

Central Iowa Figure Skating Club, Inc.
Monday, June 24, 2019, 8:00 PM
Annual Meeting of the Board of Directors

Call to Order

Called to order at: 8:04PM.

Roll Call

Directors

Brett DeBruyn, Present
Yukiko Collins, Present
Kara Dare, Present
Derek Etnyre, Present
Richard Harms, Present
Inna Kuznetsova, Present By Phone
Burton Powley, Present
Faye Railsback Senne, Present
Annette Rullman, Present

Guests

None present.

Reading and Approval of Minutes

(Rich) Approval of May 29, 2019 Meeting Minutes as distributed by email on June 23, 2019

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

(Rich) Request to Release Full May 29, 2019 Meeting Minutes

The meeting was held in executive session due to the attendance of the attorney representing the Club. To the best of my knowledge, however, there is no information in the minutes that would preclude them from being released openly.

Motion: Release the full May 29, 2019 meeting minutes.

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

(Rich) Request to Amend Previously Adopted Minutes from April 22, 2019

At the Annual Meeting of the Members, Laura Juliano reminded me that she was a guest at the April 22, 2019 meeting that was held mostly in executive session. She asked that she please be added to the list of guests in attendance at that meeting.

Motion: Amend the previously adopted minutes from April 22, 2019 to add Laura Juliano as a guest at that meeting.

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

Reports of Officers

(Burton) President

Nothing at this time.

(Derek) Treasurer

Current balance is \$7,469.82.

Reports of Committees

Membership Committee

(Burton) Prices for 2019-20 Memberships

The prices for memberships will stay the same.

(Burton) Approval of 2019-20 Membership Form

Motion: Adopt the changes Burton made to the membership form. Remove the LTS membership form from the membership form. LTS USA members will be allowed to participate in our shows.

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

SafeSport Compliance Committee

(Rich) Motion to Enter Executive Session

Rich moved that the Board of Directors enter Executive Session, the motion was adopted.

(Rich) Motion to Exit Executive Session

Rich moved that the Board of Directors exit Executive Session, the motion was adopted.

Unfinished Business

New Business

(Rich) Coach Agreement Approval

Two requests have been received:

- Burton Powley
- Inna Kuznetsova

Motion: Approve Burton Powley as a coach for the 2019-20 season.

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

Motion: Approve Inna Kuznetsova as a coach for the 2019-20 season.

Rich moved that the motion be adopted by the board, the motion was adopted. Inna Kuznetsova was not present for the vote.

(Rich) Election of President for 2019-20 Season

“The President shall be the Chairman of the Board, shall preside at all meetings of the Board of Directors, and shall perform all other duties incident to the office of the president and chairman.”

- Nomination(s): Rich
- Rich elected President.

(Rich) Election of Vice President for 2019-20 Season

“The Vice-President or Vice-Presidents shall assist the President and shall perform such duties as may be assigned to them by the by the Board of Directors of the President. The Vice-President (or if there is more than one, then the Vice- President designated by the Board of Directors, or if there be no such designation, then the Vice- Presidents in order of their election) shall, at the request of the President, or in the President's absence or inability or refusal to act, perform the duties of the President and when so acting shall have all the powers of and be subject to all the restrictions on the President.”

- Nomination(s): Faye & Burton.
- Faye elected Vice-President.

(Rich) Election of Secretary for 2019-20 Season

“The Secretary shall (i) keep the minutes of the proceedings of the Board of Directors; (ii) see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; (iii) be custodian of the Club records; and (iv) in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the President or by the Board of Directors.”

- Nomination(s): Yukiko
- Yukiko elected Secretary.

(Rich) Election of Treasurer for 2019-20 Season

“The Treasurer shall (i) be the principal financial officer of the Club and have the care and custody of all its funds, securities, evidences of indebtedness and other personal property and deposit the same in accordance with the instructions of the Board of Directors; (ii) receive and give receipts and acquittances for moneys paid in on account of the Club, and pay out of the funds on hand all bills, payrolls and other just debts of the Club of whatever nature upon maturity; (iii) be the principal accounting officer of the Club and as such prescribe and maintain the methods and systems of accounting to be followed, keep complete books and records of account, prepare and file all local, state and federal tax returns and related documents, prescribe

and maintain an adequate system of internal audit, and prepare and furnish to the President and the Board of Directors statements of account showing the financial position of the Club and the results of its operations; (iv) upon request of the Board, make such reports to it as may be required at any time; and (v) perform all other duties incident to the office of treasurer and such other duties as from time to time may be assigned to the Treasurer by the President or the Board of Directors.”

- Nomination(s): Derek
- Derek elected Treasurer.

(Rich) Approval of Directors and Officers Insurance for 2019-20

Last season, the D&O insurance was \$575 to renew. I’m uncertain what it will be this season, but I’d like to go ahead and get approval to renew it give it has come in useful for the Club.

Motion: Approve Renewal of D&O insurance for 2019-20 season.

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

(Rich) Approval of Annual Club Dues to U.S. Figure Skating

Last season, our club dues to USFS were \$200 + \$1 processing charge. They should be similar this season. I’d like to go ahead and get approval to pay the invoice we’ll receive from them.

Motion: Approve Payment of USFS Club Dues for 2019-20 season.

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

(Rich) Approval of Remote Coaches

Last season, we had a parent on the bench working with their skater to provide lessons and the coach was located outside the US. This caused more than a few concerns about responsibility if that skater were to be injured on our club ice, or due to instruction given by that coach. It is important that a remote coach go through the same approval process as our local coaches and associate coaches.

Motion: If a coach desires to provide lessons to a student that’s on freestyle ice remotely, they must be an approved coach or associate coach with CIFSC.

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

(Derek) Summer Storage of Skates

Review three quotes for climate controlled storage and approve purchase of short term storage. Decide if it is still needed and worth it.

Expected outcome: Receive OK to rent storage space for several months.

At the meeting it was decided to store at a couple Director’s homes. The plan was changed later when climate controlled storage was donated to the club.

Announcements

(Rich) Upcoming Meetings

July 18, 2019 @ 7 PM. Location TBD.

August 15, 2019 @ 7 PM. Location TBD.

September 19, 2019 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 10:09 PM