

## ALFSC Board meeting June 8, 2015

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

Secretary's report from May 11, 2015 board meeting was approved 1<sup>st</sup> Austinson/2<sup>nd</sup> Schmidt

Treasurer's report was approved 1<sup>st</sup> Cox/2<sup>nd</sup> Heimendinger.

- Amy reported a profit from spring session of \$476.50
- No change on old past due accounts
- Recent past due accounts one – has been in contact with Linde and will be sending check and another owes for one night
- As Amy has been running reports by session (i.e. fall, show, spring, etc.) we should be able to use that information to generate a budget beginning with the fall session.
- We will also have a separate accounting of pool expenses/receipts at end of season so we should have a clear picture of profit from pool.

We need to hire a new basic skills coach as Jillian Westrum will be moving out of the area due to a new job. Nikki and Mary Beth will get job postings out on website, Facebook, and other avenues

Coaching contracts are up for review.

Nelson moved and Cox seconded to place a listing in the Activity Guide as we have done in the past years.

Austinson, Klimmek, and Linde control the mailbox keys.

Themes in consideration for 2016 show are Movies and Color My World.

Tentative dates: August Ice August 3 – 24; Fall Ice August 31 – December 21; Show Ice January 4 – February 25 with show week being February 29 – March 4 and the show on March 5 and 6. Austinson and Linde will try to confirm dates with the city and decide on fall meeting dates.

Linde is working on Home Club Policy to present to board at July Meeting. Fundraising was discussed at this time it was decided to keep the same fundraising opportunities and look at adding additional offerings such as a comedy club night, painting party, burger baskets.

Nelson moved that the club pay income taxes on pool earning with 2<sup>nd</sup> by Samp, motion carried.

July board meeting to be held Tuesday July 14 at 6:30pm at Green Lea Golf Club.

Jill Nelson, Secretary