January 14, 2017

10:00 AM

Cedar Rapids Ice Arena

Present: Dave Soper, Teri Boezinger, Jamie Achey, Melissa Haars, Lisa Gammon, Michelle DeGroot, Heather Loftsgard

Meeting called to order: 10:10 am

EIFSC Agenda

1. Approve Minutes from last meeting

Motion: Heather

Second: Jamie

Approved

1. Treasurer’s Report

 Reviewed

1. New Members

 Avery and Sarah Drum

 Kaho and Hisakazu Hoshi

 Yuzuka Fujikawa and Sato Ahida

 Motion: Melissa

 Second: Lisa

 Approved

1. Approval of New Budget

With additions of:

 Scholarships allocations: $3,500 will adequately cover all

 Coaches continuing ed: $3,500

 Clinic/Seminar: $8,000

 Motion: Melissa

 Second: Jamie

 Approved

1. Iowa Games

Saturday transportation from airport to hotel, hotel to test session, test session back to hotel, and Sunday hotel to and from rink

4 judges are flying

3 judges are driving

Tonya will check with judges on number of nights staying and any allergies/food restrictions

Michelle has sign up genius for snacks, beverages

Have Joyce do: Saturday supper-club will pay

Joyce do: Sunday breakfast, lunch for judges and volunteers

Judges to expense Sunday supper to Iowa Games

Sign up genius: Teri will be creating

Pre-competition: CD labels

Test session on Saturday:

Registration

 Driver (1)

 Ice Monitor

 Runners (2)

 Music

 Hospitality (2--1 may need to make a food run)

 Set up/tear Down

Competition Sunday:

 Registration (2)

 Ice Monitor (2 during split ice)

 Runners (2)

 Hospitality (rink may work with Joyce)

 Driver

 Announcer

 Music

 Awards

 Dress Sale ?? contingent on volunteers

 Floaters

1. Update on Storage Clean Out

 Unit is cleaned out :)

1. April Competition

Jamie has a referee finalized

Accountant has been difficult-Jamie will continue

IJS Paper

Lisa will get hotel arrangements once we have more clarification on judge bringing therapy dog

Next Board Meeting:

February 2nd at 5:00 pm

Meeting Adjourned at 11:18 am