

**`Ames Figure Skating Club
Board of Director's Meeting
August 12, 2008
Igloo Room
ISU Ice Arena**

I. Call to Order: Meeting called to order at 6:05 p.m. by President Kim Bode.
Present: Kim Bode, Lisa Frana, Hiedi Pokorny, DeeAnn Kruger, Candi Waelti,
Joelle Colville-Hanson, and Gay Goodsell.

Club Coaches: Nancy Voltmer

II. Consent Agenda Items

A. Minutes

B. Summer Camp Update

C. Iowa Game Competition and Test Session

D. Website

Candi Waelti motioned to approve above items, Joelle Colville-Hanson 2nd motion.
Approved.

III. Treasurer's Report: Pokorny

Distributed electronically prior to meeting. Not much activity to report in July.
Financial statements reviewed by Heidi with Board Members.

Gay Goodsell motioned to accept financial statements, Candi Waelti 2nd motion.
Approved.

IV. President's Report: Bode

Club coach requirements have been updated. Report reviewed and attached.

V. Correspondence

A. Deb Stickney

E-mail regarding Lettering program for Figure Skating. Deb Stickney will
keep us updated on progress of this issue.

B. Farm Progress Show:Kuehl

Would the club be interested in working this event for a fundraiser. No since
it is during the school week.

C. Younker's Coupon Book: Waelti

Fundraiser idea of selling Younker's coupon books, no fee for us. Motion by
Joelle Colville-Hanson to proceed with stated fundraiser, Lisa Frana 2nd
motion. Money to go towards skater's ice bill. Approved

D. New Address for Rainwater's

E. Kara Preston resigning from board.

DeeAnn volunteered to take over Membership chair

VI. Old Business

A. Fall Ice Contract due August 23, 2008

B. Membership Survey: Bode

Results are attached. Only 8 surveys were returned. Due to low response will do again at Fall Kick Off.

C. Fall Kick Off: Bode

August 23rd, 2008

4-5 pm potluck, 5-6 Club Skate, 6-630 Exhibitions, 630-730.

Information Tables

Mandy Safley will do a mini Power/Moves class.

Tracy Keppley will do a mini Jumps/Spins class.

Ice Etiquette DVD to be shown

Garage Sale Skating items

D. Spring Ice Show

Co-Chairs: Virginia Stadler and Candi Waelti.

They will be meeting soon for Theme ideas.

VII. New Business

A. Learn To Skate Payscale Update: Voltmer

Report attached. Nancy reviewed Payscale with board members present.

Changes and corrections discussed.

Motion by Hiedi Pokorny to accept proposed LTS payscale, Candi Waelti 2nd motion.

Approved.

B. LTS Holiday Gala Number: Voltmer/Bode

There will be four different practice sessions for the LTS Holiday Gala. The

Board will report back to Nancy the dates after fall contracts are received.

C. Figures Class: Frana

Lisa submitted a proposal to have a Figures Class using one of the scribes.

Discussion held regarding this and decided to defer this class presently, need more time to plan.

D. Cyclone Country Championships: Colville/Hanson

Update of job descriptions and report attached. Volunteers needed.

E. Club Photo: Bode

It was stated that Pete Tekippe is not available on weekends. It was suggested to check with another photographer or even a club member who has photography talent for available dates. Watch emails for details of scheduling this group photo.

F. Competition Printer Purchase: Bode

Check at a later date.

G. Spring Ice Contract Draft: Bode

Deferred.

H. Board Vacancy: Bode

Kim Bode and family are relocating; Lisa Frana will assume Club President responsibilities. That leaves Vice President position open; Candi Waelti volunteered for Vice President. Hiedi Pokorny motioned to accept Lisa Frana as Club President and Candi Waelti as Vice President, Joelle Colville-Hanson 2nd motion.

Approved.

Also, Board Member position open with the leaving of Kara Preston. Suggestions of club members who might be interested in the Board Member position; Barb Abbott, Jenny Anderson, Kiersten Born, and possibly Kristin Brewer. These individuals will be contacted and update given at September meeting.

VIII. Committee Reports

A. Jr. Board

B. Salchow

C. Membership

IX. Next Meeting-September 9, 2008

X. Adjourned at 9:10 p.m.