

# Minutes

Tuesday, January 19, 2010 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Dave Reilly, Brooke Sacks, Bonnie Shay, Doug Tharp, Ellen Keefe-Garner  
Officers Absent: Jim Achtenberg  
Board Members Present: Jayne Tharp, Mary Reilly, Ann Dougherty, Mary Jo Sandberg, Pam Pangle, John Toomasian, Judith Starks, Myungwon Chang,  
Board Members Absent: Brandon Forsyth (excused at US Champs),  
Others present: Diane Argyle, Synchro parents: Stacey Maynard, Pam Reynolds, Suzanne Nagel, Marie Panek, Wendy Lombard, Claudia Figueroa

Meeting called to order at 7:10 pm. In Locker Room G

Agenda approved as amended.

Consent Calendar approval:

SEC-1: Minutes from December 15

SEC-2: via e-mail MOTION: Approve 2008 Form 990, as prepared by the Club Accountant, Kathy Hedges. Passed 8-0, Chang not voting.

Treasurer report (Doug Tharp): CD renewal at a whoppin' 1.29 percent.

Synchro: Variance low. On budget. Projection for \$2000 cushion. Porter is a good synchro fundraiser.

Club: holding its own. Nothing of major concern to note. Some Porter income still to come.

A finance committee meeting is being scheduled to get the committee up and running again.

**Office report** (Alice Rolfes Curl): Myung reported on Road to Vancouver National skating month: Jan 8<sup>th</sup> exhibition great success. The following Sunday LTS on public session had 17 coupons that had been handed out at the exhibition for \$1 discount plus a free lesson turned in for free lesson. All 3 winter LTS sessions are maxed out. Olympics is a draw (as perhaps was the exhibition?).

Zamboni broke -- found a mangled skate guard from AAFSC club member. Costs over \$1000 to fix. Cube will not bill Club but notice must be posted (again) about why NO guards are allowed on the boards!

Club Locker room has been vandalized again. Purse turned out, cell phone stolen; mean text sent from that phone. Happened while both a synchro and a public session ice were going on. Another time an adult skater purse was vandalized—taken apart, strewn around. Nothing taken. Petty vandalism. Signs will be posted again warning of problems. Do NOT leave valuables unattended in locker rooms or public areas.

This Sunday we have two hours of open ice because all dance teams are at Nationals. Will use as a General session, publicize at the Nationals viewing party on Saturday. \$5 per hour. 28 max.

990T for 2008 has been paid. Quarterly payrolls taxes for 2009 are done. 1099 and W2 are almost done, by Kathy Hedges.

Gifts for Synchro teams: decide after Mids when we know how many teams are going to Nationals.

Tri States award checks brought in by Ann Dougherty for Dancers who went from Sectionals to Nationals.

New membership directories ready for printing. Will not be posted on website since it includes private information of young people. Will print hard copies, or pdf to be sent upon request.

**Springtime Competition** (Ann Dougherty) Announcement is ready. Was sent to the Board for review earlier in the day. Unanimous Approval. Needs to go to Don Korte to post. Jim A to send out postcards. Brooke to put on website.

**PSA Moves Seminar** (Ann Dougherty): set for all day Saturday April 17<sup>th</sup>. Brandon taking point. All day seminar. PSA sets the agenda. Judges' education component in the afternoon while coaches are on-ice. Both coaches and judges will get PSA/USFSA credits. Ann still working on getting support from Detroit Metro Council.

**Skate for Hope** (Jayne Tharp): new website coming. Event set for April 2011. Each skater involved will have own website to invite people to contribute and support. 75% goes to breast cancer support at UM. 25% to SFH admin.

**Governing Council delegates:** Ann, Brandon, Peg, Jim, and maybe Bob Sacks (Alice to replace Bob if he can't make it.)

Motion: above delegates chosen.

**Awards banquet:** (Jayne Tharp) Frenchies---next to Sidetrack in Ypsi as possibility. April 17<sup>th</sup> following PSA seminar. 6:30 pm

Discussion of volunteer fees, hours. Involved many of the guests who attended the meeting.  
Senior membership (65+) rate should not have volunteer hour commitment. **Motion approved.**

**New Business:** Diane Argyle asked to have board approval to create a dance award in the name of Virginia North, a long-time club member dancer/Debonaire who was killed in a car accident in October. Diane will donate trophy, wants her name on it as donor. Criteria and details need to be established.

Motion to approve the concept of the award; details need to be brought back at the next meeting. **Motion passed.**

Acknowledgements and Congratulations: Raised 489 lbs of food for Food Gathers at the December Exhibition.

Thank you cards from dancers for gifts given to them passed around. .

Adjourn 9:45 pm

Next meeting: February , 16 2010 at 7:00pm in the Banquet Room

Ann Dougherty,  
Acting Secretary