

ALFSC Board Meeting, August 5, 2014 6:30pm Green Lea Golf Course

The meeting was called to order by President Carol Linde. In addition to Linde, the following board members were in attendance: Nikki Austinson, Angela Cox, Shannon Cox, Mary Beth Heimendinger, Amy Klimmek, Kristy Minear, Jill Nelson, and Terri Wichmann.

The secretary's report from July 2014 meeting was approved 1st Wichmann/2nd Klimmek.

The treasurer's report was approved 1st Wichmann/2nd Heimendinger. Motion to have books audited at the same time the taxes are done was approved 1st Austinson/2nd S. Cox. Approved \$40 quarterly payment to Albert Lea Tax 1st S. Cox/2nd Austinson. A bill remains outstanding. A pool buy-out is still outstanding, Klimmek will send second bill.

Pool Update

1. Pools spread sheet shows \$7,334.27 income for July
2. Motion by Austinson/2nd by Nelson to offer concession lead position for 2015 year to Kailey Christensen, motion carried

Motion by Austinson/2nd Klimmek to approve distribution of ALFSC Club information to area schools passed.

Learn to Skate coaching for upcoming season will consist of one senior coach (Anne Sternhagen) and two junior coaches (yet to be determined) with other ALFSC skaters volunteering to help; 1st Austinson/2nd Klimmek, passed.

Motion to charge any non ALFSC members an additional \$10.00 per day for use of club ice/coach was made by Austinson/2nd Nelson, passed.

Finance committee presented 3 options concerning lesson rates for 2014-2015 season, see accompanying, with motion made by Austinson/2nd S. Cox to go with option 1; motion carried.

Sponsorship letter was presented by Austinson, letter was approved; 1st S. Cox/2nd A.Cox.

Fundraisers will be as follows for 2014-2015 skating year

1. Midwest will begin August 20 and run through September 24 with delivery date of October 20.

2. We will continue with Butter Braids and Wreaths/Garlands but will run them concurrent
3. Continue with Herberger Cards
4. Begin new fund raiser of Kwik Trip cards, this pays us 10% profit i.e. sell \$100 card which we purchased for \$90. We will have cards available for members to purchase and will begin with the following cards 25 each \$25 cards; 30 each \$50 cards and \$100 cards.

Motion to approve all 4 fundraising points listed above was made by Nelson/2nd S. Cox, passed.

General Notes

Were presented copy of the Community Ed ad; see accompanying ad.

Discussed if a skater is an ALFSC member and also participates in LTS then they may not participate in the LTS show number.

Try outs will remain the same and we want to be sure skaters are aware that if you choose to have your routine choreographed with a non ALFSC coach, their ALFSC coach has the right to refuse to coach that routine. Judges will be informed that the skaters' levels are random i.e. not having the best skaters skate last.

A coach can refuse to coach a skater and the board needs to support the coach's decision.