

Minutes

Tuesday, October 21, 2008 7:15pm

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

Officers Absent: Karl Edelmann

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

Board Members Absent: Kathy Lorincz (excused), Myungwon Chang

Others present: Cindy Kauffman

E-mail actions since September 16:

1. Minutes of September 16 meeting approved. Approved unanimously.
2. Motion: Approve Tracy Lamb as an LTS Instructor. Approved unimously.

Meeting called to order at 7:15pm.

Agenda approved, with modification.

Presidents Report (Robert Sacks): Cindy Kauffman is resigning her Office Manager position effective October 31, 2008.

HR (John Tomassian): **Motion:** Approve Meredith Longoria and Kaitlyn Miller as LTS Instructors. Approved unanimously.

Treasurer Report (Luci Hochrein) – Club financials presented on white. Current financial situation is very close to budget. September 30, 2008 Balance Sheet presented. Synchro financials presented on pink. Costume purchases are being made and bills are arriving. A list of a few skaters who owe over \$100 has been given to Erin.

Porter competition (Mary Reilly): Registration closed. 150 teams entered. 19 entries returned.

Picture Board: Brooke Sacks will get pictures of the people she does not yet have, and work with Myungwon Chang and Jan Bertsch to complete the Board.

Melody on Ice 2009 (Melanie Bolhuis): Contact has been given to Erin, Heather, and Colleen. Erin has signed, Heather and Colleen are reviewing it. Registration forms for skaters are out.

Ice fees for successful National and International competitors (Robert Sacks): Some clubs offer ice discounts to elite National and International skaters. AAFSC has significant losses on Dance Ice, so we have not offered any discounts.

Jeanne Berkowitz is doing well. She has visited friends out-of-state, and is recovering very well. Linda Ogawa is serving as interim test chair with Bobbie Stoermer continuing as dance test chair and Jan Bertsch coordinating food.

Laura Maki served as assistant referee and judge at EGLR. She did very good, and visited with other officials. Surgery is scheduled for mid-November. She will serve at the test session at the Cube on Thursday.

Motion (made by Dougherty, second by Bolhuis): **Conflict of Interest Policy:** A potential for the appearance of a Conflict of Interest exists when a member of our Professional Staff or LTS Staff holds any paid or volunteer position in the club office. Therefore, to avoid an appearance of Conflict of Interest, no Professional Staff or LTS Staff may hold a paid or volunteer office position with the Ann Arbor Figure Skating Club. Passed 5-2. Yes: Dougherty, Bolhuis, Tomassian, Reilly, Pangle. No: Sandberg, Bertsch.

The above policy will be effective January 1, 2009.

Thank you cards received from Olivia LaFond and Lynne Kriengenkaut for gift for qualifying competitors.

Adjourn 9:35 pm

Next meeting: November 18, 2008 at 7:15pm in the Banquet Room

Jim Achtenberg, Secretary