

# Minutes

Tuesday, February 17, 2009 7:15pm

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

Officers Absent: Karl Edelmann

Board Members Present: Jan Bertsch, Melanie Bolhuis, Mary Reilly, John Toomasian, Ann Dougherty, Pam Pangle, Myungwon Chang, Mary Jo Sandberg

Board Members Absent: Kathy Lorincz (excused)

Others present: Linda Ogawa

Action via e-mail: Approval of January 13 BOD Minutes

Meeting called to order at 7:15pm.

Agenda approved.

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

HR1: Recommendation of Rachel Sacks as a paid LTS Instructor, subject to Club need

HR2: Recommendation of Kendall Gazau as an Apprentice volunteer

Treasurer Report (Luci Hochrein): Synchro financials presented on green, are very close to budget. Club financials presented on white.

Freestyle Club (Logan Giuliotti-Schmitt): Proposal for special bridge program for LTS/SS/Competition progression directed towards higher-level LTS students. Veronica Pershina has offered to teach off-ice jumps to this group at no charge. 2 classes/week for 10 weeks each session. **Motion:** Made by Sandberg, second by Bolhuis: Support AAFSC Freestyle Club, as presented. Approved unanimously.

Shawn (Cube staff) expressed appreciation and thank you for how AAFSC runs events at the Cube.

Stroking (Erin Donovan, Alison Reilly, Heather Lutz): Current stroking class on Monday has 27-30 students, and is very successful. This class is required for some synchro skaters, and works on many skating basics. Discussion on keeping this low stroking on Mondays, and perhaps adding a mid stroking.

MOI (Erin Donovan, Heather Lutz): Budget presented, with solid figures and 2-year comparison. Lighting expense could be reduced with help setting up lights Wednesday morning and teardown Saturday after the show.

Membership (Alice Rolfes-Curl for Joan Carr): Consider Club membership fees be reduced by 50% from March 1 to June 30. Consider reduced fee for second club members. Consider expanding out-of-club ice privileges from 3 times to 10 times/year. **Motion:** Made by Sandberg, second by Bertsch: Reduce all membership dues (except high school) by 50% from March 1 to June 30. Approved unanimously.

Spring Ice (Melanie Bolhuis): Proposed schedule distributed. **Motion:** Made by Bertsch, second by Pangle: Reduce fee for ½ session M-F from 3:40-4:05 to ½ of the 3:15-4:05 fee for contract skaters. Sign-on adds \$3/session – including the ½ session. Approved unanimously.

Office Staff (Linda Ogawa): Review inner-office key distribution. Review password distribution on office computers. Bank courier schedule updated. Request that all Club business information be given to Office staff. **Motion:** Made by Bertsch, second by Bolhuis: Change second-signer on checking account from Cindy Kauffman to Linda Ogawa. Approved unanimously.

HR (John Tomassian): 2 coaches meetings held recently, attended by 17 coaches. Basic Life Support training and new contracts for next year covered.

Competitions (Ann Dougherty): 5 registrations in for Springtime. One competition laptop is dead and needs to be replaced. **Motion:** Made by Tomassian, second by Bertsch: Replace laptop, up to \$750. Passed unanimously.

Celebration and Awards Banquet (Alice Rolfes-Curl): Tentative date is April 25. Old St Pats hall is available (same location as last year). 4-hour rental is \$790. Melanie Bolhuis and Doug Haw might chair.

Fundraising (Robert Sacks): Texas HoldEm is being held on a poor weekend (holidays and snow issues) – however, we still will make between \$1500 and \$1700. Another weekend is currently being scheduled – perhaps the first weekend in June. Juvenile Hockettes parents would like to conduct a 50/50 raffle at the Nationals sendoff on February 26. Proceeds to Juvenile team to defer expenses of Nationals. **Motion:** Made by Tomassian, second by Reilly: Approve 50/50 raffle, as requested. Approved unanimously.

Acknowledgements and Congratulations: Several Club members went to Nationals, Four Continents, and will be going to Junior Worlds, Worlds, and Synchro Nationals! Rink banners have been updated.

Public Participation: None

Adjourn 10:40 pm

Next meeting: March 17 at 7:15pm in the Banquet Room

Jim Achtenberg,  
Secretary