

Minutes

Tuesday, September 16, 2008 7:15pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Jim Achtenberg, Luci Hochrein, Dave Reilly, Brooke Sacks, Bonnie Shay

Officers Absent: Karl Edelmann, Ellen Keefe-Garner

Board Members Present: Pam Pangle, Mary Jo Sandberg, Melanie Bolhuis, Mary Reilly, Kathy Lorincz, Myungwon Chang, John Toomasian (8:00), Jan Bertsch (8:15)

Board Members Absent: Ann Dougherty (excused)

Others present: Cindy Kauffman

Meeting called to order at 7:15pm.

Agenda approved, with modification.

Minutes of August 19, 2008 meeting approved.

LTS Report (Logan and Cindy): LTS membership is 201. Classes are progressing well. Handouts and giveaways are popular. LTS students invited to Regionals Sendoff Exhibition. Parents meeting held to discuss future skating and other Club offerings.

Consent Agenda:

HR1: Jenny Brooks approval as LTS instructor, subject to proof of insurance (isolated to end of meeting)

HR2: Fedor Andreev approval as Professional Staff (Dance, FM, FS), subject to proof of insurance

Motion: Approve HR2 passed unanimously.

Club Education Seminar: Robert Sacks and Ann Dougherty attended seminar in Bowling Green, OH on September 5. Excellent material and discussion took place, and this seminar continues to be recommended to others in the Club. Fundraising commitment fee was discussed, as presented at the seminar.

Treasurer Report (Hochrein) – Synchro financials presented on pink. 6 skaters owe between \$200 and \$900. Testing, ice time, and competitions are now on hold. Club financials presented on white.

Picture Board: Brooke Sacks will get pictures of the people she does not yet have, and work with Myungwon Chang and Jan Bertsch to complete the Board.

Melody on Ice 2009: Melanie Bolhuis is contact with people interested in helping with the show.

Judges School (held on September 13): Very well received, and excellent feedback for the Club.

Office staff (Melanie Bolhuis): Changes discussed in August have been implemented.

HR Committee (Toomasian): HR Committee had no significant actions to report.

Jeanne Berkowitz is in good spirits. She is doing better, and wants to keep involved with the testing. Linda Ogawa is helping Jeanne with getting judges for our test sessions.

Regionals Exhibition – Will be held Wednesday, September 24 from 6:15 to 7:05pm. **Motion:** Award \$25 gift certificates to all first club members (and their dance partners) participating in qualifying competitions and the associated non-qualifying competitions this season. Passed unanimously.

Consent Agenda isolated item:

HR1: Jenny Brooks approval as LTS instructor, subject to proof of insurance

Motion: Approve HR1 passed unanimously.

Adjourn 9:35 pm

Next meeting: October 21, 2008 at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary