**EIFSC Board Meeting Minutes**

**April 13, 2013**

**10:012 AM**

**Members present**:

Susan Blocker, Melissa Haars, Michelle Catlett, Michelle DeGroot, Suzanne Manninen, Becky LeDuc, Sarah Rife

**Review of Last Meeting’s Minutes**: Next meeting

Minutes were approved as written. Susan Blocker moved to approve, Michelle DeGroot seconded.

**Treasurer’s Report**:

Michelle DeGroot presented the Treasurer’s Report. We still need to pay for ice estimated at $7000 and some trophies and hotels. Probably another $11,000 in expenses to come in totaling $22,000. We are looking at a profit of approximately $3000.

This is a good example of the amount of skaters we need to bring in to have a profitable competition.

**New Members**:

No new members.

**Paul Wylie Seminar:**

Omaha is hosting a Kathy Casey seminar. Michelle DeGroot will email the information to Suzanne for estimated pricing, etc., as an example for Paul Wylie.

On Friday, Paul Wylie will do private lessons. On Saturday, he will be hosting his seminar. We talked about potential off-ice classes (nutrition, technical specialist, etc.)

Susan will be filing for sanction. Deadline to put info. out is April 27.

**Competition Recap:**

We did have some initial issues with IJS, but after the first day, things were running smoothly. We received may compliments.

**UGL:**

Casey Poppajohn, our UGL Referee, was here for our competition, so we had talks about UGL. She is assigning officials now. Our next deadline is to have a website dedicated to UGL on May 15. We will need to upgrade our website.

We will then need the announcement to USFSC for approval soon and then approved by June 30. To go live on July 15.

We discussed volunteer structure and will be organizing at next competition meeting. We also talked about the some details including theme nights for the judges, where the judges are sitting, etc.

**Board Elections:**

We set the annual meeting for June 2. Melissa will call the YMCA to reserve.

We will have the ballot out 4 weeks prior to the annual meeting = May 5.

We will be asking Tracy Hilbert, Joan Huggins and Lisa Gammon as the nominating committee.

**New Coach:**

We were introduced to new coach, Jenny Walsh. She talked about her skating history and credentials. She had some good ideas as to grow the Learn To Skate program.

**Other:**

We discussed the potential of the Roughriders taken over ownership of the rink. We will have to wait to see the outcome.

**Next meeting will be May 9 @ 5:15 PM**

**Meeting was adjourned at 11:19 AM**