

Minutes

Tuesday, December 15, 2009 7:00pm

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

Officers Absent: Ellen Keefe-Garner

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

Board Members Absent: Myungwon Chang, Judith Starks

Others present: Linda Ogawa, Meredith Longoria

Meeting called to order at 7:00pm.

Agenda approved.

Consent Calendar approval: Approved unanimously

SEC-1: Minutes from November 17

HR Committee (John Toomasian): Coaches meeting held last week. Stroking attendance is low, in part due to change in requirements for mid stroking class. Coaches recommend changing stroking to General sessions. **Motion:** By Toomasian, second by Reilly: Convert Wednesday stroking to General, keep Monday (low/mid) and Tuesday (mid/high) as Stroking but open sessions to additional skaters. Passed unanimously.

Treasurer report (Doug Tharp): Synchro and Club financials presented with Month, YTD, and balance of year. **Motion:** By Reilly, second Dougherty: Transfer \$2,226 (proceeds from bake sale and Synchro table) to the Synchro account. Passed unanimously.

Office report (Linda Ogawa): Report on contract ice for Fall 2009, dance team ice lost \$3,741, 3:15pm sessions had significant loss, other sessions close to even. PICs given rules of sessions and club. Scrip program will be expanded to include the entire Club. 2008 IRS Form 990 ready to submit. New Club jacket design proposals discussed. **Motion:** by Reilly, second by Toomasian: Transfer \$15,000 from synchro CD to Porter Development Fund for distribution to selected scholarship recipients. Passed unanimously.

Porter Competition (Mary Reilly): 50 weeks until 2010 competition. Full report next month.

Springtime Competition (Ann Dougherty): All officials are invited. Solo dance and Artistic Showcase will return.

Moves Seminar (Brandon Forsyth): AAFSC is interested in hosting on Saturday, April 10 or Sunday, April 18. More info to come.

Skate for Hope (Jayne Tharp): Nothing to report.

Spring and Summer ice (Alice Rolfes-Curl): Summary of last year presented.

Celebration and Awards Banquet (Alice Rolfes-Curl): Possible date is the end of April. Jayne Tharp will chair.

National Skating Month (Linda Ogawa): Flyers distributed. Good participation for exhibition.

New Business: Brandon will investigate lock box for microphone.

Acknowledgements and Congratulations: Thanks to all who contributed to the Laura Maki Medical Fund at the Holiday Exhibition.

Adjourn 10:10pm

Next meeting: January 19, 2010 at 7:00pm in the Banquet Room

Jim Achtenberg,
Secretary