

Minutes

Tuesday, June 10, 2008 7:00pm

2007-2008 Ann Arbor FSC Board of Directors

Officers Present: Alice Rolfes-Curl, Jim Achtenberg, Luci Hochrein, Dave Reilly, Brooke Sacks, Ellen Keefe-Garner

Officers Absent: Karl Edelmann (excused)

Board Members Present: Ann Dougherty, John Toomasian, Pam Pangle, Jan Bertsch, Melanie Bolhuis, Anne Maier, Robert Sacks, Myungwon Chang, Kathy Lorincz

Board Members Absent: none

Others present: Bonnie Shay, Mary Reilly, Mary Jo Sandberg, 2 guests

Call to order at 7:00 pm by vice-president

Agenda approved.

Minutes of May 20 meeting approved.

Consent Calendar:

HR1: The following Apprentice volunteer candidate was inadvertently omitted from the slate of candidates during the April 2008 BOD meeting. The list should be amended to reflect Maggie Maier as part of that listing as an Apprentice Volunteer.

HR2: HR recommends Amanda Bertsch as a paid LTS instructor pending proof of insurance. Upon proof of insurance, she will be considered for scheduling pending Club need.

SEC: Modify wording from April 15 Motion on Bylaw 4.3: Change "However, the Board shall be comprised of no more than 25% of Coach members." to "However, no more than 25% of the Board shall be comprised of Coach members."

Consent Calendar approved, Jan Bertsch and Anne Maier abstaining

Annual Meeting

Departing Board members: Anne Maier, Robert Sacks, Pam Pangle (re-running)

Election Results: Pam Pangle, Mary Jo Sandberg, Mary Reilly elected to new terms

Treasurer's report (Luci Hochrein): Physical year-end financials presented. This is for an 11-month period due to fiscal year change. A one-time charge of \$13,955 for delinquent synchro accounts several years old is shown. Synchro year-end financial presented.

Membership Committee (Joan Carr): Regular first-club membership is 273, second club is 33 for a total of 306 members. Learn-to-Skate membership is 502. Both numbers are comparable to last year.

Test Committee (Jeanne Berkowitz): Number of testers is declining. The projection is for numbers to increase as our LTS members move to full club membership and begin USFSA testing. More volunteers needed at test sessions to facilitate Jeanne Berkowitz becoming a judge.

Competitions/Tri-States/DMSC Committee (Ann Dougherty, Alice Rolfes-Curl, Jim Achtenberg): DMSC is sponsoring a USFSA Judges School at the Cube on September 13. DMSC is bidding on 2010/2011 Synchro Sectionals and/or Nationals. Tri-States Synchro competition will be February 14, 2009 in Dearborn, Freestyle competition on April 25-26 hosted by Arctic FSC. There will be a Learn to Teach seminar on July 20 in Novi, a Music Tech class on August 2 at Bill Goen's basement, and a Synchro judges school in Kalamazoo on November 26. USFSA Leadership school will be held in Bowling Green in September for each of the next three years. Springtime will show a fair profit. Skills and Showcase is this Saturday.

2008-2009 Ann Arbor FSC Board of Directors

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

Officers Absent: Karl Edelman (excused)

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

Board Members Absent: none

Others present: Bonnie Shay

Election of Officers: Slate presented of Robert Sacks for President, Alice Rolfes-Curl for Vice-President, James Achtenberg for Secretary, Dave Reilly/Luci Hochrein for Treasurer, Brooke Sacks for Assistant Treasurer

Motion: by Ann Dougherty, second by Myungwon Chang to adopt slate. Approved unanimously.

Board Member Agreement and Conflict of Interest documents (from USFSA) presented by Pam Pangle.

Board meeting calendar: Set monthly meetings for the third Tuesday of every month at 7:15pm

Committees: HR – John Toomasian, Bonnie Shay, Ann Dougherty, Melanie Bolhuis, Kathy Lorincz, Cindy Kauffman plus all others are invited to meetings.

Finance – Luci Hochrein, Cindy Kauffman, Brooke Sacks, Alice Rolfes-Curl, Brad Ross, Dave Reilly

2008-2009 Budget distributed by Finance. **Motion:** by Ann Dougherty, second by Melanie Bolhuis to adopt the proposed budget. Approved unanimously.

Membership for Board members is due by July 1.

Synchro skater on Junior team is in arrears for 2007-2008 plus current charges for 2008-2009 has current balance due of \$2,346.42. Letter sent requesting payment by June 15. If payment is not received, the skater will not be permitted to skate with the team.

Adjourn 9:30 pm

Next meeting: July 15, 2008 at 7 pm Banquet Room

Jim Achtenberg,
Secretary