

# Minutes

Tuesday, April 21, 2009 7:15pm

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

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

Board Members Present: Jan Bertsch, Melanie Bolhuis, Mary Reilly, John Toomasian, Pam Pangle, Myungwon Chang, Mary Jo Sandberg

Board Members Absent: Kathy Lorincz (excused) , Ann Dougherty (excused)

Others present: Linda Ogawa

Meeting called to order at 7:15pm.

Agenda approved.

Consent Calendar approval: Approved unanimously.

SEC-1. Approval of March 17 minutes

HR-1. Recommendation that Meredith Longoria be given a 1 year provisional pro-staff contract subject to periodic assessment by professional staff coaches for quality.

HR-2. Recommendation that Kaitlin Miller be given a one-year provisional junior coach contract subject to periodic assessment by mentor coaches.

HR-3. Recommendation that Aleksandr Nagorny be granted guest coaching status for the summer with a possibility of continuing on into fall.

MOI: Wonderful show. Discussion on encouraging more participation at MOI 2010, as the date has been set.

Nominating Committee: Layale Weinert will chair nominating committee.

Competitions (Jim Achtenberg): Springtime confirmation letters out. 513 skaters, 900 starts. Skills and Showcase is accepting entries. Ann Dougherty and Jim Achtenberg are working with Ann Arbor Convention and Visitors Bureau on Midwestern Sectionals 2011 bid. ISU Adult Competition in June 2010 is being discussed with Detroit Metro Skating Council.

Celebration and Awards Banquet (Melanie Bolhuis, Alice Rolfes-Curl): Date is April 25. Currently, 50 are signed up – many more are expected. Awards, Certificates are ready to go. Many door prizes have been donated. Trophies are being engraved. Square danced caller has been contracted.

HR (John Toomasian): Letters of Intent for 2009-10 distributed to the Pro staff. Similar letters will be distributed to LTS, Junior Coaches and Off-Ice coaches this month. **Motion:** Made by Toomasian, second by Bolhuis: Charge a guest coach fee to guest coaches who are not members of Ann Arbor FSC for coaching privileges, in the amount of \$100 for the Summer session or \$25 per day for the Summer session. Passed unanimously. **Motion:** Made by Sandberg, second by Reilly: Off-ice dance instructor will be an independent contractor. Passed unanimously.

Office Staff (Linda Ogawa): HR files have been cleaned out of obsolete records. Office hours are being adjusted as staffing changes.

Treasurer Report (Luci Hochrein): MOI financials presented, showing a positive cash flow. **Motion:** Made by Bertsch, second by Reilly: Pay the Erin and Heather an extra \$250 for MOI. Passed unanimously. Club financials presented on white. Synchro financials presented on pink.

Membership (Jim Achtenberg): New USFSA Collegiate membership category is a 4-year discounted rate to encourage skaters to remain connected to USFSA after high school.

Complimentary membership will be given to Emily Samuelson and Evan Bates for 2009-2010.

Fundraising (Robert Sacks): The next Texas HoldEm will be May 30-June 2.

Acknowledgements and Congratulations: Emily Samuelson and Evan Bates skated at ISU World Championships.

Adjourn 10:05 pm

Next meeting: May 19 at 7:15pm in the Banquet Room

Jim Achtenberg,  
Secretary