

ALFSC Board Meeting Wednesday August 12, 2015

The meeting was called to order by President Carol Linde. Members in attendance were Shannon Cox, Carol Linde, Amy Klimmek, Jill Nelson, Travis Olson, Erica Samp, and Leah Schmidt.

The secretary's report from July 15, 2015 board meeting was approved. 1st Cox/2nd Schmidt.

The treasurer's report along with the following bills:

1. Linde \$20.93 office supplies
2. Jens Print for printing fall registration forms.

were approved. 1st Nelson/2nd Cox.

There remain two old past due accounts which are currently with collections. Klimmek will contact Albert Lea Credit Bureau to determine a time frame for keeping these in active collections.

Klimmek reported our income tax for our unrelated business income (i.e. pool profits) for fiscal year ended 063015 is \$303.00 Federal and \$198.00 Minnesota. We have until November 15, 2015 to pay these and will pay them closer to their due date.

She also reported our current ice bill is expected to be \$975 per week for fall ice.

Cox reports our most recent deposit for use of the Kwik Trip cards inside the store is \$17.38.

Coach Contracts have been signed by 3 of our 4 current coaches.

Anne Sternhagen signed a contract through the month of August as the board did not offer her the raise she requested. She asked the board for an additional increase. Motion made by Nelson to give her an increase, as there was no 2nd the motion died. Klimmek moved and Nelson 2nd to reoffer current contract to Sternhagen. Motion carried.

Motion by Cox/2nd by Klimmek to give all coaches a stipend with board approval on a case by case basis to improve themselves and/or our skaters. Motion carried

Skating Show theme was tabled.

Motion by Nelso/2nd by Olson for Katen Rothgery to coach on club ice as an independent contractor. Motion carried with one member opposed.

Motion by Samp/2nd by Cox: From the sponsorship money raised in the 2014-2015 skating year a credit of \$50 will be given to each 2015-2016 skater who was also a club member during the 2014-2015 skating year. Motion carried. This credit will be applied to the show session bill.

We have no club volunteers after August 22. We will review to see that all have fulfilled their two shift pool obligation or paid the buyout fee.

As an additional club fundraiser this year we will assisted with the American Legion pancake breakfast held the 4th Sunday of the month. We will commit to 6 months out of the next 12 months. We will have two shifts per Sunday with the 1st running from 8:15am to 10:45am and the 2nd running from 10:45am to 1:00pm. The board felt this as a good opportunity for some fundraising and club exposure. In the past we have had our show video playing during that time. We plan to have some general club information and Learn to Skate information available during the breakfasts.

Fall registration will be Monday August 17 and Thursday August 20. A power point presentation containing general information about the club will begin at 6:30pm both nights. It is designed to better communicate to non seasoned club members the expectations of being a member.

Jill Nelson Secretary