



Central Iowa Figure Skating Club

Board of Director's Meeting Minutes

Date: September 14, 2013

Location: Buccaneer Arena

Attendance: Kevin Hassall, Cecilia Granwehr, Angela Collins, Tina Ordagic, Marcy Loukili, Kim Roberts, Elena Tobiash and Josh Potter

- 1) **The meeting commenced at 4:00 p.m.**
- 2) **Review and Approve minutes:** The board reviewed and approved the August 17, 2013 minutes. A motion was made by Marcy and it was seconded by Angela.
- 3) **General Club Review:** Kevin informed the board that the club is doing well. Angela reported that our overall memberships are up by 11 new members. The 2012-2013 membership break down was 16 skaters and 18 parents/coaches for a total of 34. The 2013-2014 membership break down is 21 skaters and 24 parents/coaches for a total of 45. Cecilia reported that our club's FaceBook page is now up to 131 likes. Over 90% of "likes" reside in Iowa, while the other 10% is within the US and outside the US. FB posts are far reaching, from the US to other countries such as Russia, Ukraine, Canada, France, Brazil, Portugal, UK, Turkey and Egypt.
- 4) **Disney on Ice:** Cecilia reported that the script was sent out to the board members and it was approved. Bernardo did the voice over recording at FOX17 on Friday, Sept. 13th. FOX17 is scheduled to shoot the 30 second commercial on Thursday, Sept. 19th. An email will be sent to club members informing them of the commercial and to ask them to wear skate attire (competition dress or skating pants with club jackets). Payment of \$1,900 for the FOX17/Disney on Ice sponsorship is due by mid-Oct.
- 5) **Winter Holiday Show:** The holiday show will take place on Saturday, Dec. 14th at 2:00 – 5:00p.m. The theme will be "Holidays Around the World." The registration forms are currently being updated.
- 6) **LTS:** Daytime LTS was cancelled due to no enrollments.
- 7) **Coach Contracts:** Coach contracts were handed out and the board was asked to review the CIFSC Skating Coach Agreement by Sept. 18th.
- 8) **Club Insurance and IRS fee:** Kevin informed the board that the club paid \$575 for insurance. Kevin also informed the board that the IRS charged CIFSC a late fee of \$942.71 due by Sept. 26th.
- 9) **Financials:** Kevin handed out the CIFSC Financial Report. The club has an estimated balance of \$4,900 in addition to \$400 worth of ice credit.

10) October ice and monthly fees: The October ice schedule will not be as good as the Sept. schedule. Most of the ice available is in the first two weeks of Oct. The last two weeks of Oct. the club will only have Wed. and Saturday Ice for AIM and LTS. Fees were set for \$140 all you can skate, \$20 walk-on, \$12 LTS/new skater walk-on and the use of the punch card system. Motion to approve by Angela, seconded by Cecilia. Motion approved.

- a. **Addendum:** The club added Thursday night ice from 5:30 – 6:30p.m. (Oct. 17, 24 and 31). Since it was not included in the original October Ice Schedule, there will be an additional \$10 walk-on fee for skaters with the “All You Can Skate” pass. For everyone else, normal punch card or walk-on fees apply. This was approved on Oct. 16th. Motion to approve by Angela and seconded by Marcy.

11) Youngers Community Days fundraiser: Kevin informed the board that he will be picking up the coupons for our club members to sell. Each coupon booklet is \$5 and the entire proceeds go to CIFSC.

12) Board positions: Tina Ordagic was approved to join the board. Motion to approve by Angela and seconded by Marcy. The board then proceeded to vote on the following positions.

- a. President: Kevin Hassall
- b. V.P. : Marcy Loukili
- c. Secretary / Social Media Officer: Cecilia Granwehr
- d. LTS Chair: Marcy Loukili
- e. Treasurer: Tina Ordagic\
- f. Test Chair / Membership: Angela Collins

Motion to approve the positions were made by the entire board and seconded by the entire board.

13) The meeting adjourned at 6:10 p.m.