

ALFSC Board Meeting April 11, 2016

The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Mary Beth Heimendinger, Amy Klimmek, Carol Linde, Jill Nelson, Kory Newman, Travis Olson, Erica Samp and Leah Schmidt.

Secretary's report from March 14, 2016 meeting was approved with correction to payment amount to Schmidt. Correct amount is \$194.57. 1st Newman/2nd Samp.

Treasurer's report was approved 1st Heimendinger/2nd Olson

- Letter received from IRS saying we need to file a form for tax period 2014 as the payment which was made by Albert Lea Tax was reported to be for 2014 but it should have been for 2015. Continuing to work with Albert Lea Tax to resolve issue.
- Motion made by Nelson 2nd by Schmidt to move \$5000.00 from the pool account into the general account.

Pool update

- Kiki Christensen and Dawn Fleek will serve as pool co-coordinators
- We have received two applications, still accepting applications.
- Klimmek is looking into options for beverage vendors.

Banquet is May 1, 2016 from 6:30pm – 7:30pm at Edgewater Park Pavilion

- Samp is working on nominations for the board of directors to date she has the following
 - Seeking 2 year terms: Nikki Austinson, Heather Lee, Beth Isaacson
 - Seeking 1 year term: Amy Klimmek, Jill Nelson
- Linde has voting roster
- Due to having more than one basic skills coach we will be giving 2 Bunny Hop awards this year

Update from arena manager Bob

- Inspected wire on current harness while the city had a lift at the arena

- He has jobs available for those skaters looking to fulfill their volunteer hours for the letter program
- It is anticipated the soonest the ice will be back is the last week of August
- Encouraging the club to hold the annual spring show the first part of March 2017
- New dasher boards are being put in the Nystrum Arena

Mark the sound guy said he could record the senior dedications for play during the show.

Discussion was held concerning the 2017 show dates. We would like to set these this summer. There are concerns about conflicts in early March due to spring breaks, Tiger's roar; also a concern about having less weeks of ice due to the ice not being available until late August.

Jill Nelson, Secretary