

Minutes

Tuesday, January 13, 2009 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: Kathy Lorincz, Melanie Bolhuis, Mary Reilly, John Toomasian, Ann Dougherty, Myungwon Chang, Mary Jo Sandberg

Board Members Absent: Jan Bertsch (excused), Pam Pangle

Others present: none

Meeting called to order at 7:15pm.

Agenda approved.

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

[SEC1: Approval of December 16 BOD Minutes](#)

[HR1: Recommendation that Megan Berry has fulfilled the requirements of the Apprentice Program and can be paid as a LT instructor subject to Club need.](#)

Stroking (Doug Haw): Introduce, implement structured stroking class at low and mid levels, 2 classes per week at each level, 5:35-6:05pm M, T, W, Th. This program concept is enthusiastically supported by the Board.

HR (John Tomassian): Office Manager position – 3 candidates interviewed. Recommend hiring Linda Ogawa.

Motion: Made by Toomasian, second by Reilly: Hire Linda Ogawa as Office Manager. Approved unanimously.

Motion: Made by Toomasian, second by Dougherty: Extend employment for Karissa Fitzgerald no later than April 30, 2009.

Defeated 2-5 (Yes-Toomasian, Dougherty No-Reilly, Sandberg, Chang, Bolhuis, Lorincz).

Reconsideration requested by Sandberg: Approved unanimously.

Treasurer Report (Luci Hochrein): Porter financials, LTS, Shooting Stars, Off-Ice, and Free Style financials presented by session.

Synchro financials presented on pink. Club financials presented on white.

Governing Council: **Motion:** Made by Toomasian, second by Reilly: 2009 GC Delegates for AAFSC are Ann Dougherty, Margaret Faulkner, James Achtenberg, Robert Sacks, Laura Maki. Approved unanimously.

Probable observers are Pamela Pangle, Mary Reilly, Alison Reilly, Cynthia Kauffman, Bonnie Shay.

Competitions: Springtime announcement posted. Other competitions have low entries (Port Huron is half of last year, Royal Oak is cancelled). Printed announcements are mailed.

Celebration and Awards Banquet: Melanie Bolhuis and Doug Haw will work on the banquet. Tentative date is April 25.

Acknowledgements and Congratulations: Several Club members are going to Nationals!

Fundraising (Robert Sacks): Texas HoldEm approved for February 14-17. Balance of discussion moved to February agenda.

Public Participation: None

Adjourn 9:40 pm

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

Jim Achtenberg,
Secretary