

ALFSC Board Meeting January 12, 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 Terri Wichmann.

The secretary's report from the December 2014 meeting was approved. 1st S. Cox/2nd Newman

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

Old accounts sill past due One for late fee, she wants the late fee waived but we need to stay with policy and not make exceptions; Two, if not paid by January 19, 2015 she is to not be on the ice; Three a 2nd collection letter needs to be sent to them; Four said the check was in the mail, discussion was made concerning if she should or should not be charged a late fee, the consensus was to wait to see if the check arrived and the amount of the check. She is also outstanding on her December bill.

New outstanding is One.

It was approved to amend a motion made at the October 13, 2014 meeting regarding checks over \$100 to required two signatures. This dollar amount does not include payroll checks. Wichmann 1st/S. Cox 2nd motion carried.

Austinson presented a bill of \$55.83 for iTunes downloads of show songs, it was approved to pay. 1st S. Cox/2nd Newman.

The budget committee presented an increase in show session fees for Tiny Tots from \$62 to \$70 and for Features/Solos from \$162 to \$170. 1st Klimmek/2nd S. Cox motion carried.

We should review rates over the summer.

Wichmann will call former treasurer Linda Crom to set up a time to meet with her and current treasurer Klimmek to get the remainder of the information needed for the accounting of the club.

Linde was looking into Positive coaching seminar/classes but it was determined they were too expensive.

Reviewed show session

- Committees, tickets, MC.
- Costumes will be handed out next week
- Picture background will be white, picture day is February 8, 2015 beginning at 2:00pm
- Linde has been working on securing a guest skater, she has a few leads

Linde will speak with Cathy Rofshus to see if she has any interest in working on the club hosting a summer camp. Cathy did a lot of work on this last year but we didn't have enough interest, perhaps it was due to us not getting the information out early enough. Possible offerings for summer camp would be: Yoga, Nutrition, Dance

Doctor release was received for skater.

Linde has looked at some "letters" for our lettering program. She and Wichmann are going to review the program to see if it needs any clarification. The lettering program was adopted by the board last year and this would be the first year letters could be awarded.

Linde requested the board to review the by-laws especially *officer terms*, and *who can serve on the board*.

National skating day will be February 1, 2015 from 1p – 3p. Heimendinger will make postcards.

Concerns were raised regarding Learn to Skate as some parents think their child is not getting the needed attention during lesson time, this is especially true for young beginner skaters. Suggestions of how to best divide skaters into groups was discussed as well as who would help those skaters i.e. head coach, junior coach, volunteer. Should we have a volunteer sign-up sheet or schedule?

Due to skater injury there was a single open lesson during show session and 4 skaters expressed interest in the lesson. Names of the skaters were drawn from a hat to determine who would be awarded the lesson.

Jill Nelson, Secretary

