

Central Iowa Figure Skating Club, Inc.  
Monday, April 14th, 2020, 7:00 PM  
Regular Meeting

**Call to Order**

Called to order at: 7:04 PM

**Roll Call**

Directors

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

Guests

None present

**New Business**

**Reading and Approval of Minutes**

(Rich) Approval of March 3rd, 2020 Meeting Minutes as distributed by email on April 12, 2020  
Rich moved that the motion be adopted by the Board (roll call was taken), the motion was adopted.

**Reports of Officers**

(Rich) President

(Rich) Meeting Format  
Votes will be taken by roll call.

Please keep your phone on mute, if you wish to speak, unmute and when I see the icon for you change I will call on you. Hopefully this will keep distracting noise to a minimum.

(Derek) Treasurer

(Derek) Current Funds  
\$50,567 as of April 14th.

## **Reports of Committees**

### SafeSport Committee

Nothing submitted.

### Membership Committee

(Burton) Membership Update  
Nothing reported

### Learn to Skate Committee

(Rich) Refunds  
Last weekend I discussed with Derek that I would like to offer refunds to LTS participants for the 2 classes remaining in Session 4 (both Wednesday and Saturday) and to those registered for Session 5. The most cost effective way to do this is by check. We have good records for those that registered online, but we will need help with those that registered in-person for classes.

Motion: to issue checks for refunds  
Rich moved that the motion be adopted by the Board (roll call was taken), the motion was adopted.

### Coaches Committee

Nothing submitted.

### Show Committee

(Rich) Spring Show Cancelled  
I discussed the current situation with Inna by email, and she agreed with me on cancelling the Spring Show. Depending on programs that we may be able to offer this summer, and level of participation, I would like to consider a small show at some point for our skaters, perhaps around the time of the Iowa Games.

Inna mentioned perhaps doing a virtual show. More details to follow.

## **Unfinished Business**

### **New Business**

(Rich) Purchased Freestyle Tickets

Allow use through 6/30/20, assuming we're able to return to the ice for a reasonable period at some point.

#### (Rich) All You Can Skate

We did not charge people for March at all, and unless we are able to resume a normal schedule, I recommend we go to using freestyle tickets for all sessions for the remainder of the season. For those that used ice in March, I would like to ask those people to purchase tickets for the sessions they used.

#### (Rich) Annual Meeting Alternate Plan

If meetings of greater than 10 people are allowed, and Buccaneer Area allows us to host the meeting, it is my intention to continue forward with it at Buccaneer Arena as we had already planned.

If we reach May 4th and we determine that we are unable to host the annual meeting as required, here are the proposed changes collected from feedback I've received from various people:

1. A meeting on May 4th to approve use of the "alternate plan."
2. On May 6th, printed ballots will be mailed to all Club members along with an envelope, with postage affixed, to return the ballot to the Club.
3. Included in the envelope will be instructions for joining a video meeting, a copy of the agenda, and instructions for returning the ballot.
4. Deadline for receipt of the signed ballot by the Club will be May 22, 2020.
5. Nominees for Director may submit a video or a written statement that will be read by the Chair of the meeting.
6. All other requirements for the election will remain in effect.

Rich moved that the motion be adopted by the Board (roll call was taken), the motion was adopted.

#### **Announcements**

##### (Rich) Upcoming Meetings

May 4, 2020 @ 7 PM, Location TBD.

May 18, 2020 @ 7 PM, Annual Meeting of Members, Buccaneer Arena.

June 15, 2020 @ 7 PM, Location TBD.

#### **Adjournment**

Meeting adjourned at: 7:38 PM