

March 25, 2019

Board members:

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

Guests:

Laura Juliano
Inna Kuznetsova

Called to order at: 7:15 PM

Board Member Reports

- Secretary
 - Approval of February 11, 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 - \$17882
- Membership Director (Burton Powley)
 - Update on Number of Full and Associate Members - 97 full, 4 associate, 31 LTS USA members, 6 of the 31 are LTS USA Instructors

Old Business

(Rich) Learn to Skate Class Supervisor Follow-Up

Nothing scheduled at this time, it's in the works though by Burton and Inna. Faye would like to be present as well. We would like to still host this by the end of the season. Mentoring will be provided.

New Business

(Burton) LTS Instructors Teaching Booster Lessons

Proposal: Approved LTS Instructors may teach "booster lessons" for skaters that have enrolled in one of the LTS classes for the season, on freestyle ice, as long as that skater is a LTS USA member, full member or associate member. The skills taught must correspond with the appropriate LTS USA curriculum for that skater and are restricted to the Snowplow levels, Basic 1 to 2 and Hockey 1 to 2. The LTS Instructor is responsible for ensuring their skaters have created an account on CIFSC's website for the purpose of completing payments for CIFSC's services, including for membership and freestyle payments and submitting completed

membership forms to the Membership Director. LTS Instructors participating in CIFSC freestyle sessions are responsible for reporting skater attendance to CIFSC's Treasurer.

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

(Rich) Approval of new "Coach Agreement"

Proposal: Adopt the coach agreement as distributed by email on March 24th to board members as the standard going forward for coaches that are members of Professional Skaters Association ("PSA").

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

(Burton) Approval of Coaches

Proposal: Approve Coach Agreement for Igor Velikanov for the remainder of this season.

The proposal was not adopted by the board.

The board of directors entered a closed session at this time for further discussion, guests were invited to rejoin the meeting after the discussion.

The public meeting resumed following that discussion.

Proposal: Approve Coach Agreement for Elena Tobiash for the remainder of this season.

The proposal was not adopted by the board.

Proposal: At the request of parents, the delivery results of the vote will be delayed until April 8th.

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

(Burton) Approval of LTS Instructors

Proposal: Approve the following members as LTS Instructors for the remainder of this season:

- Regina Sonnenschmidt
- Megan Dare
- Megan Brown
- Neha Bhargava
- Justine Weir
- Megan Brown
- Sydney Fox

Completed paperwork was not supplied at the meeting.

The proposal was not adopted by the board.

(Derek) iPad or Chromebook Replacement

Discussion concerned replacing the CIFSC's iPad this summer with either another iPad or a ChromeBook with built-in LTE for Internet access. Derek feels that a device with a larger screen and faster processor would help the Skate Director utilize Uplifter. The Board of Directors agreed that it was OK to get pricing and report back with the Board.

(Burton) Spring Show

Proposal: Kara Dare will provide services at no charge to the club as photographer for the spring show.

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

(Burton) Coaches and New Member Paperwork

Coaches need to do better job of filling out paperwork for new students BEFORE bringing them in for a lesson. We've had continuing issues with people being brought on freestyle when they are not members of CIFSC and haven't purchased freestyle session.

(Burton) Summer Ice

Metro Ice Sports is removing both sheets of ice, and it appears as though no ice will be available in Des Moines during the summer months.

(Burton) Learn to Skate

Discussion about evaluating the current and previous LTS sessions, Rich and Faye are going to meet to go over Mailchimp for sending messages out to our marketing lists.

(Rich) Upcoming Meetings

April 22, 2019 @ 7 PM. Location TBD.

May 13, 2019 @ 7 PM. Location TBD.

June 17, 2019 @ 7 PM. Location TBD.

Meeting adjourned at: 9:02 PM