

## ALFSC Board Meeting March 14, 2016

The meeting was called to order by President Carol Linde. Members in attendance were Mary Beth Heimendinger, Amy Klimmek, Carol Linde, Jill Nelson, Kory Newman, Travis Olson, Erica Samp and Leah Schmidt.

Secretary's reports from February 8, 2016 board meeting as well as special meeting minutes from March 4, 2016 were approved. 1<sup>st</sup> Klimmek/2<sup>nd</sup> Samp

Treasurer's report was approved. 1<sup>st</sup> Newman/2<sup>nd</sup> Heimendinger.

- The following receipts were approved for payment by the board 1<sup>st</sup> Heimendinger/2<sup>nd</sup> Nelson
  - \$154.63 to Linde for show items; props, food, gifts
  - \$41.27 to Heimendinger for frame and National Skate Month event items
  - \$204.57 to Schmidt for costume shipping and show items; food and gifts

### Spring Show evaluation

- Suggestion to switch the dress rehearsal to the 2<sup>nd</sup> run through of the show on Friday instead of the 1<sup>st</sup> which will give the skaters more time to change into their costumes.
- Look at developing parameters for boy/girl number regarding boy participation including practice requirements and skating ability
- Suggestion for senior girls to record dedication to play during the show instead of announcer reading the dedication.
- Reduce amount of food offered for purchase during show week. This year we had a significant amount of leftovers.

Erica Samp is the Nominating committee chair. The board has 5 open seats.

### Spring Banquet

- Will be held on May 1, 2016 from 6:00pm – 7:30pm at Edgewater Park Pavilion. We can have access at 5:30pm for set up.
- Awards
  - The following need to be decided with input from all coaches: Axel award (2), Waltz Jump, Bunny Hop.
  - Linde will email freestyle skaters nomination forms for the following awards: Lutz, Loop-y, Flip.

Discussion was held regarding the fishing pole type harness and it was felt this may not be the best option for a harness for use on the Colstrup arena. It was decided to investigate purchasing the mounting hardware which is compatible with the harness on the Nystrum arena so the harness could be moved when the club is skating on the Colstrup arena.

#### Pool

- Kailey Christensen will be the pool lead this year.
- Kiki Christensen will be the pool coordinator and Linde will contact Dawn Fleek to check interest in continuing as pool co-coordinator.
- Linde will send out an email regarding applications to work at the pool.
- Linde will file operating license application
- Look into options for beverage vendor.

National Skate Month was a success.

Schmidt and Linde attended an informational meeting for the club regarding Club Basic Skills and Learn to Skate now being referred to as Learn to Skate USA. This represents a change in branding by USFSA. The major change for the club will be coaches and volunteers will need on-line training.

Jill Nelson, Secretary