

Minutes

Tuesday, March 17, 2009 7:15pm

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

Officers Absent: Ellen Keefe-Garner (excused), Karl Edelmann

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

Board Members Absent: Melanie Bolhuis (excused)

Others present: Linda Ogawa, Logan Giulietti-Schmitt

Meeting called to order at 7:15pm.

Agenda approved.

Consent Calendar approval: Approved unanimously.

SEC-1: [Approval of February 17 minutes](#)

VP-1: AAFSC-Cube ice scheduling deadlines.

Feb 20, 2009 - Finalized Spring Ice schedule (3/22-6/6/09) due to Crew Gary.

March 6, 2009 - Summer Ice schedule with start and end times (6/15-8/28/09). Detailed schedule 30 days prior to beginning of summer ice.

May 15, 2009 - Schedule all Special Events for Sept 2009- June 2010.

Crew has Porter booked for Dec 4-6, 2009.

MOI tentatively booked for March 19-20, 2010.

June 10, 2009 - Fall Ice Schedule with start and end times. These usually carry through for winter and spring.

VP-2: AAFSC ice use. AAFSC contractual obligation with the Cube is to buy a minimum of 40 prime time hours for fall/winter/spring seasons and 30 for summer. Special Event hours are included in total.

Fall 2008 and Winter 2008/2009 we booked 29 hours of Club sessions and 15 hours of Synchro ice weekly. Testing and Porter booked additional hours.

Spring 2009 we have booked 28 hours of Club session and Synchro 18 hours for Tryouts.

136 hours booked for Springtime and 13 for Testing.

Summer 2009 currently booked 42 hours of Club sessions and 9.5 hours of Synchro.

VP-3: Current Ice Costs

3:15 - 5:05 \$208/hr

5:15 - close \$243/hr

Sat and Sun \$243/hr

Special Event \$178/hr

VP-4: Summer Ice Costs

June 1- July 4 anytime \$158.

July 5- Aug 31 8-noon \$158, noon-3 \$187, 3-close \$206.

Dance team only summer ice \$90 (1:15 and 2:15 sessions)

VP-5: Fall 2009 Ice Costs- Haven't received notice as yet.

Treasurer Report (Luci Hochrein): Off-ice analysis presented. Club financials presented on white. **Motion:** Made by Toomasian, second by Sandberg: Cancel off-ice contract dance sessions if fewer than 4 are enrolled. Approved unanimously. This motion is effective on March 31, 2009. **Motion:** Made by Sandberg, second by Bertsch: Split Porter proceeds, after purchase of speakers, 50/50 between Synchro and Club. Passed unanimously. Synchro financials presented on pink, Club on white.

Spring/Summer Ice (Alice Rolfes-Curl): Proposed Summer schedule distributed.

MOI (Alice Rolfes-Curl): 50/50 raffle ticket sellers are needed. Synchro parent, Judy Jones, formed a committee that has solicited numerous advertisements for MOI program.

Membership (Alice Rolfes-Curl for Joan Carr): Consider reduced fee for second club members. **Motion:** By Dougherty, second by Toomasian: Set Second Club membership at \$180 per year. Passed unanimously.

Nominating Committee: Motion: Made by Sandberg, second by Toomasian: Ask Layale Weinert to chair nominating committee.

HR (John Tomassian): Present 2009-10 Pro staff agreement. **Motion:** Made by Sandberg, second by Reilly: Adopt contract presented. Passed unanimously. Jaculyn Mitchell has resigned from the AAFSC Pro Staff. **Motion:** Made by Reilly, second by Pangle: Allow Gary Clark to coach one AAFSC Club member at a non-club facility during AAFSC Club ice hours 2 sessions/week through the Spring Ice Schedule. Passed unanimously. Board comments: this type of coaching is not a desirable situation, but is

approved due to the sudden departure of a skaters coach, and the desire to do what is best for the skater. Basic Life Support training will be scheduled with Cube staff 3 times (April, May, and June) for the coaches. Expand the Apprentice program to include off-ice dance and synchro coaches. Consider charging a fee for guest coach privileges on Club ice.

Competitions (Ann Dougherty): Springtime logo is done, design for new medals is proposed. Deadline for entries is next week, with fewer than 100 applications in (this is normal). ISU Adult Competition in June 2010 is of interest to the Club. **Motion:** Made by Pangle, second by Toomasian: Appoint Ann Dougherty to prepare letter of intent for ISU Adult Competition in June 2010. 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 \$565. We need a chair for this event. Alice will send an e-mail blast to the membership.

Office Staff (Linda Ogawa): Password for QuickBooks has been reset.

Intro to Dance Class (Logan Giulietti-Schmitt): Several coaches would like to start an Intro to Dance class on Thursday evenings during the summer. Erin Donovan fully supports this class. The Board fully supports this class on a breakeven basis.

Fundraising (Robert Sacks): The next Texas HoldEm is proposed for May 30-June 2.

Acknowledgements and Congratulations: Karissa Fitzgerald is going to Adult Nationals. Dance team going to ISU World Championships.

Public Participation: None

Adjourn 9:30 pm

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

Jim Achtenberg,
Secretary