

## ALFSC Board Meeting April 13, 2015

The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Angela Cox, Shannon Cox, Mary Beth Heimendinger, Amy Klimmek, Carol Linde, Kristy Minear, Jill Nelson, Kory Newman and Terry Wichmann.

The secretary's report from March 9, 2015 board meeting was approved. 1<sup>st</sup> S. Cox/ 2<sup>nd</sup> Wichmann

The treasurer's report along with the following bills:

1. Linde \$25.48 show items
2. S. Cox\$15.90 show items
3. M Heimendinger \$37.47 show items, website hosting fee, picture frame.

were approved. 1<sup>st</sup> Austinson/2<sup>nd</sup> S.Cox

Motion by S. Cox/2<sup>nd</sup> by Wichmann to purchase "Bit defender" for \$50 for the club computer. Approved

Pancake breakfast fundraiser on April 12, 2015with American Legion earned \$127. The next one is April 26.

Old past due accounts update

1. Declined to pick up certified letter we will continue with next step which is to turn over to Albert Lea Credit Bureau.
2. Contacted club via letter after receiving communication from the credit bureau. Linde has drafted a letter to send in response.

Show follow-up:

1. Treasurer, Amy Klimmek presented a show sells report detailing how much income was received (from lessons, ticket sales, food, flowers, cookies, programs) and expenses (ice rental, guest skater, coaches, food, flowers, printing, and advertising). Based on the report it is suggested to increase the cost of Friday pizza to \$3 per slice and to decrease the number of programs printed to 250.
2. Set up/flow of tables, flower sales, ticket sales went well
3. Enough orders were received for videos
4. Need to address use of back ice during show
5. Boys need to be respectful of coaches, props, skaters
6. Choreography rates last year were determined to be
  - a. Solo \$30
  - b. Duet \$25
  - c. Feature \$25

d. Basic Groups \$25

e. Freestyle Groups \$30

These are the rates we will pay for 2015 show.

Wichmann proposed with Nelson 2<sup>nd</sup> to have all choreography rates for next year to be \$25.

Coaches will be informed of choreography rates and expectation that numbers are choreographed before practice begins.

Pool Concessions: Kailey Christensen will be the manager; Linde will set up a meeting with her in the near future. We will begin taking applications for additional pool help, an email will be sent to freestyle skaters to let them know to apply. We will get a second opinion concerning paying taxes on the pool income.

Austinson moved with S. Cox 2<sup>nd</sup> to bring to club vote the proposed by-law changes as they were written in the March minutes. Motion passed.

Linde will send out one email with invitation to Annual Banquet, which will be May 3, 2015. The email will also include information concerning election of Directors and by-law changes.

With Austinson now doing the schedule, Heimendinger will begin composing the "Spin" newsletter.

Concerning the ALFSC website, the hosting was transferred but not the domain. The domain needed to be reestablished which has now been done and the website is up and running and should be good for two years.

Linde shared updated lettering requirements and form for skaters to complete to be considered for a letter.

S. Cox motion to purchase Kwik trip cards in the following amounts: 25 - \$25; 30 - \$50; and 30 - \$100, Nelson 2<sup>nd</sup> and motion passed. Reminder will be in "Spin" to club members that Kwik trip cards are available and to contact S. Cox for them.

Jill Nelson, Secretary