

Central Iowa Figure Skating Club, Inc.
Monday, March 3rd, 2020, 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, Not Present
Derek Etnyre, Present
Richard Harms, Present
Inna Kuznetsova, Not Present
Burton Powley, Present
Faye Railsback Senne, Present
Annette Rullman, Present

Guests

Dr. Chris White
Shayne Ratcliff, MidAmerican Energy RecPlex

New Business

Reading and Approval of Minutes

(Rich) Approval of February 17th, 2020 Meeting Minutes as distributed by email on March 3, 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 \$50,097

Reports of Committees

SafeSport Committee

Nothing submitted.

Membership Committee

(Burton) Membership Update

LTS USA

290 in database

23 pending session 3 and 4

58 pending parents session 3 and 4

371 total LTS USA members

CIFSC

57 Full members

17 associates (5 associates 12 coaches)

74 total members

Learn to Skate Committee

(Rich) Final Iowa Wild Post-Game Skate Cancelled

I am reaching out to let you know that the Iowa Wild will not be hosting a post-game skate on March 20th. This is due to the NHL & AHL taking precautions pertaining to the spread of the Coronavirus. The organization and Wells Fargo Arena's main goal is to keep fans, staff and players safe and healthy.

I am going to reach out to Buccaneer Arena to see if they have any similar plans concerning an intermission performance we have coming up, and a post-game skate that same day.

I also have concern about Learn to Skate, given the number of kids and parents we have involved. I'm uncertain how to explore this.

So far we have received no calls or emails from parents.

Coaches Committee

Nothing submitted.

Show Committee

Burton mentioned that he would speak with Inna to organize one meeting in March and another in April before the upcoming Spring Show.

Unfinished Business

New Business

(Rich) Guest: Shayne Ratcliff, General Manager, MidAmerican RecPlex

Agenda and questions I asked him to address this evening with us:

- *Overview of the RecPlex*
- *RecPlex construction status*
- *Projected opening date for ice arenas **January 2021***

What will the relationship be with the local FSCs (figure skating clubs)?

*Will the RecPlex be willing to serve as a home facility for one of the Clubs? **Sounds like they're not committed to just one club.***

*Will that be an exclusive relationship for one FSC or will you allow multiple to consider it a home facility? **Sounds like the answer is they might allow multiple clubs.***

What is the financial commitment expected to be by that organization?

*Will a Club locker room be available to that organization? Under what terms? **Sounds like they will have boys and girls locker rooms (no specifics).***

*Will the RecPlex operate its own LTS program? Where will it look to for program coaches? **Yes, they will run their own LTS.***

*Will the RecPlex provide freestyle ice to local FSCs? **Yes***

- *Financial arrangement of home club vs. others?*
- *Requirements for being a coach on freestyle ice?*
- *Restricted to figure skaters or other types of skaters allowed?*

*Will the RecPlex provide ice for home club activities such as shows, test sessions and seminars? **They want to host events / regional events.***

Hourly price to purchase ice if needed?

Conditions required for purchase of ice (insurance, etc.)?

How far in advance will organizations need to schedule ice they wish to purchase for the season?

How will scheduling priority for organizations be determined?

Under what terms will purchased ice for the season be invoiced?

How much inventory of ice will be held back for purchase throughout the season?

Q&A by Directors

(Rich) Directors Up For Election

- Burton Powley
- Yukiko Collins
- Inna Kuznetsova

(Rich) Acceptance of Nomination Form

Bylaws Section 4.2d requires:

“Notwithstanding anything hereinabove to the contrary, any nominee for election as a Director must evidence in writing in advance of or at the annual meeting, or in person at the annual meeting, such person’s willingness to serve if elected.”

Motion: Adopt the “Acceptance of Nomination” for use by the Nominating Committee.

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

The proposed “Acceptance of Nomination” is attached.

(Rich) Director Agreement Form

Motion: Require all Club Directors, current and future, to sign the Director Agreement at the June, 2020 Board of Directors meeting.

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

The proposed “Director Agreement” is attached.

(Rich) Ethical Behavior and Conflict of Interest Disclosure Form

Motion: Require all Club Directors, current and future, to sign the Ethical Behavior and Conflict of Interest Disclosure at the June, 2020 Board of Directors meeting.

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

The proposed “Ethical Behavior and Conflict of Interest Disclosure” is attached.

(Rich) Sample Member Ballot

Regarding requesting the member’s name on the ballot: Bylaws Section 3.10 states: “**If the name signed on a vote**, consent, waiver proxy appointment of proxy appointment revocation dos not correspond to the name of the member, the Club, if acting in good faith, is nevertheless entitled to accept the vote, consent, waiver, proxy appointment or proxy appointment revocation if to do so is proper under rules established by the corporation that are not inconsistent with this Section.”

Motion: Adopt the “Sample Member Ballot” for use by the Secretary in preparing the ballots for the member meeting. The name of the nominated Directors shall be ordered in a random order by requiring the Secretary and one other Director to select the nominee’s names from a hat.

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

The proposed “Sample Member Ballot” is attached.

(Rich) Director Nominee Profiles

Motion: Ask each Director nominee to supply up to 150 words for a profile to be included on a flyer that will be distributed with the ballot at the annual meeting of members. At the annual meeting each nominee will be permitted 4 minutes to address the membership concerning their candidacy for the position.

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

(Rich) Resolution for Date and Time of the Annual Meeting of Members

Motion: The Board of Directors resolves that the date and time of the annual meeting shall be May 18th, 2020 at 7:00 PM at a location to be determined. Notice of meetings will be sent by the Secretary by First Class mail no earlier than April 1st, 2020 and no later than April 7th, 2020 in accordance with Bylaws Section 3.5.

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

(Rich) Voting List

Motion: Two days after the notice of the annual meeting of members has been given, the Secretary shall prepare the complete list of all members entitled to vote by written ballot, in accordance with Bylaws Section 3.8. The record date for members shall be March 10th, 2020. The Voting List shall be available at the principal office of the Club at Buccaneer Arena.

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

(Rich) Creation of Special Nominating Committee

Motion: Create the special Nominating Committee that will exist through the completion of the election of Directors for the 2020-21 season. The Chairman of the committee shall be Annette Rullman, and the Vice Chairman shall be Faye Railsback Senne. As authorized in Bylaws Section 4.2d, the Nominating Committee shall determine and present to the members, at a time reasonably in advance of the annual meeting, a list of nominees to stand for election as Directors to fill the positions of those Directors whose terms shall expire at the annual meeting. The Nominating Committee shall verify that each nominee for election as a Director has evidenced in writing in advance of or at the annual meeting, or in person at the annual meeting, such person's willingness to serve if elected as provided in the Acceptance of Nomination form.

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

(Inna) Day of Week for Meetings

I am wondering if we can have board meetings on Wednesdays after LTS in April and May. Mondays are hard for me. I teach Pointe class 7:30-8:30 because one of our ballet teachers had a baby. In general Mondays are hard for me. An extra trip to Des Moines is a lot. I feel like on Wednesdays many board members are already at Bucs.

Burton will speak with Inna about the Show Committee meetings.

Announcements

(Rich) Upcoming Meetings

April 13, 2020 @ 7 PM. Location TBD.

May 18, 2020 @ 7 PM, Annual Meeting of Members, Buccaneer Arena.

Adjournment

Meeting adjourned at: 8:55 PM