

Central Iowa Figure Skating Club, Inc.
Thursday, September 19, 2019, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:08 PM

Roll Call

Directors

Brett DeBruyn, Present
Yukiko Collins, Present
Kara Dare, Present
Derek Etnyre, Present
Richard Harms, Present
Inna Kuznetsova, Not Present
Burton Powley, Present
Faye Railsback Senne, Not Present
Annette Rullman, Present

Guests

None present

New Business

Reading and Approval of Minutes

(Rich) Approval of August 15, 2019 Meeting Minutes as distributed by email on August 27, 2019

Rich moved that the minutes be adopted by the board, the motion was adopted.

Reports of Officers

(Rich) President

(Rich) Meeting Agenda and Adjournment

Motion: Adopt this agenda for this evening's meeting.

Rich moved that the motion be adopted by the board, the motion was adopted.

Motion: The meeting shall adjourn no later than 9:00 PM.

Rich moved that the motion be adopted by the board, the motion was adopted.

Moving forward on:

- Wells Fargo Arena schedule is light for November - April, 60 hours for season
- October Bucs schedule was received today

- Metro Ice Sports may have ice starting next week

(Derek) Treasurer

\$14,544.29 in the bank. No outstanding checks.

Reports of Committees

SafeSport Committee

Nothing submitted.

Membership Committee

Burton said we have 20 members and 10 pending. 5 Assoc members (coaches) and 99 LTS USA pending memberships. Approx 60 participants and 39 parent skaters.

Learn to Skate Committee

(Rich) Help Needed: Marketing

Discussed distributing brochures at schools, Iowa Wild Event - Junior Crash Courses, Iowa Wild post games.

(Rich) Help Needed: Iowa Wild Post-Game Skates

Several Board members mentioned they could help.

Coaches Committee

(Burton) Coaches Meeting August 28th

Topics Covered:

- LTS USA Classes and Coach Availability/Assignments
- Morning Ice Use
- Memberships Required
- Time cards

Show Committee

(Rich) Proposed Show Dates

Winter Show: December 21st, LTS time + later (may invite DSM Club)

Spring Show: May 10th, CIDL not playing, 10:15 AM until late afternoon (the Board discussed 2 PM start time for 3 hours).

Proposal: Accept these dates for the shows and schedule up to 3 hours for each.

Rich moved that the Proposal be adopted by the Board, the motion was adopted.

(Rich) Marketing to LTS Parents for Group Number

We need materials put together for this, and someone to speak to parents each LTS Session. Kara has volunteered to speak with parents about the Group Number with the help of a brochure that Rich will create.

Unfinished Business

New Business

(Derek) Merchandise

Would like to bring up general merchandising at Learn to Skate.

We can continue to sell the t-shirts we have on hand.

Would like the OK to obtain gloves, socks, skate guards and soakers.

Want to get idea of quantity of items to keep on hand and how much to spend.

Motion: Spend \$50 max on merchandise.

Rich moved that the motion be adopted by the Board, motion was adopted.

(Rich) Motion to Enter Executive Session

Rich moved that the motion be adopted by the Board, motion was adopted.

(Rich) Motion to Exit Executive Session

Rich moved that the motion be adopted by the Board, motion was adopted.

Announcements

(Rich) Upcoming Meetings

October 17, 2019 @ 7 PM. Location TBD.

November 11, 2019 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 8:42 PM