

Minutes

Tuesday, December 16, 2008 7:15pm

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

Officers Absent: Ellen Keefe-Garner

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

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

Others present: none

Meeting called to order at 7:15pm.

Agenda approved.

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

[SEC1: Approval of November 18 BOD Minutes](#)

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

HR (John Tomassian): Office Manager position – several resumes received and under review. A management agency contacted the office, and will be investigated.

Competitions: Porter competition (Mary Reilly): All went well! Judges stands were modified under the direction of Steve Goebel. The Board would like to offer his contracting firm complementary ads in the programs for future competitions. Speakers will be purchased for future competitions. **Motion:** Made by Mary Reilly, second by Bolhuis: Purchase speakers in an amount not to exceed \$5,000 from the proceeds of Porter. Approved unanimously.

Coach/Staff/Board pictures – Brooke Sacks is taking pictures as she sees the missing people.

MOI (Melanie Bolhuis): Theme is “World Tour”. Staff is in place. Katia Shpilband, Eliot Halverson, AAFSC dance teams will be the featured skaters.

Scheduling Committee (Melanie Bolhuis): Winter schedule will stay the same. High Stoking class has very low enrollment.

Acknowledgements and Congratulations: Madison and Keiffer Hubbell placed second at JGP Final in Korea. Checks received from Tri-States for AAFSC First-Club members competing at Sectionals and Nationals. Maeve Pascoe and Daniel Takayama skated at Junior Nationals.

Fundraising (Robert Sacks): Discussion on instituting a fundraising fee, and offer ways for members to offset the fee by participating in fundraising programs.

Jeanne Berkowitz is doing very well. She was at the Dr. Porter competition doing her trial judge work. Laura Maki is also doing well, and has judged at some competitions. Jan Bertsch is coordinating help via the Lots of Helping Hands web site.

Public Participation: None

Adjourn 8:53 pm

Next meeting: January 13, 2009 (change from January 20) at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary