

Central Iowa Figure Skating Club, Inc.  
Monday, November 11th, 2019, 7:00 PM  
Regular Meeting

**Call to Order**

Called to order at: 7:03 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, Present  
Faye Railsback Senne, Not Present  
Annette Rullman, Present

Guests

None Present

**New Business**

**Reading and Approval of Minutes**

(Rich) Motion: Approval of October 17, 2019 Meeting Minutes as distributed by email on November 10, 2019

Rich moved that the motion 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.

Rich moved that the motion be adopted by the Board, the motion was adopted.

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

Rich moved that the motion be adopted by the Board, the motion was adopted.

(Derek) Treasurer

Total Balance after all expenses \$23,095.56.

## **Reports of Committees**

### SafeSport Committee

Nothing submitted.

### Membership Committee

#### (Burton) Membership Update

167 LTS USA Members

42 Full members

5 associate members

9 associate coaches

1 associate coach pending

3 new full members pending

### Learn to Skate Committee

#### (Rich) Volunteers Needed for Iowa Wild Post-Game Skate

Sunday November 17th @ 5 PM, concourse table and flyers handed out after the game. 4 tickets are available.

Kara, Yuki & Burton will volunteer at the booth.

### Coaches Committee

#### (Rich) Motion: Approval of Jason Dilworth as an Associate Coach

Rich moved that the motion be adopted by the Board, the motion was adopted.

#### (Rich) Motion: Approval of Isobel Schwod as a Coach

Rich moved that the motion be adopted by the Board, the motion was adopted.

#### (Rich) Motion: Approval of Annette Kobliska as LTS USA Instructor

Rich moved that the motion be adopted by the Board, the motion was adopted.

#### (Rich) Motion: Approval of Justine Weir as LTS USA Instructor

Rich moved that the motion be adopted by the Board, the motion was adopted.

### Show Committee

#### (Inna) Show Progress

1. We need a show registration form online for people to register. The deadline is November 22nd. This is done. Burton mentioned that we will still need to print the form and submit with a payment (credit card/check).

2. Burton, please encourage the coaches to give you an estimate for the show skaters and programs.
3. Kara started volunteer sign-up to help with the show. Will be distributed.

## **Unfinished Business**

### **New Business**

#### (Burton/Yukiko) Postcard Marketing

Details are in an email message that's been circulated.

The Board discussed the potential need to advertise with The Referral Squirrel beginning of March 2020 when LTS registrations are expected to be low.

#### (Rich) Motion to Enter Executive Session

Rich moved that the motion be adopted by the Board, motion was adopted.

#### (Rich) Motion to Exit Executive Session

Rich moved that the motion be adopted by the Board, motion was adopted.

#### (Derek) First Week of Session 2 LTS

*"Discuss the first week of LTS generally not going well. I know Burton was away, but can we structure working with the little ones who can not skate any different so we don't have panicked parents asking us if we need help. Would be nice if we could develop a repeatable plan for the first week or two of class."*

The Board discussed the need to get more instructors and volunteers.

#### (Derek) Limit on LTS Participants

*"Should we have a limit to the number of participants in each LTS class? Right now we take as many as we can get, but not sure how practical that is. We are doing great to have more skaters this year but they all need to have a quality experience."*

The Board decided to have no limit at this point.

#### (Inna) LTS Communications Concerns

*"Better communication is needed among LTS coaches. If someone is gone they need to let the whole team know so that subbing is not a problem. They also need to emphasize the level they teach and which skills they have covered. This will make our program look good. For example: I am gone Wednesday and Neha will coach my group. We are also on the same page about the skills. Burton and Kara are aware what's going on."*

Burton will come up with an email list of coaches & instructors including their responsibilities and share with the group. The list will be utilized by LTS coaches and instructors to communicate.

(Inna) Coaches for Adult LTS Classes

*“As an educator I have certain reservations when someone younger than 18 is coaching adult LTS. Adults are more prone to injuries if they fall and it is a higher liability.*

Further discussion is needed regarding this matter.

**Announcements**

(Rich) Upcoming Meetings

December 19, 2019 @ 7 PM. Location TBD.

January 13, 2020 @ 7 PM. Location TBD.

February 17, 2020 @ 7 PM. Location TBD.

**Adjournment**

Meeting adjourned at: 8:45 PM