

Minutes

Tuesday, October 20, 2009 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Dave Reilly, Brooke Sacks, Bonnie Shay, Jim Achtenberg (7:15)

Officers Absent: none

Board Members Present: Jayne Tharp, Brandon Forsyth, Mary Reilly, Judith Starks, Mary Jo Sandberg, Pam Pangle

Board Members Absent: Ann Dougherty, Myungwon Chang (ill), John Toomasian (excused)

Others present: Linda Ogawa

Meeting called to order at 7:12pm.

Agenda approved.

Consent Calendar approval: Approved unanimously

SEC-1. Minutes from September 15 (with date correction)

Report on Winter exhibition and National Skating Month activities (Linda Ogawa)

Treasurer report (Brooke Sacks): Synchro financials presented. There are very few outstanding accountants. Club financials presented. Brooke Sacks would like to resign as treasurer, pending identification of a new treasurer.

Office report (Linda Ogawa): Report of police incidents from Pittsfield Twp PD presented. Recommendation made to always lock cars and keep bags out of sight. The Cube will be installing additional security cameras. Mary Jo Sandberg will work with Linda Ogawa on improved security.

Melody on Ice (Erin Donovan): Theme is Nighttime at the Museum. Erin and Heather currently working on music, all tasks are on schedule. Katia Shpilband and Eliot Halverson will participate in the show. Ice dance teams received individual hand-written invitations to participate, but have not yet responded.

Hockettes (Erin Donovan): All teams have finished their programs! First competition is in Kalamazoo on November 21-22. Junior team participated in Walk for a Cure. Junior team invited by USFSA to apply for Reserve B Team Envelope status, which may result in an international assignment with funding of entry fees. 2009-2010 team levels: Introductory (non-competitive), Beginner 1, Preliminary, Pre-Juvenile, Juvenile, Open Juvenile, Novice, Junior, Open Adult.

Porter Competition (Mary Reilly): Registration closed, competition is full.

Ice schedule – Winter (Alice Rolfes-Curl): New draft schedule distributed. GR6.03 refund policy will be enforced. Summer (Brandon Forsyth): Discussion on Cube Ice and Club Ice, along with packages for the skaters.

Skate for Joy (Jayne Tharp): Meeting set for Sunday. Jayne will send out an e-mail after the meeting.

Stroking (Jayne Tharp): Progression from introductory sessions to advanced sessions needs to be improved.

Acknowledgements and Congratulations: Ice Dancers at Paris Grand Prix, Eliot Halverson at EGL Regional Championships. President and Exec Director of PSA will be at the Cube Tuesday morning, October 27 working with Brandon Forsyth and Club skaters on a video for the new Moves in the Field.

Adjourn 9:29pm

Next meeting: November 17 at 7:00pm in the Banquet Room

Jim Achtenberg,
Secretary