

ALFSC Board Meeting, July 14, 2014 6:30pm, Wedgewood Cove

The meeting was called to order by President Carol Linde, all board member 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)

Motion to approve Amy Klimmek to position of Financial Secretary was made by Wichman/2nd by Austinson, motion carried.

The secretary's report from May 2014 was approved 1st Nelson/2nd Heimendinger. Secretary's report from June 2014 special board meeting, and email business from June 2014 was approved 1st Austinson/2nd Newman

Treasurer's report was approved 1st S Cox/2nd Austinson. Request was made for future Treasurer Reports to coincide dates with bank statement. Additionally a request was made to run monthly report which contains comparison of actual expenses/income with the budget.

Motion for Terri Wichmann and Carol Linde to keep the mailbox keys for the 2014-15 skating season made by Nelson/2nd Heimendinger, motion carried.

Pool update

1. City is replacing small freezer with commercial grade freezer.
 - a. Motion by Wichmann/2nd by S Cox to have Nikki Austinson post the freezer on exchange site at her employer with price of \$50.00, motion carried.
2. Pool spread sheet shows \$8200 in income
3. No problems with pool volunteers coming to scheduled shifts
4. One family has not signed up for any shifts, skater is not skating next season, 2014 pool shifts are for the 2013-14 skating season so we will bill her for the buyout.

We have one outstanding bill for spring ice; Klimmek is to send bill.

Meeting was held with Bob – arena manager; items discusses were

1. Friday morning practice ice would be starting in the fall
2. Possible extra lesson times on some Saturday mornings (7:30am or 8am for two hours) or some Sunday evenings (7pm – 9pm)
3. Can continue to use display case

4. Possible Figure Skating Summer Camp in June 2015

Meeting was held with two current coaches; see attached for summary of meeting. Coaches' contracts were signed at that time.

Motion made by Nelson/2nd by S. Cox to hire Jillian Westrum as new basic skills coach. Motion passed. Wichmann will contact Westrum.

Finance committee consisting of Kory Newman, Linda Crom, Amy Klimmek, and Terri Wichmann was established. Finance committee is to review lesson/ice fees and report at August meeting.

Fall Meeting committee consisting of Terri Wichmann, Carol Linde – focus of volunteer forms, Kristy Minear, and Nikki Austinson – focus of safety and competition was established.

Reviewed desired changed to handbook. The updated handbook will be brought to August meeting for approval.

Jill Nelson, secretary

Approved 08052014