

Minutes

Tuesday, March 23, 2010 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Brooke Sacks, Jim Achtenberg, Doug Tharp, Bonnie Shay, Ellen Keefe-Garner
Officers Absent: none
Board Members Present: Jayne Tharp, Mary Reilly, Ann Dougherty, John Toomasian, Judith Starks, Brandon Forsyth, Myungwon Chang
Board Members Absent: Mary Jo Sandberg, Pam Pangle
Others present: Linda Ogawa, Craig Forsyth, Meredith Longoria

Meeting called to order at 7:00pm.

Gift from Emily Samuelson and Evan Bates of an Olympic 2010 poster autographed by the entire US Olympic team was presented to the Club. Framing donated by Ann Dougherty.

Agenda approved.

Consent Calendar approval:

SEC-1: Approval of minutes from February 16

TR-1: Approval of Treasurers report

PRES-1: Melody on Ice 2010 dedicated to David Reilly

PRES-2: Melody on Ice 2011 dates set as March 18-19, 2011

Approved unanimously, with additional discussion on Synchro portion of the treasurer report

HR report (John Toomasian): Coach contracts are being reviewed by Ellen Keefe-Garner. Coaches meetings scheduled for Wednesday and Thursday after Club ice sessions. Brandon Forsyth and Jim Achtenberg will setup a Coach e-mail group.

Treasurer report (Doug Tharp): Synchro financials presented for discussion. **Motion** by Toomasian, second by Reilly: Transfer 50% of Porter proceeds (\$41,500) from Club account to Synchro account. Passed unanimously.

Office report (Linda Ogawa, Craig Forsyth): Buffalo Wild Wings Olympics viewing party netted the Club \$159. **Motion** by Toomasian, second by Reilly: Change designation of contact person with Bank of Ann Arbor from Linda Ogawa to Craig Forsyth. Passed unanimously. **Motion** by Toomasian, second by Reilly: Change second signer on Club and Synchro bank accounts with Bank of Ann Arbor from Linda Ogawa to Craig Forsyth. Passed unanimously.

Springtime Competition (Ann Dougherty): Entries coming in (slowly). 88 online entries received, deadline is next week.

PSA Moves Seminar (Brandon Forsyth): Date is Saturday April 17th. 40 coaches, about 20 judges signed up so far.

Nominating Committee: Motion by Dougherty, second by Stark: Appoint Jayne Tharp as chair of the Nominating Committee. Passed unanimously.

Awards banquet: (Jayne Tharp): Date is April 17th at Stonebridge Country Club.

New Business: Summer Contract and Cube ice presented by Alice Rolfes-Curl.

Spring Ice Schedule started this week. Monday full stroking had 4 students. Coaches want the session changed to General. 10-minute stroking class was successful today.

Motion by Toomasian, second by Starks: Send the Office Manager to Governing Council. Passed unanimously, Forsyth abstain. MOI 50/50 raffle netted \$350 to the Club.

Acknowledgements and Congratulations:

Erin Donovan and Heather Lutz did a great job on MOI.

Thank you to Ellen Keefe-Garner and Mitch Garner for the Olympic Banner and Alice Rolfes-Curl for the name banner.

Adjourn 9:45 pm

Next meeting: April 20, 2010 at 7:00pm in the Banquet Room

Jim Achtenberg, Secretary