**EIFSC Board Meeting Minutes**

**August 8, 2012**

**5 PM**

**Members present**: Michelle Catlett, Joan Huggins, Melissa Haars, Susan Blocker, Tracy Hilbert, Sarah Rife, Becky LeDuc, Suzanne Manninen

Call to order at 5:03

**Review of Last Meeting’s Minutes**: Becky LeDuc approved, Sarah Rife seconded

**Treasurer’s Report**: All Treasurer’s information has now been transferred from B arbara Hames-Bryant to Michelle DeGroot.

**New Members**: 59 members. 24 members from last year have not renewed. Susan Blocker approved, Becky LeDuc seconded.

**Skating Director Update**: Susan and Melissa met with Jeff. Jeff will have someone hired by the end of August. They think the letter helped as there was some push from above. It will be a 10-15 hour position.

**Competition update**: April competition – referee is secured. Susan soon be writing an announcement. Regionals - Contact for Regionals should be in by September. Hotel contracts are also in the works. Susan will be meeting with Tammie Hoover and Dawn Gifford soon to talk about past experience. Kecia will be working on a web page for the competition. A committee will be formed to help with the planning of all competitions.

Bid packet is now available for the 2015 Synchro Sectionals. Susan will contact Merilee at the CVB to get started. We discussed open floor space for off-ice practice, as that was an issue last time. The other issue was seating in the OLY rink. There was a plan last time we bid, so we will include that.

**Ice Show**: Fire and Ice Parade is on the same day as proposed. Kecia and Amy talked about options including changing the time for the Saturday night show and/or being in the parade to promote show. Kecia will email the Downtown District to find out the parade details. Kecia talked about a promotion idea of doing an abbreviated show for schools, daycares, senior centers, etc.

**Equipment**: Dartfish has an application. Would the club be open to purchasing an IPad to go with the Dartfish? The current laptop that goes with the Dartfish is outdated and slow.

We discussed the Fish Pole again. It was proposed to detail the cost of the Fish Pole and IPad, and Dartfish app. Will be talked about at next meeting.

**Ice Monitoring**: Melissa will be putting out a schedule. Board members will email Melissa with preferences of days. We discussed responsibilities of the ice monitor.

**Other**: Michelle brought up the Ice Sweeper opportunity for the National competition in Omaha in January 2013. Michelle will email the application to Melissa to send out to Club.

Kecia will be updating the website after each meeting. Ideas to include are Coachs’ bios, revised ice times, Why to join, etc.

Next week is hockey tryouts. Club ice will be moved to Tuesday night. Melissa will send out an email to all members.

**Next meeting will be Wednesday, September 12 – 5 PM.**