

Elk River Figure Skating Club Meeting Minutes
Tuesday August 04, 2015
Denny's Otsego

Call to order

-6:11

Roll Call

-Jerry Stanke, Jen Carosielli, Lisa Peterson, Kara Walker, Jackie Mclain, Missy Marks, Heather Palumbo

Approval of Agenda

-Approved

Approval of 7/7/15 Meeting minutes

-Approved

Approval of Annual Meeting Minutes

-This was not discussed

Open Microphone

-Ashlee Hldee- What is schedule for fall? Discussion held on starting early on Tuesday due to hockey and change in schedule. Ashlee also updated board on Rising Stars plan. Asked if Nikki has volunteers for first night.

- Michelle Green- Michelle is looking to teach Kiera this season at Elk River. She is going to need back-up coach support while on maternity leave. Teaching Kiera in Elk River is more convenient for her and students family. Heather reminded Michelle that paperwork would need to be turned in (registration, Medical info., Etc.) especially teaching while pregnant.

President's Report -Jackie

-nothing to report

Secretary Report- Kathy

-not in attendance

Treasurer's Report-Lisa

-Our current cash balance is \$54,922.45 (\$39,340.67 is in checking the remaining \$15,381.65 in investments)

-July is showing a profit of \$1,070.94, With a YTD profit of \$4,340.67. This is after paying July ice and coaching fees.

- we received our \$1,000.00 TCFSA stipend this month.

-Fundraising is showing a profit of \$3,123.58 so far this year. Most is due to collections of money due from last year's fundraising commitments, but also includes

- 1) Bratt stand- \$423.30
- 2) Pizza Ranch- \$532.84
- 3) Schwan's- \$32.47

-Mariposa Seminar - showed net loss of \$847.89 (this is before we refund for 2 private lessons from drawing that we need to do)

-Just a note, August ice fees are \$9,026.00 and we only have \$1,900.00 left of contract payments to deposit. That will be a \$7000.00 loss we will show for August. (not including any buy-ons)

- Fundraiser and Volunteer payments

- 1) 2014/2015 year, 16 skaters still owe for last year, a total of \$1,409.91
- 2) 2015/2016 year, 13 skaters still have not submitted their deposits checks for this membership year.

Fundraising Committee Report- Jen

-Nothing at this time

Membership Report-Heather

-Heather suggested doing an actual registration night in the summer. Hope it would make it easier for all involved.

-Will Contact NGIN to get contact info. to us.

Volunteer Committee - Nikki/Denise

-not in attendance

Test Chair-Kara

-Nothing to report

Safe Sport- Jerry

-Jerry checked into board insurance. Suggested the board think about Business Liability insurance. He will get pricing and see what insurance is provided to skaters.
-Jerry will send email to skaters that did not attend safety training.

Old Business

A. Member/Parent Safety Meeting

-Went Well

B. Jumping Harness

-Kara will follow up

C. Mini Camp

-Will need volunteer to help

D. Nationals

-Gina is Coach working on State Fair

E. Logo Policy

-move to next month

F. Meeting Dates

-Need to set dates and reserve meeting space

G. Policies

-Motion to approve Non-Member Contract Ice Policy with Corrections.
All in favor, motion approved.

H. Sherburne Parade

-13 Skaters attended. Great club representation. Wished to have more skaters.

New Business

- A. Coach Meeting- Kara will reschedule if needed
- B. Guest Coaches- Lynn Hanson has been approved to Coach
- C. 2015/2016 Lease agreement- signed, Missy will return to Rich
- D. Ice Schedule- Tuesdays in Winter 4-5pm and 5:10-6:40pm
- E. Club Blankets- \$7.00 each grey (8)
motion to sell at \$7.00. All in favor. motion passed.
will try to sell at LTS
- F. Fall contract- this has been sent out
- G. Ballet- Jen will follow up and get more information

Liaison Report

Heather resigned as coach liaison for club. Kara has taken over this position.

Adjournment

-8:15 pm