

June 20, 2015

Agenda Items:

- 1) Announcement LTS Chair.
- 2) Find a replacement for Amanda. Elena would like to take this position.
- 3) Introduce Co-Chair positions for chair positions with too much for a single person to handle.
- 4) Go over the ice rules, which are attached and re-confirm they are what we wish to continue to follow. Please read before the meeting.
- 5) Introduce a guest coaching policy, which would allow a coach to show insurance and certification, then hold private lessons on our ice, but would require 10% of each lesson to be paid to the club. Please research this item as most all other clubs follow this practice.
- 6) Determine the duties of the Skating Director.
- 7) Clean-up item, I am not sure if Elena was formally voted as Skating Director, but if not we can get this taken care of.
- 8) Determine fee for skating director, proposal: \$30 per hour per LTS day to run LTS and answer questions.
- 9) Announcement Treasurer.
- 10) Announcement Presidency.

Attending:

James Lei-Butters  
Marcy Lou  
Cecilia Granwehr  
Valentina Ordagic  
Elena Tobiash  
Maya Alexandrova  
Richard Harms  
Igor Velikanov (guest)  
Brett DeBruyn (guest)

Called to order at 5:04 PM.

LTS Chair

Amanda Short is stepping down.

Elena as LTS Chair

Moved agenda item to the next meeting.

### Introduce Co-Chair Positions

Passed.

Chair and co-chair will receive equal voting rights on the board.

### Ice Rules

Cecilia is requesting that coach's rules be added.

Maya is requesting that there be a belt or sash for the skaters to wear instead of a vest.

The rules for coaches should include:

- Priorities for music
- Zone map of ice for skill levels or where elements are permitted (or suggested)

Cecilia and Marcy will draft changes and additions.

### Guest Coaching Policy

James clearly stated for the record that our goal is not to poach coaches.

Determination of ice pricing for the next season is required for this, James will draft and propose it for the next meeting.

Keep the associate coach type as-is, it is not included under this policy.

A list of coaches and associate coaches will be made available to the person monitoring freestyle ice.

Requirements for guest coaches:

- Must show insurance
- Must show certification (member PSA & USFSA)
- 10% of each lesson to be paid to the club

Requirements for guest coaches passed.

### Duties of the Skating Director

Cecilia will draft a list of duties to be presented at the July meeting.

### Elena as Skating Director

James nominated Elena as Skating Director.

Passed.

### Skating Director Fee for LTS

To cover payment to a skating director for on-ice or behind the table at LTS.

Passed.

### Announcement Treasurer

Valentina would like to step down once a suitable replacement is found.

Announcement Presidency

James would like to step down once a suitable replacement is found.

Payment for Volunteering

James: if we were to move to require parents to volunteer, then we should not pay them for volunteering as well.

LTS Policy

James will draft.

Adjourned @ 6:54 PM.