

Minutes

Tuesday, November 18, 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, Melanie Bolhuis, Mary Reilly, John Toomasian, Kathy Lorincz, Myungwon Chang

Board Members Absent: Mary Jo Sandberg (excused), Ann Dougherty (excused), Jan Bertsch

Others present: Cindy Kauffman, Bobbie Stoermer, Diane Argyle, Yasa Nechaeva

Meeting called to order at 7:15pm.

Agenda approved.

Consent Calendar approval: Motion to approve by Toomasian, second by Pangle. Approved unanimously.

HR1: Approval of Anna Kuljian from Apprentice volunteer to paid LTS instructor

HR2: Approval of Mary Johansen to Professional staff with privileges in Field Moves and Freestyle

ME1: Membership is 269, LTS membership 270. Sat LTS up from 69 to 92, Tues LTS up from 55 to 66, Thurs LTS up from 74 to 89

SEC1: Approval of October 21 BOD Minutes

Review of books (Bradley Ross): Full audit is costly, therefore, a review is under process. Internal controls and accountability need to be improved. Tax filing extension has been approved to facilitate review of the books.

Treasurer Report (Luci Hochrein) – Synchro financials presented on pink. Current financial situation shows slight loss, but is close to budget. Club financials presented on white. Current financial situation is very close to budget.

Board Building Handbook from USFSA Club Education Seminar distributed (Robert Sacks).

Cards distributed for the Board to sign for skaters competing at US Nationals (Melanie Bolhuis).

HR (John Tomassian): **Motion** by Toomasian, second by Reilly: Require Basic Life Support training for Office Staff and professional Staff (2009-2010 contract). Approved unanimously.

In cases where the LTS Coordinator misses a LTS session, past practice has been for the Club to pay the substitute coordinator for coordinating the session.

Motion by Toomasian, second by Bolhuis: Approve updated Office Manager Position Job description. Approved unanimously.

Charity Poker fundraising (Robert Sacks and Jane Wells of MI Charity Poker Chips): 4-day poker tournaments typically result in \$3-8,000 profit for the charity. Tournaments generally run Saturday and Sunday 2pm-2am, and Monday and Tuesday 4pm-2am. **Motion** by Pangle, second by Reilly: Pursue holding state-approved charity poker events February 14-17, 2009. Approved unanimously.

Porter competition (Mary Reilly): All is progressing well.

Springtime competition (Jim Achtenberg): Currently working on announcement. Competition dates are May 14-17, 2009. We are looking at reduced fees for lower level events.

Midwestern Sectionals (Jim Achtenberg): Bid on 2011 Midwestern Sectionals, to be held in November 2010. **Motion** by Reilly, second by Pangle: Pursue AAFSC bidding for 2011 Midwestern Sectionals. Approved unanimously.

Thank you notes received from Elyse Matsumoto, Katie Lamb, and Anna Kuljian for qualifying competition gifts and sendoff.

Adjourn 9:55 pm

Next meeting: December 16, 2008 at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary