

Minutes

Tuesday, August 19, 2008 7:15pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Jim Achtenberg, Luci Hochrein, Dave Reilly, Brooke Sacks, Ellen Keefe-Garner, Bonnie Shay, Karl Edelmann

Officers Absent: none

Board Members Present: Ann Dougherty, John Toomasian, Mary Jo Sandberg, Melanie Bolhuis, Mary Reilly, Kathy Lorincz (7:35)

Board Members Absent: Pam Pangle (excused), Jan Bertsch (excused), Myungwon Chang (excused)

Others present: Cindy Kauffman

Meeting called to order at 7:18pm.

Agenda approved.

Minutes of July 15, 2008 meeting approved.

Board Member Agreement and Conflict of Interest documents (from USFSA) have been signed by most of the Board. The remaining few will sign before they leave the building.

Closed session and confidentiality: Closed session discussions must not be discussed outside of the meeting. This policy was violated after the July 15 meeting, and cannot be violated again.

Treasurer Report – club and synchro (Hochrein): Club ice attendance by session distributed. Skaters who do not pay for their ice will not be permitted to skate. Coaches may pay for the skater if they want the skater to skate. Melanie reiterated that coaches would be willing to assist collecting payments for sessions without a PIC. July financials distributed. The IRS case from 2002-2003 for tax returns submitted by Reau Associates with wrong information, original fine of \$12,000, settled for about \$6,800.

Melody on Ice 2009. Coaches support MOI 2009 with a lower budget such that the Club does not have a significant loss in 2009. The show will be March 20-21, 2009. Details to be discussed at a later date.

HR Committee (Toomasian): HR Committee had no significant actions to report.

Laura Maki update. Her cancer treatment is working, and she has had some good days. She plans on going to the competition in Huntsville, Alabama. The Club will accept donations to the Laura Maki Medical Fund, which may be left in the Club office.

September 13th Judges School, sponsored by DMSC, will be hosted by AAFSC at the Cube. The Club will supply demonstrators.

Club Office – Cindy Kauffman will be compensated on an hourly basis (not fixed-rate), with posted hours. Part of her time will be spent on fundraising for the Club.

Adjourn 9:54 pm

Next meeting: September 16, 2008 at 7:15pm in the Banquet Room

Jim Achtenberg,
Secretary