

Minutes

Tuesday, February 16, 2010 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Dave Reilly, Brooke Sacks, Jim Achtenberg, Doug Tharp, Ellen Keefe-Garner, Bonnie Shay (late)

Officers Absent: none

Board Members Present: Jayne Tharp, Mary Reilly, Ann Dougherty, Pam Pangle, John Toomasian, Judith Starks, Brandon Forsyth, Myungwon Chang

Board Members Absent: Mary Jo Sandberg

Others present: Linda Ogawa, Meredith Longoria, Diane Argyle

Meeting called to order at 7:05pm.

Agenda approved as amended.

Consent Calendar approval:

SEC-1: Approval of minutes from January 19

SEC-2: via e-mail MOTION: LTS session class fee be increased \$10 over the current rate and a \$10 discount be given for registrations made by the Tuesday prior to the beginning of that session. Passed unanimously.

SEC-3: via e-mail MOTION: make the Basic Skills membership fee \$15 for March 1 - June 30. Passed 8-0. Tharp not voting.

HR#1: Recommendation to offer AAFSC Office Manager Position to Craig Forsyth following interview, HR committee discussion and review of updated job description

HR#2: Recommendation of adoption of updated job description of office manager (see attached)

HR#3: Recommendation of Jenna Kaufman-Ross as a paid LTS Instructor based on interview, club need and recommendation from LTS coordinator. The recommendation is provisional based on proof of USFS membership and insurance.

HR#4: Recommendation of Patricia Stuckey as a paid LTS Instructor based on interview, club need and recommendation from LTS coordinator. The recommendation is provisional based on proof of USFS membership and insurance.

HR#5: Recommendation of Megan Gueli as a paid LTS Instructor based on interview, club need and recommendation from LTS coordinator. The recommendation is provisional based on proof of USFS membership and insurance.

Approved unanimously, with Forsyth abstaining from HR#1.

Treasurer report (Doug Tharp): Club and Synchro financials presented. Small variances from budget discussed. Report on Finance Committee meeting.

Office report (Alice Rolfes Curl): 3 synchro teams going to Synchro Nationals (49 skaters), 2 skaters going to Adult Sectionals.

Motion by Pangle, Second by Tharp: \$10 Panera Bread gift cards to Synchro National competitors, \$25 to Adult Sectionals. Passed unanimously.

New Club jacket prototype displayed. Suggested price is \$110 plus \$3 for name on front.

MOI Patron Ticket order form distributed. Prices, 50/50 raffle, and vendors discussed.

2007 IRS 990 penalty has been waived. No fee due, and refund of payroll taxes will be coming.

Springtime Competition (Ann Dougherty) Announcement is on Club website. Will be on sk8stuff.com "very soon". We are an approved Trial Judge competition for 2010.

PSA Moves Seminar (Brandon Forsyth): Ice scheduled, flyers out, all looks good. Date is Saturday April 17th.

Stroking Sessions (Brandon Forsyth): Draft of spring ice schedule (includes stroking) distributed. 4:05-4:15 Tu-F ice cut eliminated, with these 10 minutes available to 3:15 and 4:15 skaters at no charge for stroking only. **Motion** by Chang, second by Tharp: Approve spring schedule as presented. Passed unanimously.

Test Chair: Jeanne Berkowitz has Stage 4 Pancreatic Cancer, and has resigned as test chair. **Motion** by Toomasian, second by Reilly: Appoint Bobbie Stoermer as Test Chair. Passed unanimously. Recruitment will take place to get a volunteer to assist the test chair with judge scheduling.

Virginia North Ice Dance Award (Diane Argyle): This would be a one-time award for 2010, made to Emily and Evan. **Motion** by Dougherty, second by Reilly: Approve the Virginia North 2010 Ice Dance Memorial Award to Emily Samuelson and Evan Bates in recognition of their achievements in ice dance. Approved unanimously. All costs donated by Diane Argyle.

Awards banquet: (Jayne Tharp) Frenchies only holds 100 (too small), looking at other locations. Date is April 17th following PSA Moves Seminar.

New Business: Due to conflict with MOI rehearsals, move the March BoD meeting to March 23.

Synchro Sendoff to Nationals exhibition will be Sunday, February 28 at 6:45pm.

Membership currently at 283 first-club, 25 second club, 440 learn-to-skate members.

Summer Ice schedule: 12:15, 1:15, 2:15, and 3:15 offered at reduced rate from Cube for Dance Ice. An additional reduction of 5 hours/week of contract ice is recommended.

Washtenaw not-for-profit booth at Art Fair (July 21-24) fee is \$60 for booth.

Buffalo Wild Wings viewing party for Olympics Ice Dance on Sunday, February 21.

Acknowledgements and Congratulations:

Olympic recognition banners of Emily and Evan discussed. Donation from Ellen and Mitch Garner will cover cost of flag.

Motion by Forsyth, second by Dougherty: Lifetime membership for Emily Samuelson and Evan Bates in Ann Arbor FSC.

Maddie and Kieffer Hubbell are Bronze Medalists at Four Continents.

Adjourn 9:15 pm

Next meeting: March 23, 2010 at 7:00pm in the Banquet Room

Jim Achtenberg, Secretary