Central Iowa Figure Skating Club, Inc. Monday, July 13th, 2020, 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, Not Present Richard Harms, Present Inna Kuznetsova, Present Burton Powley, Present Faye Railsback Senne, Present Annette Rullman, Not Present

Guests

None present

# **Reading and Approval of Minutes**

Motion: (Rich) Approval of June 15th and June 30th, 2020 Meeting Minutes as distributed by email on July 13th, 2020

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

# **Reports of Officers**

### (Rich) President

### (Rich) Meeting Format

Please keep your phone on mute, if you wish to speak, unmute and when I see the icon for you change I will call on you. Hopefully this will keep distracting noise to a minimum.

### (Derek) Treasurer

(Rich) Current Funds \$44,544 Balance

# **Reports of Committees**

## SafeSport Committee

<u>Covid-19 Liability</u> Burton will watch a recorded video.

## Membership Committee

(Burton) Membership Update 45 members

## Learn to Skate Committee

### (Rich) Summer Camp

Burton and I are proposing a 5 week summer camp at Buccaneer Arena. There are a number of rules, with no discounts available for multiple registrations. Price is \$95/skater and will include a LTS USA membership if they do not already have a membership with CIFSC. We will need 3 volunteers to help. https://www.centraliowafsc.org/pages/Learn-To-Skate/Summer-Camp/

Motion: Approval of 5 week summer camp at Buccaneer Arena. Rich moved that the motion be adopted by the Board, the motion was adopted.

Coaches Committee Nothing submitted.

Show Committee Nothing submitted.

# **Unfinished Business**

# **New Business**

# (Rich) Freestyle Pricing

Summer Camp consists of classes in the first half hour, and an abbreviated freestyle in the last half hour for use by any of our coaches and skaters. Right now, we're doing two 1 hour sessions at \$15/each. With a limit of 12 skaters, this seemed reasonable to ensure that skaters are able to move through there as we see numbers increase. This works out to \$7.50 per half hour. I would like to use this amount, or possibly a \$10 minimum, for Saturday's abbreviated freestyle to keep it inexpensive for skaters to participate (it will be under the same rules as our morning sessions). Also, when we start using other facilities, this gives us the ability to price them by the half-hour or break up the time into multiple sessions if we choose.

Motion: Approval of \$10 for a half hour freestyle session, other \$7.50/half hour.

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

# Announcements

August 10, 2020 @ 7 PM, Location TBD. August 24, 2020 @ 7 PM, Location TBD. September 14, 2020 @ 7 PM, Location TBD.

# Adjournment

Meeting adjourned at: 8:39 PM