

ALFSC Board Meeting May 11, 2015

The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Shannon Cox, Mary Beth Heimendinger, Carol Linde, Jill Nelson, Erica Samp, and Leah Schmidt.

The secretary's report from April 13, 2015 board meeting was approved. 1st Cox/2nd Heimendinger.

The treasurer's report along with the following bills:

1. Linde \$13.86 plates; \$40.79 plant; \$98.00 awards
2. Post office box \$92.00
3. Food license for pool \$332.00

were approved. 1st Nelson/2nd Austinson

Past due accounts:

No change on old past due accounts

Two new past due accounts

Pool update:

- Rent is \$500 per month
- Taxes on income – still in question. Samp to check with cousin who is an accountant
- In addition to Kailey Christensen as manager the pool will have the following employees: Katie Bradley, Carine Rofshus, Ella Zellanak, and Raelin Bizjak
- Linde has been talking with Parks and Rec about sanitation and sinks
- Klimmek will do payroll
- Kailey will have a Kwik Trip card to use to pick up incidentals as needed

We were notified that the scholarship amount for the ALFSC skater(s) for 2015 is \$1000.

Cox motioned/2nd Austinson to purchase board member liability insurance; it is due by June 20.

Nomination for officers for 2015 Shannon Cox Vice-President and Amy Klimmek Treasurer. 1st Nelson/2nd Austinson election carried.

Review of committees needing Chairpersons. Preliminary chairpersons are as follows:

- Food Committee Travis Olson/Shannon Cox

- Fundraising Amy Klimmek/Kory Newman
- Publicity/Public Relations Nikki Austinson
- Learn to Skate Erica Samp/Leah Schmidt
- Costumes Erica Samp/Leah Schmidt
- Picture Day Jill Nelson
- Props Shannon Cox/Travis Olson
- Pool Concession Stand Carol Linde
- Tryout Committee Amy Klimmek/Carol Linde
- Show Week Mary Beth Heimendinger

The board will explore establishing a Home Club Policy.

Jill Nelson, Secretary