

Minutes
Board of Governors Meeting
June 8, 2010

Members Present: GiWoong Yun, Theresa Morgan, Pat Rabb, Linda Wenner, Sharon Kruse, and Margaret Brennan Krueger.

Members Absent: Randy Mann, Patrick Williams, and Susan Van der Veer

Youth Skating Presentation: Laura Dunn.

Her graphic was explained to the group and questions were answered. As of this time: Laura has met with Amy, Shelly, Betsy, and Kate. She now has met with the Skating Club.

All present agree that the Main Ice is imperative for the benefit of skaters. Laura shared that she will be out of town from June through August.

Laura shared that the date for the ice arena opening in Mid-September.

Laura shared that she would like to see all programming start for Mid-September to the Beginning of October.

A committee meeting was scheduled (with Laura by Skype) on June 22, 2010 @7:00 pm. The committee on the board will meet on Monday,

1. Secretary's Report -- minutes are tabled until the next meeting. They have been emailed to each board member.
2. Treasurer's Report -- Margy made a motion to accept the report as presented and was seconded by Pat Rabb. Motion carried – 6 – 0
 - a. General Session at Tamo-O-Shanter July 11, and August 8, 15, and 22 for 2 hrs. each session. This change is due to available ice.
 - b. Sharon made a motion to change the previous decision of punch cards to having skaters contract for 4 weeks @ \$40 for early and 4 weeks @ \$40 for late and \$15 for walk-ons. If a skater wants to contract they must pay in full on or before July 11 or they will be charged walk-on fees of \$15. Linda seconded the motion. Motion carried: 6 - 0
3. New Business
 - a. It was shared that all upcoming events and membership information will be posted on the website.
 - b. Pat and Linda will continue to contact Jeff Crawford about ice time.
 - c. The discussion related to Jr. Club coaches is tabled until more programming decisions have made.

- d. Tri-States Synchro Competition will be held on February 12, 2011. (practice ice is the 11th). (Pat Rabb and Barb Ridgeway have already committed to working on this.)
The Tri-States individual competition will be held on April 15 – 17 of 2011.
- e. President -- Pat Rabb
Vice-President -- Linda Wenner and _____? (Veteran board members would like one of the first year board members to consider this position.)
Treasurer -- Sharon is willing to do it but will graciously decline if some other board member will step forward.
Secretary -- Margy has volunteered.

This slate will be considered for a vote at the July meeting.

4. Old Business:

The Rose letter was mailed 6/1/10.

The next meeting July 13, 2010 @ 7:00 pm at Grounds for Thought.

Sharon made a motion to adjourn the meeting with a second from Theresa. Motion carried: 6 - 0