by -- Amie Benedict

2nd – Sarah Peterson

https://www.kinziescloset.com/skate-comparison-guide.html

Next meeting @ 6:30pm on 4/11/2021 in Club Room and Zoom or possibly just over Zoom.

We will also need to have a general membership meeting in April.

Future Meeting Topics:

1. Accountant
2. Harness
3. Coach Expansion (LTS Hockey, Dance, etc)
4. Fall Registration and GoMotion
5. 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?

Current Board Membership:

Shannon King - President (officer term-2020-2022 or 3, board term (Feb 2019-2023 or 4), board term ends 2023 or 4)

Sarah Peterson - Interim Vice President (officer term-January 2021-June 2021, board term (Feb 2018-2022), board term ends 2022)

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)

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)

Samantha Berger – 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

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