

Minutes

Tuesday, April 20, 2010 7:00pm

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

Officers Absent: Ellen Keefe-Garner

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

Board Members Absent: Myungwon Chang

Others present: Craig Forsyth, Veronica Pershina, Aleksander Nagorny, Bobbie Stoermer

Meeting called to order at 7:00pm.

Agenda approved, as amended.

Consent Calendar approval:

SEC-1: Approval of minutes from March 23

SEC-2: Governing Council webpage is <http://www.usfsa.org/content.asp?menu=leadership&id=441>

To see the potential action items, click on the link to the Members Only website

TR-1: Approval of Treasurers report

TR-2: Establish new signon punch card – 20 punches for \$280. Retain current 10 punch for \$145 card

Approved unanimously, except for TR-2

Scheduling Committee (Alice Rolfes-Curl): Summer contract ice distributed, with 2-hour block discounts included.

Testing Committee (Bobbie Stoermer): Report summarizing test activities for year presented. **Motion:** by Reilly, second by Starks: Set testing hospitality fee at \$10. Passed unanimously. Some test fees will be adjusted to reflect the new moves structure.

Melody on Ice – Basic Skills (Bobbie Stoermer): Discuss possibility of increasing LTS session fees, and include MOI participation in the basic LTS fee. Discussion to continue at a later date on MOI for 2011.

Pairs Program (Veronica Pershina): Proposal for establishing and developing groups of single and pair skaters presented. This is supported by other coaches, and will participate in the proposed program. The pairs proposed program is supported by the Board.

Google Groups (Jim Achtenberg): Discussion on Board group. Details to be presented later by Brandon Forsyth and Jim Achtenberg

HR report (John Toomasian): MOI director/producer for 2011 discussed by HR.

Office report (Craig Forsyth): 861 members: 285 first club, 24 second club, 552 LTS. Inner office was re-keyed. PICs need to be hired for the summer. **Motion:** by Tharp, second Reilly: Authorize expenditure of up to \$1300 for 2 cases of Konica copier toner. Passed unanimously.

Membership report (Alice Rolfes-Curl for Joan Carr): Draft of 2010-2011 membership form distributed.

Competition committee (Ann Dougherty, Jim Achtenberg): Springtime entries are at 600 skaters. 250 starts more than last year. Many are in dance events. Final schedule is being set. Skills and Showcase competition announcement will be out soon.

PSA Moves Seminar (Brandon Forsyth): 67 coaches, 25 judges attended. Financially, the seminar broke even, as planned. An expense report is being submitted to Detroit Metro Skating Council for reimbursement.

Nominating Committee (Jayne Tharp): Lorie LeChard, Tammy Blaha on the committee.

Edge Relief Fundraiser (Judith Stark): Wine from Mr. Edge, with 15% back to Club. No action taken.

Seasonal exhibitions (Robert Sacks): Quarterly exhibitions have been discussed by the coaches. Brandon Forsyth will coordinate.

Treasurer report (Doug Tharp): TR-2 from consent agenda. Sign-on punch card for 20 punches at \$280. It is desired to keep a 10-punch card, but offer more discounts. **Motion:** by Sandberg, second Forsyth: Multiple sign-on cards purchased in a single purchase receive a \$5 discount per card. Passed unanimously.

Acknowledgements and Congratulations:

The first 10 Club jackets are in and distributed.

Brandon Forsyth is the new Athlete Representative to the USFSA Board of Directors for Dance

Adjourn 9:55 pm

Next meeting: May 18, 2010 at 7:00pm in the Banquet Room

Jim Achtenberg, Secretary