**EIFSC Board Meeting Minutes**

**December 12, 2013**

**Annual Meeting**

**Meeting Called To Order at 5:18**

**Members present:**

Michelle DeGroot, Becky LeDuc, Melissa Haars, Jamie Achey, Sue Blocker, Joan Huggins, Sue Struchen, Michelle Catlett

**Meeting Minutes**: The last minutes were from July and August. Michelle DeGroot approved the minutes, Jamie Achey seconded.

**New Members:** Emily Felchelm, Teri and Grace Boezinger and Amy Blades. Non-home club members are Jennie Walsh and JoonSoo Kim. Sue Blocker approved, Becky LeDuc seconded

**Treasurer’s Report**:

Total income from UGL is $63,405. More than projected. There was a motion to hold income until January 2014 because of filing long form versus short form. It was approved and seconded. We have a balance of about $113,000 in savings and checking. Becky LeDuc approved, Joan Huggins seconded.

**Rink Business:**

Sue and Melissa met with Bob Blevins, the new hockey/figure skating Director. His goal is to increase Learn To Skate to 50 figure skaters and 50 hockey players.

The Administration is pushing to use marketing budget and marketing staff to help promote the rink. They are trying some different marketing efforts including stuffers in electric bills to 200,000 homes.

They have Celebrate Skate and American Girl Doll skate planned for January and talked about other ways to include Learn To Skate/Basic Skills kids.

Disney On Ice performers will be coming to our rink in February. They are talking through details.

Michelle Catlett talked about a possible Learn To Skate clinic where they would have a ½ day clinic and perform at a Roughriders game.

**New Business:**

We talked about possible upcoming shows. Maybe a show in June with Freedom Festival? We will discuss again in January.

Michelle Catlett brought up the opportunity for our kids to fundraise individually for traveling camps, clinics, etc. We discussed the obstacles, benefits, etc. and will continue to discuss.

Michelle Catlett brought up putting up the off-ice harness. Jennie has tried a few spots. Melissa will talk to Dave about a place to install. Also, Melissa will talk to Dave about inspecting the on-ice harness and that all coaches are trained.

Sue Struchen has agreed to help organize files, etc.

Jamie Achey and Sue Struchen have agreed to organize a dress sale before Iowa Games. We will bring storage stuff in on January 4 during Club Ice to go through and trash, donate or sell.

The meeting was adjourned at 6:30.

**Next meeting will be Jan. 8 at 6:30 PM**