

Minutes

Tuesday, November 17, 2009 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Dave Reilly, Brooke Sacks, Bonnie Shay, Jim Achtenberg, Doug Tharp

Officers Absent: Ellen Keefe-Garner

Board Members Present: Jayne Tharp, Brandon Forsyth, Mary Reilly, Ann Dougherty, Mary Jo Sandberg, Myungwon Chang, John Toomasian

Board Members Absent: Pam Pangle, Judith Starks

Others present: Linda Ogawa

Meeting called to order at 7:00pm.

Agenda approved.

Consent Calendar approval: Approved unanimously

SEC-1: Minutes from October 20

SEC-2: Via e-mail on 10/29/09: **Motion** by Reilly, second by Toomasian: Refund the balance of the LTS class for Samika Whitelocke in the form of a credit on her account. Passed 7-0 Yes: Reilly, Toomasian, Tharp, Pangle, Sandberg, Forsyth, Chang – No vote yet: Starks, Dougherty

SEC-3: Via e-mail on 11/3/09: **Motion** by Toomasian, second by Sandberg: AAFSC BOD appoint Doug Tharp to replace Brooke Sacks as treasurer for the remainder of the 2009-2010 term, effective at the November BOD meeting. Passed 7-0-1 Yes: Toomasian, Sandberg, Pangle, Chang, Forsyth, Reilly, Dougherty – Abstain: Tharp - No vote yet: Starks

SEC-4: Via e-mail on 11/6/09: **Motion** by Tharp, second by Sandberg: AAFSC BOD appoint Brooke Sacks as Vice President – webmaster. Passed unanimously.

HR-1: Recommendation of Colleen Okolski as professional staff privileged to teach field moves, free style, choreography and dance through the novice level. The contract would be provisional through June 2010 and would require completion of a professional staff agreement.

OM-1: Ice Rules and Etiquette Summary policy document distributed via e-mail (footer added with date)

HR Committee (John Toomasian): Nothing to report

Treasurer report (Doug Tharp): Synchro and Club financials presented in new format with Month, YTD, and balance of year.

Office report (Linda Ogawa): Bank Resolution for new account signers. **Motion:** By Reilly, second by J. Tharp: James Achtenberg, Doug Tharp, Robert Sacks, Alice Rolfes-Curl, David Reilly are authorized to sign checks, per Bank of Ann Arbor-supplied resolution. Passed unanimously. Fall ice by session report presented.

Porter Competition (Mary Reilly): Competition is 2 weeks away.

Skating Exhibitions (Brandon Forsyth): 20 entries for Winter Exhibition December 13. Jayne Tharp will be running a gala.

Skate for Joy (Jayne Tharp): Renamed Skate for Hope. Date moved to April 2011 at Yost Ice Arena.

New Business: **Motion:** by Forsyth, second by Toomasian: Offer punch card for out-of-club skaters residing over 50 miles from the Cube, 10 punches for \$200, to be used for Club sessions, valid for one year from date of purchase. Passed unanimously.

Acknowledgements and Congratulations: Ice Dancers Lynn and Logan – second place at Challenger Cup in Graz, Austria.

Adjourn 8:42pm

Next meeting: December 15 at 7:00pm in the Banquet Room

Jim Achtenberg,
Secretary