

February 11, 2019

Board members:

Burton Powley, President, Present  
Richard Harms, Vice President, Present  
Derek Etnyre, Secretary, Treasurer, Present  
Faye Railsback Senne, Test and Sanction Director, Present  
Annette Rullman, At Large Board Member #1, Present  
Brett DeBruyn, At Large Board Member #2, Present

Guests:

Elena Tobiash  
Igor Velikanov

Called to order at: 7:11 PM

Board Member Reports

- Secretary (Richard Harms)
  - Approval of January 28, 2019 Meeting Minutes - no changes were received.

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

- Treasurer (Derek Etnyre)
  - Account Balances and Financial Report
- Membership Director (Burton Powley)
  - Update on Number of Full and Associate Members

**Old Business**

(Burton) 2019 Spring Show Date

Proposal: May 18th in the 2 hour window offered to us by Buccaneer Arena - 3 to 5 PM.

Brett moved that the proposal be adopted by the board, the motion was adopted.

(Rich) Reducing Show Entry Fees

Proposal: entry fee of \$55/skater. Estimated budget: 35 skaters \* \$55, \$470 for 2 hours of ice, \$450 for 4 coaches, \$350 (\$10 each skater for gifts), \$655 left over.

Derek moved that the proposal be adopted by the board, the motion was adopted.

(Rich) Learn to Skate Class Supervisor Follow-Up

Not scheduled. Focusing on training new coaches and LTS instructors.

(Derek) New Skates

The club will ask Igor to sharpen skates.

Faye and Burton are going to clean out the closet for storage of skates.

Proposal to all the CIDL to utilize club skates for their All Star Game with promotion of the club during it, provided a CIFSC representative supervise the passing out and storage of skates, and LTS flyers are made available.

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

## **New Business**

### (Rich) Faye Switching Board Positions

Proposal: nominate Faye as Marketing Director, and ask that she then resign from Test and Sanctions Director.

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

### (Rich) Social Media Guidelines

Proposal: Adopt these and send to all administrators and editors for the club's social media content.

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

### (Rich) LTS Volunteer Compensation

Previously approved LTS Volunteer Compensation with a few modifications:

- *Proposal:*
- *\$10/hour*
- *2 hours available for every LTS session (1/2 hr. before, 1/2 hr. after)*
- *Credit for club member to use towards freestyle or group lessons*
- *All credits must be used by end of season*
- *Will be tracked by each member volunteering in "Elena's binder"*
- *Includes: Name/Season, Date/Event/Amount*
- *Will need to show credits/debits*
- *Rich can supply form*
- *Who's responsible for finding volunteers?*

*2/session, sign in sheet, age 18+ minimum, 6 hours/session commitment  
members given priority, then LTS parents.*

*Motion to accept proposal by Brett.*

*Seconded Marcy.*

*Unanimous vote to accept proposal.*

Proposal: I'd like approval for two compensated LTS volunteers, the LTS Manager would be responsible for finding the volunteers and keeping track of the compensation. If an individual

receives over \$600, they would have to be issued a 1099 for the year. The binder does not have to be labeled “Elena’s binder.”

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

#### (Burton) Bridge Program During Learn To Skate

Proposal: Add registration to the web site for a bridge programs that will be offered during our normal Learn To Skate sessions 4 & 5, and be priced the same as LTS. The coach will be compensated the same amount as a LTS instructor. If the skater is a club member, they will be required to obtain their primary coach’s permission to participate in the class. Both members and Learn To Skate students may participate in the classes if they are of appropriate levels. Burton will supply schedule to Derek to add to the web site.

Burton moved that the proposal be adopted by the board, the motion was adopted.

#### (Rich) Ice Rules at Buccaneer Arena

*Starting this time of year, freestyle ice becomes very busy, so the Board of Directors and myself ask that everyone please follow these rules:*

- *Guests and family members should not be in the scorekeepers bench or players bench areas, you're welcome to watch your skater from the stands.*
- *Skaters should enter and exit the ice using the south door of the ice (the one under the lounge area, by the locker rooms). The scorekeepers’ area and penalty boxes are reserved for coaches and their equipment.*
- *If your skater needs to take a break, or you need to speak with them, please have them leave the ice. If a skater is sitting down on the ice, or staring off ice instead of being aware of their surroundings, the chances for an accident greatly increase.*
- *The players’ benches are reserved for parents utilizing video technology for their skater to receive coaching from an off-site coach. This must be arranged in advance with the Skate Director or President of the club.*
- *There are many areas in the building that are not child-safe and it is important that parents know where their children are at all times and are providing appropriate supervision.*

*I appreciate your help in making sure that freestyle is a great experience for everyone!*

*Parents that are members are welcome to join their skaters on the ice by utilizing one of our “Figure Freestyle Sessions” plans. If you will be providing assistance to your skater on the ice, it is recommended that you coordinate this with your skater’s primary coach.*

Proposal: that we official adopt these rules and a notice be sent out by the Secretary to all members reminding them of these rules and that it be added to the membership forms for next season, along with rules that are specific to Wells Fargo Arena as well. Signs will be posted off-ice to reminder members and guests of these rules as well.

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

(Burton) Coach and LTS Instructor Agreements Approval

Burton Powley - Coach

Inna Kuznetsova - Coach

Joey Millet - Coach

Richard Harms - LTS Instructor

Burton moved that the agreements be approved by the board, the motion was adopted.

(Rich) Coaches Not Submitting Coach Agreements

Proposal: all full and associate coach members and LTS instructors that have not submitted a signed agreement, with copies of the requested documentation, shall be denied access to CIFSC club ice including freestyle and learn to skate. Coaching privileges will be permitted through February 20th, 2019, in order to allow completion of agreements. LTS instructors will be permitted through March 2nd, 2019.

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

(Rich) Next Meeting

March 25, 2019 @ 7 PM. Location TBD.

Meeting adjourned at: 9:49 PM