

Central Iowa Figure Skating Club, Inc.
Monday, August 24th, 2020, 7:00 PM
Regular Meeting

Call to Order

Called to order at: 7:04 PM

Roll Call

Directors

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

Guests

None present

Reading and Approval of Minutes

Motion: (Rich) Approval of July 13th, 2020 Meeting Minutes as distributed by email on August 24th, 2020

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

Reports of Officers

(Rich) President

(Rich) Meeting Format

Please keep your phone on mute, if you wish to speak, unmute and when I see the icon for you change I will call on you. Hopefully this will keep distracting noise to a minimum.

(Derek) Treasurer

(Rich) Current Funds

\$46,498

Reports of Committees

SafeSport Committee

Nothing submitted.

Membership Committee

(Burton) Membership Update

Nothing submitted

Learn to Skate Committee

(Rich) Fall Learn to Skate

We'll discuss the format of this later in the meeting.

Coaches Committee

Nothing submitted.

Show Committee

Nothing submitted.

Unfinished Business

(Rich) Update on Director Compliance

New Business

(Rich) Provide 18+ Volunteers w/ Background Check

Full USFS FAQ @:

<https://www.usfigureskating.org/sites/default/files/media-files/Safesport%20FAQ.pdf>

“All volunteers in any sanctioned events or club activities who have regular contact with Athletes”

Motion: Require all volunteers in any sanctioned events or club activities who have regular contact with Athletes comply with the required background check and SafeSport training, and at their request, reimburse the fee for the background check.

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

(Rich) Compensation for USA Hockey Coaches

Motion: Coaches maintaining a current LTS USA Instructor membership with insurance, background check, SafeSport training, and a current USA Hockey Coaching Certification, and have completed at least one CER appropriate to the age group they are teaching, will be compensated at the rate of \$15/half-hour Learn to Skate lesson instead of \$10/half-hour for LTS USA Instructors.

Rich moved that the motion be adopted by the Board, the motion was adopted (Rich abstained from voting)

(Rich, Burton, Inna) Coaching by Video

Motion: Approve resumption of allowing coaching by video with a coach located remotely. As before, the coach will be required to be a member of CIFSC, following the normal process of approval. In order to comply with rules in place by Buccaneer Arena, the student must be supervised by a coach that is present at the arena during their lesson. There is no change at this time to the prohibition of parents and spectators in the arena.

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

(Rich) Closed Door Meeting

Motion: Enter closed door meeting

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

Motion: Exit closed door meeting

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

(Rich, Burton) LTS Format for Fall

At least two proposals are on the table, discuss formats, pros/cons and decide on a plan for fall.

1. Registrations divided by different groups/levels for figure skating and hockey. 25 minutes lesson each.
2. Utilize punch cards?
3. We also discussed having Snowplow skaters with the right coach to teach and parents if they sign up for LTS can assist their children.


Announcements

September 14, 2020 @ 7 PM, Location TBD.

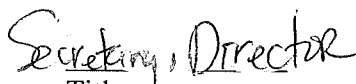
October 12, 2020 @ 7 PM, Location TBD.

Adjournment


Meeting adjourned at: 8:38 PM



Signature



Title



Date