

Central Iowa Figure Skating Club, Inc.
Monday, February 17th, 2020, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:02 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, Present
Annette Rullman, Present

Guests

None present

New Business

Reading and Approval of Minutes

(Rich) Approval of January 13, 2020 Meeting Minutes as distributed by email on January 16, 2020

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 the 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

(Derek) Current Funds

Total balance in the bank is \$38,974.25

(Derek) 2019 Tax Return

1099s Distributed

Preparation moving forward.

Reports of Committees

SafeSport Committee

Nothing submitted.

Membership Committee

(Burton) Membership Update

55 Full Club Members

15 associate members

171 in LTS USA database. Total of 288 unique members in LTS USA.

Burton is working on gathering date for Session 4

Learn to Skate Committee

(Yukiko) Volunteers Needed for Family Night Booth

From Yukiko: "Bill's school is having another Family Night on Thursday, Feb 27th from 5:00 - 7:00. He will have a booth (just like before) and Avey and I will be there to promote LTS. Bill and I welcome a volunteer (Burton or a hockey coach would be great to have, just a thought)."

Rich will supply updated flyers for the event.

Derek signed up to volunteer.

Coaches Committee

(Rich/Burton) Freestyle Concerns

We're addressing individuals directly/coaches as a group, as needed, to deal with some behaviors we've seen on ice. Rich's is hoping everything can be handled with the coaches with no further action needed regarding the coaches.

Show Committee

Nothing submitted but we all agreed that it was a success (attendance wise and the number of participants).

Unfinished Business

New Business

(Derek) Club's 10th Anniversary

From Derek: "Talk about how next year will be the club's 10th anniversary. Can we budget an amount of money for a new/updated logo that celebrates the anniversary and use it as a marketing tool next season. Would like the new logo to be approved and created before August. Want to create new paper sign up forms over the summer and include the new logo."

"What to obtain permission to move ahead with finding a professional graphic artist to update/revamp our existing logo for next year."

Faye offered to have Trilix help design the club's logo for our 10th anniversary.

(Derek) Additional Skates for LTS

From Derek: "Having problem retaining adult students because of the limited supply of adult sized skates. Last session had two adults drop because of their frustration with not having rental skates that fit. Buc's size 10's are in very poor condition and received complaints about their lack of ankle support. Would like the club to purchase the following adult sized skates: 9, 10 & 10. This will cost around \$350.00."

"Want to obtain permission to have Burton order these three additional skate sizes."

Two quotes for the additional skates were presented.

Motion: order 3 skates from Burton.

Rich moved that the motion be adopted by the Board, the motion was adopted. Burton Powley abstained from voting.

(Derek) T-Shirt Sale

From Derek: "Can we have a "fire sale" on the club t-shirts that we are selling at LTS. They are currently being sold for \$10 each. Sales have stagnated. Would like to sell them for \$5.00, then lower the price by \$1.00 every 2 weeks until they are gone."

"Want to obtain permission to have a "fire sale" on the left over t-shirts."

The Board agreed to have a "fire sale" for the t-shirts and decals. T-shirt will go for \$5 starting Wednesday 02/19, our Spring Show and \$3 at our spring garage sales.

(Annette) Update on Promotional Apparel for the Club

Will put on hold until our new logo has been designed.

Announcements

(Rich) Upcoming Meetings

March 9, 2020 @ 7 PM. Location TBD.

Adjournment

Meeting adjourned at: 8:12 PM