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