

Central Iowa Figure Skating Club, Inc.
Monday, July 29, 2019, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:40 PM

Roll Call

Directors

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

Guests

None present.

Reading and Approval of Minutes

(Rich) Approval of July 18, 2019 Meeting Minutes as distributed by email on July 26, 2019
Rich moved that the minutes be adopted by the board, the motion was adopted.

Reports of Officers

(Rich) President

Moving forward on:

- Amending 2018 tax return with Michael Monachino, CPA.
- Beginning promotion of Learn To Skate
- Providing Iowa Wild Jr. Crash Course assistance
- Scheduling with Iowa Wild for Wells Fargo Arena for September and October
- Survey to Coaches and LTS Instructors asking for preferred dates (great responses)
- Revised projected budget for 2019-20 season
- Meeting with Dawn after August 1st to set Bucs schedule for September

(Derek) Treasurer

\$6911.76 Checking Balance

\$6531.76 Checking Balance after 3 checks cleared (\$380).

Reports of Committees

Membership Committee

(Burton) Welcome Back Party / Registration Event

Burton suggested that we have a free event for past season's members that would give an opportunity to renew and then join us on the ice for a free event.

Motion: Obtain ice at Buccaneer Arena for welcome back event for renewing members and LTS registrants, paying normal hourly rate if necessary. Order wristbands with ice skating disclaimer on them. Charge \$5.00 to use the ice. Coaches are invited to attend.

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

SafeSport Compliance Committee

(Rich) Update

Information has been compiled, we need to meet to decide the course of action to take.

Unfinished Business

New Business

(Rich) Coach Approval

Motion: Approve Darlene Lewis as a coach for the 2019-20 season.

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

Motion: Approve Amy Anderson as a coach for the 2019-20 season.

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

(Rich/Yukiko) D&O Insurance

Directors and Officers Liability, \$1,000,000, \$2,500 deductible (previously \$500)
Employment Practices Liability, \$1,000,000, \$2,500 deductible (previously \$1,000)
Renewal through American Specialty / Philadelphia Insurance Companies will be \$852.
Approved by all present.

Motion: Renew the Directors and Officers insurance for \$852 for the 2019-20 season.

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

(Rich/Derek) Freestyle Pricing

Motion:

Contract pricing for All You Can Skate for 2019-20 season: \$120 / Month, \$60 / June. Checks for the season or credit card to bill must be supplied by October 1st. CIFSC Members Only.

Month-to-month pricing for All You Can Skate for 2019-20 season: \$140 / Month, \$70 / June. Payment through CIFSC website due by 1st of month. CIFSC Members Only.

Single-session ticket for 2019-20 season: \$12. CIFSC Members, Associate Members and LTS USA Members only.

Single-session ticket for 2019-20 season: \$15. Visiting U.S. Figure Skating Members.

Multiple family member discounts. 20% discount for each additional skater.

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

(Rich/Derek) Non-Payment for Freestyle Sessions

Motion: Skaters must sign in (monthly) or supply a single session ticket before entering the ice. Failure to supply a ticket number for a freestyle session will be considered fraud/theft and could result in not being in good standing with the club. The first coach at the session must place a sign-in sheet next to the skater's entrance to the ice, and last coach leaving the ice must deposit the sign-in sheet and all tickets in the club's mail slot in the cabinets at Buccaneer Arena. At Wells Fargo Arena the sign-in sheet and tickets can be emailed or texted to the treasurer. Directors may also assist with tracking skaters entering the ice.

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

(Rich) Creation of Learn To Skate Committee

Motion: Create the standing Learn To Skate Committee. The Chairman of the committee shall be a Director appointed by the Board of Directors. Committee members may be Directors or Members of the Club. The Committee shall be responsible for scheduling of volunteers to operate Learn To Skate including: information/registration table, distribution and collection of skates and monitoring practice ice. A monthly report will be given by the Chairman or Vice-Chairman of the Committee at the meeting of the Board of Directors. Derek will serve as Chairman and Rich as Vice-Chairman.

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

(Rich) Creation of Coaches Committee

Motion: Create the standing Coaches Committee. The Chairman of the committee shall be a Director appointed by the Board of Directors. Committee members may be Directors or Members of the Club. The Chairman or Vice-Chair of the Committee will organization a monthly meeting of Coaches, Associate Coaches and Learn To Skate Instructors and ensure awareness of all rules and policies enacted by the Board of Directors. Agendas and minutes of the meetings will be presented by the Chairman or Vice-Chairman of the Committee at the next

meeting of the Board of Directors. The Chairman of the Committee shall also have the title “Skate Director.” The position of Chairman will be for a period of one season, nominations and voting for the position will occur at the Annual Meeting of the Board of Directors. Burton will serve as Chairman.

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

(Rich) Creation of Show Committee

Motion: Create the standing Show Committee. The Chairman of the committee shall be a Director appointed by the Board of Directors. Committee members may be Directors or Members of the Club. The Committee shall be responsible for the budget, coordinating volunteers and general organization of the Club’s winter and spring shows. A monthly report will be given by the Chairman or Vice-Chairman of the Committee at the meeting of the Board of Directors. The Chairman of the Committee shall also have the title “Show Director.” The position of Chairman will be for a period of one season, nominations and voting for the position will occur at the Annual Meeting of the Board of Directors. Inna will serve as Chairman.

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

(Derek) Test Session

Would it be possible to host a testing session this fall or winter as a way to make some additional income?

Burton says most test sessions lose money. Could all three clubs (CIFSC, DMFSC and Ames FSC) come together for a test session and competition.

Announcements

(Rich) Upcoming Meetings

August 15, 2019 @ 7 PM. Location TBD.

September 19, 2019 @ 7 PM. Location TBD.

October 17, 2019 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 9:00 PM