

Central Iowa Figure Skating Club, Inc.
Thursday, August 15, 2019, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:06 PM

Roll Call

Directors

Brett DeBruyn, Present
Yukiko Collins, Present
Kara Dare, Present
Derek Etnyre, Present
Richard Harms, Present
Inna Kuznetsova, Not Present
Burton Powley, Not Present
Faye Railsback Senne, Not Present
Annette Rullman, Not Present

Guests

None present.

Reading and Approval of Minutes

(Rich) Approval of July 29, 2019 Meeting Minutes as distributed by email on August 13, 2019
Rich moved that the minutes be adopted by the board, the motion was adopted.

Reports of Officers

(Rich) President

(Rich) Meeting Agenda and Adjournment

Motion: Adopt this agenda for this evening's meeting.

Motion was adopted.

Motion: The meeting shall adjourn no later than 9:00 PM.

Motion was adopted.

Moving forward on:

- Late August/September schedule for Buccaneer Arena final
- Iowa Wild for September and October final
- Requested information on post-game sponsorship dates
- Submitted signed renewal for D&O
- Discussion with DMFSC Directors occurred

(Derek) Treasurer

1. Checking balance \$7,836.18 includes \$519.77 deposits & \$340 outstanding checks. Up from last month by about \$1,000.
2. The Bucs has agreed to give our Club access to their Wi-Fi.
3. We reviewed our operating expenses.

Reports of Committees

Membership Committee

(Burton) Welcome Back Party / Registration Event

Scheduled for August 28th @ 5:30 PM. Who's going to staff this, print forms, collect money, supervise on-ice activities, etc.

1. Derek will print forms (LTS and Contract Ice forms). Kara will help collect money at the party.
2. Print Waiver form for ice.

SafeSport Compliance Committee

Richard moved that we enter executive session for further discussion, the motion was adopted.

Richard moved that we exit executive session, the motion was adopted.

Learn to Skate Committee

(Derek/Rich) Registration Update

Online registrations are occurring.

(Rich) Help Needed: Marketing

1. Yukiko will print LTS forms to give away on Aug. 28th. Richard will email me the form.
2. Kara requested access to the registration list and will help with name badges at LTS.

(Rich) Help Needed: Returning Skates to Buccaneer Arena

Normally Buccaneer Arena is air conditioned in the summer, although this year the system needed repairs before it was functional. Next summer, verify this before obtaining storage unit for skates.

1. Aug. 25: the plan is to meet at Bucs 6:00 pm to move skates back.
2. Rich needs to cancel the rental.

Unfinished Business

New Business

(Rich) Coach Approval

Motion: Approve Joey Millet as a coach for the 2019-20 season.

Motion: Approve Kayley Grant as a coach for the 2019-20 season.

Motion: Approve Kimberly Roberts as a coach for the 2019-20 season.

Motion: Approve Richard Harms as a LTS USA Instructor for the 2019-20 season.

Motion: Approve Jake Adams as a LTS USA Instructor for the 2019-20 season.

Richard left the meeting for the duration of the discussion concerning this vote.

The Board moved that the motions be adopted, the motions were adopted.

Richard abstained.

(Rich/Derek) Freestyle Pricing

I'm asking for a revision to the month-to-month All You Can Skate pricing for freestyle. During my discussion with DMFSC Directors, they asked if we would be willing to extend it to Associate Members. The coaches in attendance felt that they could get several of their students on board with it, and I'm personally willing to give it a shot to help bring in predictable revenue for freestyle.

Motion: Extend month-to-month pricing for All You Can Skate for 2019-20 season to Associate Members.

Motion was adopted.

After review of our membership price levels, and discussions with the coaches, I feel that our pricing for LTS USA Membership vs. CIFSC Membership and Associate Membership is not one that is going to be workable for the club. With LTS USA giving nearly all the same benefits as a membership or associate membership, associates considering joining would be better off purchasing a duplicate membership through LTS USA and not even considering the associate membership. People interested in gaining access to freestyle would, again, be better off joining LTS USA vs. using our introductory membership. I'm asking that the Board reconsider this decision.

Motion: to require solo performers to be members or associate members of the Club. Options will be provided for LTS USA members to participate in a group number at a reasonable price.

Motion was adopted unanimously.

(Rich) Compensation for Fundraising

Motion: End compensation for fundraising by Directors and members.

Iowa Code requires that people who receive compensation for soliciting funds for a charitable organization to register as a professional fundraiser. A commission paid, even as a credit for club services, is compensation.

While it has been approved in the past, it is my opinion that we need to end this practice in order to comply with Iowa Code and not accidentally cause a member to be classified as a professional fundraiser.

<https://www.iowaattorneygeneral.gov/for-businesses/professional-fundraisers-and-charity-information--registration/professional-fundraisers>

Motion was adopted.

(Yukiko/Rich) Procurement Policies and Procedures

Review proposed procurement policy and procedure.

We discussed what should fall outside the policy:

1. Ice rentals
2. Insurance
3. Our normal operating expenses.

We will continue the discussion in our next meeting(s).

Announcements

(Rich) Upcoming Meetings

September 19, 2019 @ 7 PM. Location TBD.

October 17, 2019 @ 7 PM. Location TBD.

November 11, 2019 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 9:00 PM