

# Minutes for EIFSC Board Meeting 01-06-2011

Members present: Heidi Trotter, Melissa Haars, Susan Blocker, Barbara Hames-Bryant, Nicole Rude, Kecia Zimmerman, Michelle Catlett, Mike Pokorny, Becky LeDuc, Michelle Thornton.

Absent: Sheila Smith, Carol Vester

Meeting called to order at 6:37 PM.

November and December Board meeting minutes reviewed. Motion made and seconded to approve minutes. Motion approved unanimously.

Barbara Hames-Bryant, Treasurer's report: EIFSC 2011 budget proposal discussed at previous meetings briefly reviewed. The club will lose approximately \$38,000 this fiscal year. At this current rate of loss, we will have approximately 3 years before using up current surplus. The Grassroots to Champions clinic and the ice show are predicted to come in under budget. Motion made and seconded to approve the 2011 EIFSC budget; motion approved unanimously.

The Mount Mercy University accounting students will be performing an audit of the EIFSC financial books this month and will present their findings at the February EIFSC board meeting. This audit is a scheduled audit per EIFSC bylaws.

Kecia Zimmerman, Ice Show update: The Basic Skills skaters will be charged a \$20 participation fee plus be responsible for paying for their own costumes. A form will be developed in the next three weeks to hand out to families during the Basic Skills learning times. Coaches meeting with ice show committee will be the second week in January.

Heidi Trotter, club apparel update: A Mt. Vernon business "Digital Pins and Needles" is willing to work with EIFSC to put the club logo on apparel.

Grassroots to Champions Skating Seminar update (Bob Beebout): Bob will manage the event, and would like to find two volunteers to assist him. Parents of skaters are encouraged to attend. He is projecting 18 club members and 7 out-of-club members to sign up. Coaches may attend for a fee of \$25 and receive a rebate for each skater they sign up. There will be a chance for private lessons with the seminar staff on Friday evening and Saturday will be the all-day seminar.

Locker policy: Motion made to amend the locker policy as follows:

"Associate (non-home club) members may also be eligible for renting an EIFSC locker when the following conditions are met:

1. Current locker tenants have first choice to renew/rent a locker.
2. Eligible home club members will have second choice to rent a locker.
3. Associate (non-home club) members may rent a locker for a \$70 annual fee when all obligations to current tenants and home club members are met first. "

Motion seconded and approved unanimously.

Welters Office Supply has an open-air set of 12 lockers available. Motion made to buy 12 lockers at a total cost of \$300, motion seconded and approved unanimously. Nicole Rude will graciously transport lockers to the club office.

The Dartfish closet carpet is in need of cleaning. Estimated cost of \$75 will be covered by the miscellaneous category in the budget. Five new copies of the closet keys will also be made with expense covered by the miscellaneous category.

The annual EIFSC competition has been scheduled for April 29, 30 and May 1, 2011. We plan on having a test session in conjunction with a competition. We need a volunteer for the competition chair.

Upcoming CRIA ice schedule changes due to the motorcross event were reviewed and an email reminder will be sent to club members by Melissa.

Closed session called at 7:27 PM by Melissa. Closed session ended at 7:40 PM.

Cedar Rapids Freedom Festival opportunities discussed and the board will move forward to register the club by January 28, 2011, for an exhibition for the event.

Next Board meeting will be February 3, 2011 at 6:30 PM at the Cedar Rapids Ice Arena.

Meeting adjourned at 7:47 PM.

Respectfully submitted,

Rebecca LeDuc, Secretary  
February 2, 2011