

ALFSC Board Meeting November 10, 2014

The meeting was called to order by President Carol Linde. Members in attendance were Nikki Austinson, Angela Cox, Shannon Cox, Mary Beth Heimendinger, Amy Klimmek, Carol Linde, Kristy Minear, Jill Nelson, Kory Newman, and Terri Wichmann.

The secretary's report from the October 2014 meeting were approved. 1st Austinson/2nd S Cox.

Treasurer's report was approved. 1st Wichmann/2nd Austinson.

Carol Linde presented bills for printing \$15, office supplies \$69.78. Motion by Austinson/2nd by Newman, approved to pay.

September past due accounts were paid. There is one current past due account. Concerning old past due account; Minear suggested taking the bill to the Albert Lea Credit Bureau and adding collection fee to the bill with Wichmann 2nd. This course of action was approved.

Linde has located the IRS letter stating we are a 5013C organization.

Motion made by Wichmann 2nd by Austinson to order promotional items associated with January National Skating Month; approved.

S. Cox motion to purchase a locked 4 drawer file cabinet for the ALFSC office, 2nd by Wichmann; motion carried. This may not need to be done as Newman may have a good used one he can donate. S Cox motioned to purchase computer up to \$500, 2nd by Newman; approved.

Learn to Skate began November 9 with 50 skaters. It was determined that another junior coach is needed. Wichmann motioned to pay Ella Zelenek as a junior coach substitute for November as a temporary solution; then hire 1 – 2 coach substitutes. Heimendinger 2nd, motion carried. Some criteria for a junior coach are to be 15 years of age and have volunteered with LTS for at least one year. Wichmann and Linde will get out the information regarding the open position(s).

S. Cox reported Kwik Trip card fundraising amount will be cut back to 5% beginning with cards ordered 01/01/15. There are still some in-store purchases which will give 10% back to the club. It was determined it would be impossible to track the 10%, so the skater will get the 5% and the club

will keep any additional monies for the in-store purchases. This money will be used to offset the shipping costs for the cards which the club has been absorbing any other general operating expenses of the club. S. Cox suggested it would be good to make a larger purchase towards the end of the calendar year 2014 so the skater could benefit from the 10% fundraising amount. Approval was given to purchase Kwik Trip cards as follows \$100 cards – 60 each, \$50 cards – 60 each, \$25 cards – 50 each. This motion was made by Wichmann and 2nd by Nelson.

Picture Dates being looked at are February 8 or February 15 with Robin One as photographer.

The club will have a float in the Alden Winter Parade which is November 29, 2014.

Jill Nelson, Secretary