

Minutes

Tuesday, May 19, 2009 7:15pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Jim Achtenberg, Dave Reilly, Brooke Sacks, Bonnie Shay, Luci Hochrein
Officers Absent: Ellen Keefe-Garner (excused), Karl Edelmann
Board Members Present: Jan Bertsch, Melanie Bolhuis, Mary Reilly, Kathy Lorincz, Pam Pangle, Myungwon Chang, Ann Dougherty, Mary Jo Sandberg
Board Members Absent: John Toomasian (excused)
Others present: Linda Ogawa

Meeting called to order at 7:15pm.

Agenda approved.

Consent Calendar approval: Approved unanimously.

SEC-1. Approval of April 21minutes

HR-1. Withdraw the invitation to be credentialed as a Junior Coach for Kaitlin Miller for the 2009-2010 season per her request.

HR-2. Grant guest coaching privileges for Kaitlin Miller and Sarah Iatzro (Dearborn FSC) for the summer 2009 ice session.

Nominating Committee: Layale Weinert is chair.

Competitions (Ann Dougherty, Jim Achtenberg): Springtime ran successfully. 513 skaters, 900 starts. Skills and Showcase has 136 entries, 245 starts (higher than 2008). Midwestern Sectionals 2011 bid submitted. ISU Adult Competition in June 2010 bid submitted.

Treasurer Report (Luci Hochrein): Synchro financials presented on pink. Hockettes Budget for 2009-2010 presented. Club financials presented on white.

Membership: New USFSA Collegiate membership category is a 4-year discounted rate to encourage skaters to remain connected to USFSA after high school. No action taken on Collegiate membership. Discussion held on Adult membership age. **Motion:** Made by Dougherty, second by Bolhuis: Change Adult Membership minimum age to 21. Passed unanimously.

MOTION via e-mail, voting completed May 26, 2009: By Dougherty, second by Reilly: Change Adult membership category back to begin at 18. Affirmative votes by Dougherty, Reilly, Bolhuis, Chang, Tomassian, Sandberg, Lorincz, Bertsch. Pangle abstain.

Motion has PASSED

Fundraising (Robert Sacks): The next Texas HoldEm will be May 30-June 2. This is the last one at the Roundtree – and probably our last with Jane Wells due to her moving her operations to Farmington Hills.

Motion: By Dougherty, second by Reilly: Reinstitute a Volunteer Fee of \$100 or 40 hours minimum. Hours must be completed within the year to avoid the \$100 fee at the end of the year. Passed unanimously.

HR (Bonnie Shay): Additional BLS training opportunity being planned at the Cube.

Office Staff (Linda Ogawa): Locker cleanup successful! LTS discount promotion in place. Payment drop box at the Club Office has been discussed with the Cube. Summer PIC staff is in good shape.

Acknowledgements and Congratulations: Congratulations to all the Springtime workers!

Adjourn 8:55 pm

Next meeting: June 16 at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary