

ALFSC Board meeting November 9, 2015

The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Shannon Cox, Amy Klimmek, Carol Linde, Jill Nelson, Kory Newman, Erica Samp, Leah Schmidt, and Travis Olson. Guests were Brenda Herr and Dawn Fleek

Secretary's report from October 12, 2015 board meeting was approved. 1st Cox/2nd Austinson.

Treasurer's report was approved. 1st Cox/2nd Schmidt.

- Request was made by Newman for treasurer to provide a monthly profit/loss statement at each board meeting.
- Carol Linde presented a bill of \$9.88 for a new 1st aid kit. 1st Nelson/2nd Cox, approved.
- Cox reported the club has received another payment from Kwik Trip for cards used inside store of \$17.85.
- 2 Past due accounts are

Learn to Skate

- Four skaters applied for the junior coach position. Charlie Fleek and Ella Zelenak will be the coaches. Both had met the requirements of 15 years of age and at least one year of volunteering with program. Marissa Mortenson and Lauren Bizjak did not meet the one year volunteering requirement. They will be informed of this and encouraged to volunteer this year. The board approved to pay the junior coaches \$8.00 per hour 1st Nelson/2nd Klimmek.
- Austinson will meet with the coaches, junior coaches, and volunteers on Sunday prior to the 1st LTS lessons. She will share her experience as a LTS coach and discuss expectations.

Skating parents Brenda Herr and Dawn Fleek spoke with the board.

- Try out concerns – they would like for not all skaters to tryout. They felt skaters who would like to be considered for a solo or feature tryout and those who will be placed in a duet, trio, or quartet not be required to tryout and be placed in these by the coaches. They feel it would be a better use of skater's time to work on moves instead of tryout routines.
- They also shared an interest in group lessons for freestyle skaters, especially those working on Freestyle 1 – 6. It was thought these skaters could be given the option to be put in a group lesson just like the basic skills skaters.

We will partner with ARC for National Skating Month. This will promote skating to ARC clients.

Klimmek presented examples for logoed clothing from The Hat Chic out of Owatonna MN. Austinson has been working with Games Today of Austin MN, she will get pricing out to the board this week. *Note: Austinson did get pricing the next day and it was considerably higher than The Hat Lady so she recommended we use The Hat Chic.*

Newman moved to change the name of the show to "Lights, Camera, Skate", 2nd by Schmidt, motion passed.

We will stay with our standard videographer for the show. He will be able to provide 2 cameras on Saturday and 4 cameras on Sunday.

We are planning January 17 as picture day. Linde is communicating with Robin One.

Linde is contacting Rhythm and Blades from Rochester to see if they are interested in being our "guest skater" for the show.

Winter Follies are still progressing. The sign up has been posted at the arena; sign up deadline is November 23. The board is planning to serve goodies; current ideas are hot chocolate, snack mix, bars, and cookies.

Jill Nelson, Secretary