

Minutes

Tuesday, May 18, 2010 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Brooke Sacks, Jim Achtenberg, Bonnie Shay

Officers Absent: Ellen Keefe-Garner, Doug Tharp

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

Board Members Absent: none

Others present: Craig Forsyth, Meredith Longoria, Larry Ward, Bobbie Stoermer, Luci Hochrein

Meeting called to order at 7:00pm.

Agenda approved, as amended.

Consent Calendar approval:

SEC-1: Approval of minutes from April 20

TR-1: Approval of Treasurers report/Budget

SEC-1 Approved unanimously, TR-1 to be discussed

Public Participation: Larry Ward would like to investigate building new judges stands.

Awards Criteria: Gold Medal Award criteria discussed. Bobbie Stoermer to provide document of current criteria. Criteria for other awards to be discussed at future meetings. Out-of-club testers need to get permission from the test chair.

New Moves Test Session: Scheduled for September 2. Skating Magazine will cover the session.

Treasurer report: Doug Tharp resigned as Club Treasurer. TR-1 from consent agenda: Budget summary distributed. Synchro draft budget presented by Luci Hochrein. Club Budget summary presented.

Office Report (Craig Forsyth): Office re-keyed and keys distributed only to appropriate people. Office safe purchase investigated. Small safe with digital keypad is desired. Winter ice analysis distributed. Bring-a-friend day for LTS held tonight – very successful.

Membership Survey (Jayne Tharp): Summary of results will be forwarded to the Board.

Competition committee (Ann Dougherty, Jim Achtenberg): Springtime setup is tomorrow (May 19). Just over 600 skaters. Skills and Showcase entries are arriving – accepting entries all week, after deadline. Planning and contracts for Midwestern Sectionals need to be worked on very soon.

HR report (John Toomasian): Coach contracts distributed Friday. MOI director/producer for 2011 selection procedures discussed.

Scheduling Committee (Alice Rolfes-Curl): Fall/Winter/Spring schedule distributed.

Nominating Committee (Jayne Tharp): Melissa Keil, Sibel Citenil, Daria Massimilla, Meredith Longoria are potential Board candidates.

Membership Committee (Alice Rolfes-Curl): Members not in good standing will be sent to USFSA. Volunteer hour forms distributed.

Acknowledgements and Congratulations:

Jim Achtenberg – National Accountant

Brandon Forsyth – Athlete Representative to USFSA Board of Directors

Adjourn 10:00 pm

Next meeting: June 15, 2010 at 7:00pm in the Banquet Room

Jim Achtenberg, Secretary