



Central Iowa Figure Skating Club

Board of Director's Meeting Minutes

Date: January 25, 2014

Location: Buccaneer Arena

Attendance: Kevin Hassall, Angela Collins, Cecilia Granwehr, Tina Ordagic, Inna Kuznetsova, Marcy Loukili, Rano Marupova, Kim Roberts, Elena Tobiash, Amanda Short and Josh Potter

- 1) **The meeting commenced at 3:41 p.m.**
- 2) **Review and Approve minutes:** The board reviewed and approved the October 19, 2013 minutes. A motion was made by Angela and it was seconded by Marcy.
- 3) **New Board Member:** Rano Marupova was approved by the board to become a new board member. A motion was made by Kevin and it was seconded by Cecilia.
- 4) **LTS Update:**
 - **Make-Up Sessions:** Elena and Inna shared their concerns regarding LTS make-up sessions. LTS make-ups must now be made within the session, they cannot be carried over to the next session.
 - **Pricing:** There has been confusion regarding LTS prices with regards to family members and double LTS sessions (Wed. & Sat.). The LTS pricing will be as follows:
 - i. \$100 per 6 week session (\$90 if pre-registered)
 - ii. \$75 for the second and third family member. No early bird discount shall apply to the second or third family member.
 - iii. If an LTS student applies for both Wednesday and Saturday sessions, the cost shall be \$160 without early bird discount or \$150 with early bird discount. (\$100/\$90 for Saturday session and \$60 for the Wednesday session).
- 5) **Spring Show:** The proposed date for the Spring Show was May 10th. Cecilia brought to the board's attention that this date might cause conflict with graduation. Cecilia asked board members to check their schedules to see if May 10th would work. Elena also proposed May 31st as a second available date.
 - **Addendum:** A motion was made on 2/5/14 from Cecilia to have the Spring Show on May 10th from 2 - 4:00p.m. It was seconded by Kevin.
 - i. Elena or Rano to reserve Black Beards Lounge for the Spring Show.
- 6) **Birthday Parties:** Birthday parties will be offered via FF to help raise money for the club. Birthday parties will not be allowed during the week of the Winter or Spring Show. Club members need to have a full sheet of ice to practice and to have an actual real dress rehearsal.

7) Fundraising Ideas:

- **Cleaning the rink at Bucs:** Bucs hires non-profits to clean the rink after hockey games. Since Elena works closely with Dave, Elena to approach Dave regarding the possibility of our club cleaning the rink after the games to earn some money.
- **Yunker's Community Days:** Fall and Spring coupon brochures
- **Items for Sale:** Club Calendars, etc.

8) Financials: Kevin handed out the CIFSC Financial Report. As of 1/25/14, the club has a balance of \$6,700. After expenses, the club will have an estimated balance of \$2,690.

9) February Ice Schedule and Monthly Fees:

- HOT: 4 hours x \$150 = \$600
- LTS: 8 hours x \$210 = \$1,640
- FF @ Bucs: 3 hours x \$210 = \$630
- FF @ Metro: 7 hours x \$250 = \$1,250 (2 hour credit)

Total Feb. Ice Fees: \$4,160

Feb. ice fees were set for \$150 for the All You Can Skate, \$20 walk-on, \$12 LTS/new skater walk-on and the use of the punch card system. Motion was approved by Kevin, seconded by Angela. Motion approved.

10) The next meeting will be held on Saturday, February 22, 2014 at 3:50 p.m. at Isla Cozumel. The address is 2743 86th Street, Urbandale 50322.

11) The meeting adjourned at 4:45 p.m.