SVFSC Board Meeting

May 22, 2022

8:00pm Zoom

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

Board Members: Chandra Muller, Erica Olson, Ginger Schillinger

Absent: Sam Berger- Treasurer, Angel Koltes, Dan Beasley

Others: Coach Kayla, Andy

Called to order at 8:00pm

This meeting was called to order to continue the discussion on the drafted bylaws that was drafted in March.

1. Sarah presented idea for team building activity for skaters and families to be held June 22 from 6-8pm at Breckenridge Family Aquatic Center for rental fee of $225. Chandra motioned to accept proposal. Ginger seconded. Motion carried. Event details will be posted on Facebook and sent via Go Motion.
2. Summer Skating – Fergus Falls Skating Pledge: Discussion held. Pledge offer declined.
3. 2022-2023 officers/board membership:
   1. Sam is stepping down from treasurer at the end of this fiscal year but wants to stay on the board to finish her term. No current board member is interested in becoming treasurer. Miranda is willing serve as treasurer. Ginger proposed putting Miranda on June officer election ballot for treasurer and have the compensation committee explore options for a paid bookkeeper position.
   2. Miranda proposed having Sarah on the June officer election ballot for secretary.
   3. Sarah motioned to finalize and approve new bylaws at June meeting then hold officer elections to which would take effect July 1, 2022. Erica seconded. Motion carried
4. Bylaws: Discussion held. Ginger will draft eligibility requirements and send to board via email. Final edits at June meeting.

Chandra motioned to adjourn meeting. Sarah seconded. Motion carried.

Meeting adjourned at 9:51pm