

ALFSC Board meeting September 14, 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, Leah Schmidt, Jill Nelson, Kory Newman, and Travis Olson.

Secretary's report from August 12, 2015 board meeting was approved 1st S. Cox/2nd K. Newman.

Treasurer's report was approved 1st S. Cox/2nd N Austinson.

- We have received an additional \$14.41 from the use of Kwik Trip Cards
- 2 new past due accounts. Both families are aware.
- Old past due accounts remain, Klimmek was in contact with Albert Lea Credit Bureau and they are both active accounts. She also learned we have some more old accounts with them. These accounts will remain and perhaps when one of these individuals applies for a loan it will show as an old unmet expense and we could see some funds.
- Klimmek is requesting to bill September and October together and to follow the October payment guidelines outlined in our handbook.

S. Austinson moved/L. Schmidt 2nd the purchase of more Kwik Trip Cards in our standard order amounts (25 - \$25 cards; 30 - \$50 cards; 30 - \$100 cards).

Coach S. Olson turned in the following items for consideration to be paid as a stipend: \$94 insurance; \$80 PSA; \$31 background check; \$75 class. The board is requesting additional information on the class.

We have not received any available dates for the Learn to Skate Classes from the city. Linde will be calling the city this week to speak with Bob. It was mentioned that the best way to communicate with Bob is to call until you are able to speak with him on the phone.

Klimmek presented the idea to host an Informational Competition Seminar for parents and skaters to learn about competitions including what to expect, where they are held, how to cope with not placing where the skater thinks they should, etc. Linde will work on putting this together. It was also

decided the board will post notices for upcoming competitions we receive from other clubs.

The board approved show theme for 2016 is: Lights, Camera, Axel. Motion made by M. Heimendinger/2nd L Schmidt.

Newman and Austinson will compile a list of sponsors and present at next board meeting.

Tryouts are October 24, 2015.

- Walking Tacos will be served along with bars and water.
- Skater should submit program outline and it will be given to the judges.
- All skaters will be on separate sheets for judges allowing them more room to take notes.

A sign-up sheet will be posted in the arena for parties interested in attending the National Championships in St. Paul in January 15 – 24, 2016. The club is hoping to assemble a group to go.

Options concerning clothing apparel offerings with ALFSC logo were discussed. We are looking into warm ups and show t-shirts.

Jill Nelson, Secretary