

ALFSC Board Meeting, September 8, 2014 6:30pm City Arena

The meeting was called to order by President Carol Linde. All board members were in attendance. (Nikki Austinson, Angela Cox, Shannon Cox, Linda Crom, Mary Beth Heimendinger, Amy Klimmek, Carol Linde, Kristy Minear, Jill Nelson, Kory Newman, Terri Wichmann)

The secretary's report from August 2014 meeting was approved 1st Austinson, 2nd S. Cox.

Treasurer's report was approved 1st Nelson, 2nd Austinson. The following bills were approved: Carol Linde for printing of registration forms; Cathy Rofshus for safety video; Workers Compensation Insurance; Albert Lea Newspaper for advertising fall registration 1st Wichmann, 2nd S. Cox. Work continues on the 2014-15 budget.

Sponsorship update: Emma Tewes and Holly Wichmann have visited the downtown businesses, Austinson and Newman are going to keep contacting businesses. We have raised \$1,400.00 to date.

Fundraising: Brenda Herr will continue to be in charge of the Herberger Cards. Kwik Trip card sales are going well. S. Cox requested to purchase more cards as follows; 25 - \$25, 30 - \$50 and 30- \$100 1st Crom/2nd Wichmann, motion carried.

Pool update: The pool is closed, unsold items need to be sold to hockey club and we need to receive a credit from the pop vendor for returned product. Gross income as of 8/29/14 is \$9142.00.

Show theme this year is *Summer on Ice* 1st Wichmann, 2nd Klimmek approved by board. Motion made for Mark Blise of Imagery Sound to compile a selection of songs from which to choose to use in the show 1st S Cox/2nd Austinson, motion passed.

Try outs: president excused self from this decision, Vice-President Heimendinger conducted this portion of the meeting; two options were presented concerning what to do if a skater is injured and cannot try out

1. Give skater the same as they had in the previous year's show i.e. if they were a feature skater last year they will be a feature skater this year

2. Have judges watch previous show performance and decide what skater should skate in current year show

Motion by Minear: If an injured skater cannot try out due to injury they will be given the same as they had in the previous year. 2nd Wichamnn, motion passed.

Changes to committee chairpersons: Linda Crom is now chair for food; Kory Newman is now co-chairing fundraising; Shannon Cox and Angela Cox are the prop co-chairs.

Learn to skate changes for 2014 – 15 motioned by Newman; the fee will be \$95.00, if more than 2 sessions are cancelled make up sessions will be attempted to be scheduled. 2nd Nelson, motion passed. Learn to skate information will be distributed to area schools.

General notes:

Meeting will be held with Jr. Coaches, Austinson, and Anne Sternhagen concerning the expectations of job duties. Additionally Austinson and Sternhagen will work on a job description.

Wichmann will send out sign-up sheet for October practice ice.

Picture of board members was taken and will be posted on web page.

More time and discussion is needed before a decision can be made on Saturday ice. It is on hold at this time.