

Central Iowa Figure Skating Club, Inc.
Thursday, October 17th, 2019, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:10 PM

Roll Call

Directors

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

Guests

Kimberly Roberts

New Business

Reading and Approval of Minutes

(Rich) Approval of September 19, 2019 Meeting Minutes as distributed by email on October 16, 2019

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

Reports of Officers

(Rich) President

(Rich) Meeting Agenda and Adjournment

Motion: Adopt this agenda for this evening's meeting.

Richard moved that the motion be adopted by the Board, the motion was adopted,

Motion: The meeting shall adjourn no later than 9:00 PM.

Richard moved that the motion was adopted by the Board, the motion was adopted.

(Derek) Treasurer

\$19,910.83 Balance after expenses.

Reports of Committees

SafeSport Committee

Nothing submitted.

Membership Committee

Nothing submitted.

Learn to Skate Committee

Nothing submitted.

Coaches Committee

(Rich) Approval of Megan Dare as an LTS USA Instructor

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

(Rich) Approval of Neha Bhargava as a LTS USA Instructor

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

(Rich) Approval of Cassidy Mullins as an Associate Coach

"I grew up skating with DMFSC at the age of 9 and started volunteering with their LTS program at age 14. I officially began coaching with Ames FSC LTS consistently for two years before leaving for college. As a full time student, I skated on the hockey cheerleading team and took a break from coaching. Coming back to Des Moines for grad school, I started coaching LTS again with DMFSC and began taking students for private coaching. My bachelor's degree is in kinesiology, and I have knowledge on off-ice practice as well as direct experience with coaching privately for the past year and a half. Throughout my entire coaching career, Darlene Lewis has served as my mentor."

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

Show Committee

(Rich) Winter Show Theme

"Joy to the World"

(Rich) Winter Show Budget Approval

Registration pricing and budget approval.

Solo First Program: \$75

Solo Additional Program: \$35

Solo Additional Group Number: \$15
Due Program Only (Two Skaters): \$115
LTS Group Number: \$30
Late Registration: \$20

Motion: Approve the additions made to the registration pricing.
Richard moved that the motion be adopted by the Board, motion was adopted.

Unfinished Business

New Business

(Kara/Rich) Junior Coach Policy

Review draft sent out defining Coaches, LTS USA Instructors and Junior Coaches (we changed to Coach in Training or CIT). Collect feedback and revise if necessary. This is also to help address using Associate Coaches for LTS as well, and priorities given to those interested in leading a class.

Motion: Approve the definitions of Coaches, LTS USA Instructors and Coach in Training (CIT).

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

(Inna) Charging Coaches Without Skaters for Freestyle

What do you think about instilling policy to all non- club coaches to pay for the ice if they are not bringing a student to coach. If they have at least one student- they can skate but if they do not - they need to pay.

Action: Rich will send out an email to Associate Coaches about consideration to pay for ice time if practice for themselves (without students).

(Rich) Fundraising

Yukiko will reach out to the same donors.

Faye will take on poinsettias sales at our Winter Show. She will contact wholesaler(s).

The Board discussed ordering apparel from a local store (Annette).

(Rich) Volunteers

We need to figure out how to promote volunteering for the club. I need volunteers to have a successful LTS program which leads to freestyle ice for practice for members.

Kara will send out online sign-ups for volunteer positions.

(Burton) Pricing for Members Transferring from Other Clubs

CIFSC currently charges \$110 full membership, of which \$50 is retained by the Club. With a transfer from another Club CIFSC doesn't have the charge from USFS.

Motion: The Club will charge \$50 for the remainder of the season.

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

(Burton) Discussion of Burton's Idea to Rent Brenton

Are we interested in this at all for an LTS Session or other practice/exhibition?

Possible interest in renting Brenton for exhibition.

Announcements

(Rich) Upcoming Meetings

November 11, 2019 @ 7 PM. Location TBD.

December 19, 2019 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 9:00 PM