

## ALFSC Board Meeting February 9, 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, and Terri Wichmann.

The secretary's report from January 12, 2015 board meeting was approved. 1<sup>st</sup> S. Cox/2<sup>nd</sup> Austinson

Treasurer's report for month was approved. 1<sup>st</sup> S. Cox/2<sup>nd</sup> Wichmann

All current skaters' accounts are paid to date. Two old accounts are still past due. A registered collection letter will be sent to one. Albert Lea Credit Bureau has sent letter regarding second outstanding account.

Former Treasurer Linda Crom brought her computer to Technology 9 LLC and he was able to get the needed information back to 2011. This information is now on the club computer.

Bills presented and approved to pay are: Amy Klimmek for ink \$69.71; Mary Beth Heimendinger website domain for 2 years \$36.34 and display case items \$56.08; Technology 9 LLC \$80.00. They were unanimously approved

It was decided to use AVG free software on the club computer. Klimmek will download/install.

Club volunteers with Learn to Skate (LTS) presented a communication, which is included with these minutes, about concerns they have heard from LTS parents. The board realizes the program is being run differently than in recent years and did brainstorming concerning the issues. It was discussed about having an informational meeting after LTS begins for the skaters who are interested in participating in the ALFSC show and/or being ALFSC club members; developing a short (one or two pages) handout to give general information about the club; show; where to find information; how we as a club communicate i.e. email, facebook, website.

Show session:

- Guest skater is Mariah Burroughs from the Mankato Club. Motion made by Wichmann with 2<sup>nd</sup> by Heimendinger to give \$100 to guest skater. Motion passed
- Linde will submit sanction for show this week
- Home Federal Bank will showcase ALFSC a couple weeks before the show as they did last year and there will be a sign – up for free tickets to be given away. This is good free show publicity.

- Need to ask if Mike Murtaugh will be MC this year
- Austinson shared her ideas for ticket design and program cover
- Discussed layout for tickets, flowers, cookies
- A. Cox shared plans for food for show week
- Coaches have been emailing Linde with skater absences

Concerning picture day in the past we have given photographer nothing for her time and photographer doesn't charge us a sitting fee. Minear made motion to purchase a \$100 gift card for photographer 2<sup>nd</sup> by Wichmann, motion carried. Klimmek will purchase card. Solo skater unable to attend picture day will have picture from last year used in the program.

National skate month event went well. Pictures from event are on the website. It is estimated we had 35 – 40 participants.

Linde reported she spoke with Cathy Rofshus to see if she had interest in working on a club hosted summer camp and Rofshus said she would think about it.

By-laws and lettering program to be discussed at next meeting.

Jill Nelson, Secretary