

Minutes

Tuesday, June 16, 2009 7:00pm
Last meeting of 2008-2009 Board of Directors

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

Officers Absent: Karl Edelmann

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

Board Members Absent: Kathy Lorincz (excused), Pam Pangle (excused), Myungwon Chang (excused)

Others present: Linda Ogawa, Jayne Tharp, Daria Massamilla.

Meeting called to order at 7:20pm.

Agenda approved, as amended.

Consent Calendar approval: Approved unanimously.

SEC-1. Approval of May 19 minutes

Collegiate Membership: **Motion:** by Dougherty, second by Toomasian: Create Collegiate Membership category - four years for \$280, must be paid in one installment, must show proof of college registration. A nonrefundable volunteer fee/commitment of \$100 or 15 hrs per year is still applicable. Passed unanimously.

Discussion on changes to the Apprenticeship program in regards to age and grade level. Typo in website documents to be corrected.

Annual Meeting Minutes

Nominating Committee: Layale Weinert is chair. Voting for Board results:

John Toomasian, Jayne Tharp, Brandon Forsyth elected to the Board. Jan Bertsch and Melanie Bolhuis terms have ended.

Minutes

Tuesday, June 16, 2009 7:00pm
First meeting of 2009-2010 Board of Directors

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

Officers Absent: Karl Edelmann

Board Members Present: Brandon Forsyth, Jayne Tharp, Mary Reilly, Ann Dougherty, Mary Jo Sandberg, John Toomasian

Board Members Absent: Kathy Lorincz (excused), Pam Pangle (excused), Myungwon Chang (excused)

Others present: Linda Ogawa, Daria Massamilla.

Slate of Officers for 2009-2010: Robert Sacks – President, Alice Rolfes-Curl – Vice President, James Achtenberg – Secretary, Brooke Sacks – Co-Treasurer, Dave Reilly – Co-Treasurer, Ellen Keefe-Garner – Vice President-Legal, Bonnie Shay, Vice President-HR

Tri-States Council of Figure Skating Clubs and Detroit Metro Skating Council reports (Ann Dougherty): DMSC hosts major competitions (such as Synchro Nationals) and shares profits with member Clubs based on volunteer time. DMSC sponsors several schools for officials. DMSC also owns an IJS mini-system for rental for competition judging. Tri-States consists of Clubs in Michigan, Ohio, Indiana, and Western Pennsylvania. The founding purpose was to host a local skating competition – of which there were none in the 1960s; hosted the first-ever Synchro-only competition in 1976. Tri-States hosts a USFSA Club Education seminar every year in September. New board members were encouraged to attend. Tri-States makes financial awards to skaters who advance from Regionals and Sectionals to higher competitions. Tri-States also owns music equipment for rental at competitions.

Competitions (Ann Dougherty, Jim Achtenberg): Springtime comparative financials presented. Considering the lower number of entries, we are still doing well. Skills and Showcase competition was very successful. Midwestern Sectionals 2011 competition assignments expected in July, competition to be held in November 2010. Our bid is still under consideration. No action has been taken on the ISU Adult Competition in June 2010 bid submitted last March; however if awarded it would fall under auspices of Detroit Metro Skating Council, not AAFSC.

Treasurer Report (Luci Hochrein): Synchro year-end financials presented on pink. Springtime Competition financials presented on yellow. Club financials presented on white. 2009-2010 Budget presented on blue. **Motion:** made by Reilly, second by Sandberg: Approve the 2009-2010 budget as presented. Unanimously approved.

Fundraising/Volunteer hours (Robert Sacks): Texas Hold-em fundraisers will be changing. Robert Sacks will investigate new locations/vendors. Mary Jo Sandberg will chair a committee (with Mary Reilly) to develop a document on different ways to earn volunteer credit.

Office Staff (Linda Ogawa): Summer hours posted on office door. Lockbox to be installed soon.

Scheduling Committee met June 15. Alice Rolfes-Curl prepared a summary of the proposed Fall, Winter, Spring ice schedule, which was distributed and reviewed extensively. **Motion:** Made by Reilly, second by Sandberg: Approve ice schedule as distributed. Unanimously approved.

Acknowledgements and Congratulations: to past and new board members.

Adjourn 10:35pm

Next meeting: July 21 at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary