

August 13, 2015

Attending:

James Lei-Butters (non-member, not eligible to vote)  
Marcy Lou  
Cecilia Granwehr  
Elena Tobiash  
Maya Alexandrova  
Richard Harms  
Kimberly Roberts (guest)  
Burton Powley (guest)

Called to order at 7:38 PM.

Elect Board Members

CIFSC board members (according to web site and the previous meeting):

James Lei-Butters, President  
Marcy Lou, Vice-President  
Rano Marupova, Test Chair and Sanctions Officer  
Richard Harms, Secretary  
Valentina Ordagic, Treasurer  
Cecilia Granwehr, Membership Chair and Social Media Officer  
**Vacant**, LTS Chair  
Elena Tobiash, Skate Director, SafeSport Chair  
Maya Alexandrova, IT Chair

Marketing & LTS Chairs are currently open.

President: James did not renew his membership and cannot vote. Marcy nominated Rich for president. Rich was elected president.

Treasurer: additional time needed.

Cecilia: resigned from membership chair.

Social media goals: to create a set of standards for what should be posted to Facebook, and expend access to a select number of people to post on Facebook for the club.

Social Media Chair: Cecilia was nominated for and has been elected as Social Media Chair.

Other positions postponed.

Ice Prices

Motion: LTS Students: 1-time introductory punch card, \$70 for 6 punches  
Full CIFSC Members: \$70 for 6 punches  
Non-members: \$85 for 6 punches

Approved.

Motion: As long as the club maintains at least 14 hours of ice for Sept. and Oct. the all you can skate price is \$140.

Approved.

Motion: 2 month expiration on punch cards from date of purchase.

Approved.

Burton

Motion: Elect Burton as an at-large board member.

Approved.

Brett

Motion: Brett as Secretary

Approved.

Wells Fargo LTS

Motion: Explore opportunity with the Iowa Wild for LTS at Wells Fargo, and identify the issues that need to be addressed. Burton is willing to donate the use of rental skates to club for use at WF.

Approved.

Adjourned @ 9:46 PM.

CIFSC board members (as of the end of the meeting):

Richard Harms, President  
Marcy Lou, Vice-President  
Rano Marupova, Test Chair and Sanctions Officer  
Brett DeBruyn, Secretary  
Valentina Ordagic, Treasurer  
**Vacant**, Membership Chair  
Cecilia Granwehr, Social Media Chair  
**Vacant**, LTS Chair  
Elena Tobiash, Skate Director, SafeSport Chair  
Maya Alexandrova, IT Chair  
Burton Powley, Board Member