



Central Iowa Figure Skating Club

Board of Director's Meeting Minutes

Date: February 22, 2014

Location: Isla Cozumel Mexican Restaurant, Urbandale

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

- 1) **The meeting commenced at 4:07 p.m.**
- 2) **Review and Approve minutes:** The board reviewed and approved the January 25, 2014 minutes. A motion was made by Angela and it was seconded by Marcy.
- 3) **Events:** Elena mentioned the following daycare events that will take place in February and March.
 - February 24th – KidWest Altoona; 92 kids are estimated to attend
 - i. A correction was made on Feb. 25th by Kim. It was Kid's Club Altoona and a total of 90 kids participated.
 - March 18th – Tender Years
 - March 19th – KidWest
 - March 20th – KidWest

Elena informed the board that she will be speaking to Dave (Bucs) regarding the possibility of lowering the noon ice fee from \$200 to \$150. Elena and Marcy voiced their concerns that a high ice price makes it almost not worth doing these types of events.

- 4) **Spring Show:** The Spring Show will take place on Saturday, May 10th from 2:00 – 4:00 p.m. This year's theme will be, "It's A Small World." Inna explained that she will be a flight attendant and Igor will be the pilot, together they will take the audience around the world with each figure skater representing a country. Inna highly recommends that our skaters choose international songs. Inna also made a few other points:
 - The Spring Show will be FREE and donations will be welcomed as in the Winter Show.
 - Create a "Save the Date" poster for our website, FB page and twitter by Wednesday, Feb. 26th.
 - AIM will have 3 numbers (opening, closing and a new Waka Waka routine).
 - LTS routine will be split depending on level (duet, trios or group).
 - The registration price for LTS and Free Skate should be raised to include coach fees, etc.
 - The Spring Show registration deadline will be April 15th.

The coaches and the board discussed the new registration fees. The LTS registration fee was set for \$60 not including costumes, and the Free Skate registration was set for \$75. A motion was made by Angela and it was seconded by Marcy.

5) **LTS Update:** Elena provided the board with totals on LTS Session 3 and LTS Session 4.

- **LTS Session 3: 57 LTS** (Wed. LTS, Sat. LTS and Homeschool)
- **LTS Session 4: Over 80 LTS** (Wed. LTS, Sat. LTS and Homeschool)

A few other LTS concerns were discussed:

- **First Time Hockey LTS skaters:** Inna suggested that hockey LTS skaters need to wear regular skates. Coaches cannot spend time constantly picking up hockey students when they have other LTS students to teach. Elena will get with Marcy to inform parents that no hockey skates or plastic skates are allowed on the ice for the first two lessons. This needs to be corrected on the website and forms.
- **LTS Orientation:** The need for a LTS orientation was brought to the board. LTS orientations have been done in the past, but need to resume in order to inform parents of CIFSC offerings. The President and LTS Chair will take this task on.
- **Perks for LTS Volunteers:** Elena, Igor & Inna have agreed to provide a free 30 minute lesson to LTS volunteer's skaters once a month.

6) **Birthday Parties:** Kim reported that there are no birthday parties scheduled as of now. Kim also voiced her concern regarding Sam & Louie's Pizzeria. She mentioned that they raised their pizza prices and she is now looking into other vendors such as Papa John's Pizza, etc. She also mentioned not being able to get a hold of Dawn (Bucs) to discuss the possibility of purchasing food at Bucs.

7) **Fundraising Ideas:**

- **Cleaning the rink at Bucs:** Elena spoke to Dave regarding the possibility of our club cleaning the rink after the games to earn money. She mentioned that Bucs usually needs help on Friday or Saturday mornings. Once Elena hears from Dave on which day our club will be scheduled to clean Bucs, she will inform the club.
- **Animal Rescue League of Iowa:** Amanda informed the board that she has fundraiser experience. She mentioned the need for our club to start helping out the community. By helping the community, our club could raise awareness for CIFSC, raise money for other non-profits such as the ARL and raise funds for our club. Amanda has contacted the ARL and will soon put something together so our girls can start volunteering. She also mentioned other ideas such as homeless shelters, nursing homes, Iowa Food Bank, etc.

8) **Financials:** Kevin handed out the CIFSC Financial Report. As of 2/22/14, the club has a balance of \$7,458. After expenses, the club will have an estimated balance of \$3,718.45.

9) **March Ice Schedule and Monthly Fees:** March 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.

- **Additional Ice:** Kevin reiterated the policy regarding the purchase of additional ice. The Skate Director needs to get a hold of the President before any additional ice can be purchased.

10) Board Elections and Updates:

- **Lesya Steps Down from Board:** Kevin informed the board that Lesya Hassall has stepped down and is no longer on the board. Lesya has graciously agreed to continue managing the CIFSC website.
- **Kevin Resigns as CIFSC President:** Kevin will continue to serve on the board. Kevin was voted in as the next Secretary. A motion was made by Cecilia and the board members present voted him in.
- **Marcy Resigns as Vice President and LTS Chair:** Marcy will continue to serve on the board. Marcy was voted in as the next CIFSC President. A motion was made by Kevin and all board members present approved.
- **Angela Collins:** A motion was made by Marcy to appoint Angela the Interim Vice President and the board approved.
- **Cecilia Resigns as Secretary:** Cecilia will continue to serve on the board. She will also continue to manage the CIFSC Facebook page and Twitter account.
- **New Member:** The board voted in Amanda Short. Amanda also agreed to be the next LTS Chair. A motion was made by Cecilia and seconded by Marcy. The board members present approved Amanda to be the next LTS Chair.

The new CIFSC board is as follows:

- Marcy Loukili – President
- Angela Collins – Interim Vice President, Membership Chair, Test Chair & Sanctions Officer
- Kevin Hassall – Secretary
- Valentina Ordagic – Treasurer
- Elena Tobiash – Skate Director
- Amanda Short – LTS Chair
- Cecilia Granwehr – Social Media (Facebook / Twitter)
- Rano Marupova

11) The next meeting will be held on Saturday, March 22 after FF at Buccaneer Arena.

- **Addendum:** Marcy rescheduled the board meeting to Saturday, March 8th after LTS.

12) The meeting adjourned at 5:45 p.m.