

Minutes

Tuesday, July 15, 2008 7:15pm

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

Officers Absent: none

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

Board Members Absent: Kathy Lorincz

Others present: Cindy Kauffman, Sarah Rominski

Meeting called to order at 7:17pm.

Current AAFSC Rulebook distributed

Agenda approved.

Board Member Agreement and Conflict of Interest documents (from USFSA) presented by Pam Pangle. Board members will get this document in to the Club Office before the next meeting.

Minutes of June 10, 2008 meeting approved.

Two quotes for D and O insurance received from Wells Fargo from Philadelphia and USLI. **Motion** by Dougherty, second by Chang: Accept the ULSI 3-year policy. Passed unanimously.

Consent Agenda:

PRES: Additional officer appointments:

Ellen Keefe-Garner as Vice President - Legal Advisor (per article 5.3)

Bonnie Shay as Vice President - Human Resources co-chair (per article 5.3)

VP: Old radios were donated to Dynamic Tension Inc. acting troupe. Acknowledgement letter received.

HR: Insurance received from Amanda Bertsch. She has now fulfilled all requirements to be a LTS instructor.

Membership: Current membership is 203 first club members, 14 second club members

Motion by Dougherty, second by Toomasian: Adopt the Consent Agenda. Passed unanimously.

Treasurer Report – synchro (B. Sacks): A family has financial problems, and would like to withdraw from their commitment. They made May payments, but have not actually participated since the synchro season has not yet started. **Motion** by Toomasian, second by Reilly: Refund payments made and relieve the family from their commitment. Passed unanimously.

Treasurer Report – club and synchro (Hochrein): June financials distributed. Session comparisons for LTS, SS, Off-Ice, and Club Ice distributed. Club ice information by session distributed. Melanie indicates that coaches would be willing to assist collecting payments for sessions without a PIC.

Fall ice schedule: Discussion on having ½ sessions on the 3:15 session – that is, permit skaters to skate from 3:40 – 4:05 for \$8 pre-paid and \$10 sign-on or a full punch. Add high stroking taught by Doug Haw once/week from 3:15 to 3:40. **Motion** by Bertsch, second by Toomasian: Schedule from the Scheduling Committee approved with above change recommendations. Passed unanimously.

Volunteer fee (R. Sacks): Suggest invoicing families for \$100 volunteer fee at the end of the year of the family did not serve 30 hours volunteer time. Discussion held on encouraging more volunteer service.

HR Committee (Toomasian): HR Committee will meet on the first Thursday of each month at 6:15pm (unless this conflicts with a holiday). It is the recommendation of the HR Committee to contract with Logan Guilietti-Schmitt as the LTS/Apprentice coordinator. **Motion** by Toomasian, second by Reilly: Contract with Logan Guilietti-Schmitt as the LTS/Apprentice Coordinator. Passed unanimously.

Adjourn 9:39 pm

Next meeting: August 19, 2008 at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary