

ALFSC Board Meeting December 8, 2014

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

The secretary's report from the November 2014 meeting was approved. 1st Wichmann/2nd Heimendinger

Treasurer's report was approved. 1st S Cox/2nd Heimendinger

Learn to Skate (LTS) had a skater with a NSF check. Skater has stopped skating. We are expecting payment of \$50.00 from this skater to cover 1 session of LTS, registration, and fees.

October past due account was paid. Current past due accounts were discussed. Older past due account is still outstanding.

Isidro Cavazos and Zoe Esparza have notified the club between November 15 and December 1, 2014 that they no longer want to skate. They will be taken off schedule January 1, 2015. Wichmann moves to waive fundraising and pool buy out fees if current balance is paid in full unless turned over to collections. 2nd by Heimendinger and motion carried.

Marissa Mortinson notified the club between November 15 and December 1, 2014 that she no longer wants to skate. She will be taken off the schedule January 1, 2015.

Motion made by Wichmann for club to pay for shipping costs for wreaths this year. Klimmek 2nd motion was approved.

Carol Linde presented bills for letterhead of \$42.95 and 1st aide supplies of \$9.09. 1st Nelson/2nd S Cox approved.

A coach has a concern that the club is requiring a skater to pay for lesson time, even though skater is not participating in the lesson and the coach is not getting paid though the coach is not on the ice, coach has left for evening. Board felt this was being handled in accordance with handbook. President Linde will speak to coach.

Medical releases have been needed in previous years for injured skaters so the board and Coach Suzanne are requesting one for Emma Tewes as medical documentation concerning limitations, if any, on ice has not

provided to coach. President Linde will contact skater's mom.
Medical documentation was received for Wichmann and Bradley – see accompanying papers.

New lock on ALFSC interior office door; Linde and Klimmek each have a key and the other is hidden at the arena.

LTS update.

All is going well.

Next year the club needs to not be involved with the costumes as we are collecting a costume deposit and then the skaters decide not to participate in the show and the treasurer then has to write refund checks to those skaters.

Three applications were received for the LTS junior coach position. The committee recommends hiring Ella Zelenak as LTS junior coach and Corine Rofshus as LTS junior coach substitute with no guarantee of hours. S. Cox moves to accept the recommendation of the committee with Klimmek 2nd. Motion carried. Wichmann will contact Zelenk and Linde will contact Rofshus.

Wichmann moved to pay Zelenak for December 7 as junior coach substitute. Heimendinger 2nd and motion carried.

Linde reported Winter Parade was lots of fun with approximately 20 participants.

End of calendar year items to be done is the 1099s for the coaches.

Show session begins January 19, 2015. With the date decided some billing and due dates were adjusted as follows from what is printed in the handbook:

1. Extend December bill to include January dates prior to start of show session with the due date being January 7, 2015, late fee will be added after that date and will be removed from ice if not paid by beginning of show session. 1st by Nelson/2nd by S. Cox motion carried.
2. Show session billing will have the 1st half due by February 1, 2015 with late fee added February 15, 2015. The remainder will be due by March 1, 2015 with late fee added March 15, 2015. 1st by Nelson/2nd S. Cox motion carried.
Klimmek will send email communication concerning billing changes.

Kwik Trip Fundraising

S. Cox presented a report of the Kwik Trip fundraising through 12/08/2014. Full report will be filed with these minutes. To date club members have raised \$2,945.00 with this fundraiser.

Kwik Trip Cards sold after December 31, 2014 will have the credits applied to any expenses incurred after show session.

S. Cox made following motion: if club has less than \$4000.00 face value in Kwik Trip Cards prior to December 31, 2014, then board grants approval to purchase cards in the following quantities \$100 - 30, \$50 - 30, \$25 - 25. Nelson seconded and motion carried.

January 24, 2015 is the tentative date for our National Skating Month event.

Picture day is planned for February 8, 2015 beginning at 1:00pm.

An adult has expressed interest in taking skating lessons. A motion was made to charge her half the fundraising fee as she decided to start part way through the season and will not be participating in the show. Heimendinger 1st/ S Cox 2nd motion carried.

Carol will begin looking for a guest skater as one needs to be in place before our show can be sanctioned.

Jill Nelson, Secretary