

**Minutes
Board of Governors Meeting
July 13, 2010**

Members Present: Gi Woong Yun, Pat Rabb, Sharon Kruse, Margaret Brennan Krueger, and Susan Van der Veer.

Members Absent: Patrick Williams, Teresa Morgan, Linda Wenner, and Randy Mann.

1. Secretary's Report:

A motion was made by Sharon and seconded by Pat R. to accept the minutes as presented for May and June. Motion carried 5 – 0 .

2. Treasurer's Report

A motion was made by Yun and seconded by Susan to accept the Treasurer's Report as presented. Motion carried 5- 0

3. New Business:

A. Randy Mann board resignation.

Pat will check with Linda to see if she has a written document or an email that Randy has formally resigned from the board. If this document is in place, the board will accept with regret his resignation.

Margy moved to fill the spot and Yun seconded the motion. Motion carried 5 – 0
Pat will be responsible for seeking out a candidate.

Finalize officers of the board for 2010-11.

The election of officers will be tabled until August due to absences. The members listed have volunteered to fill the positions until then.

President – Pat Rabb

Vice – President – Linda Wenner and _____

Secretary – Margy Brennan Krueger

Treasurer – Sharon Kruse

B. Committee Report(s):

Rink/Club Relations (Feeder System Proposal) -- Report presented by Pat Rabb on behalf of the committee.

The rink relations committee will continue to work on the following issues:

Questions remaining to be answered include but are not limited to:

1. How do we address the other coaches who have remained faithful to BGSC?
2. What about adult skaters (concern for Thursday nights for adults), synchro team (no ice is currently set aside), and what about Sunday afternoons? [scheduling]
3. Projections to share with the director.
4. The Rink Relations committee will invite Jamie Barringer to next month's board meeting to meet people if she is interested. She will be on the agenda early in the meeting.

C. A report on the Sunday General Sessions at Tamo on Sunday, July 11 was shared with the board. The question was raised "Shall we continue with the next three in August?"

The motion was made by Pat and seconded by Sharon to continue the sessions on August 8, 15 and 22 @ 2:00 – 2:55 and 2:55 – 3:50 with an additional advertising that explains the options available in an effort to minimize the loss. Motion carried 5 - 0 [Contract any of 4 sessions]

- D. An update was provided to the group on the Tuxedo Invitational and the Competition Prep Class. Pat and Sharon both shared information and advertisement can be rolled out.

Special note: students can bring their own coach and pay them privately in addition to paying the fee for the “class” to the club.

- E. Board Members provided “information” that they had heard related to the status of the rink renovations.
- F. Pat asked board members to put September 11, 2010 on the calendar from 8:30 – 5:00 for the club education seminar.
- G. Margy made the motion and Yun seconded the motion to pay the insurance to American Specialty for D&O Liability and Bodily injury coverage. Motion carried: 5 – 0
- H. Sharon announced that the Club did not get the grant from USFS for the Basic Skills program.
- I. Susan shared information about the Toledo Parent Magazine. The deadline for advertisement is the 15th of the month before each month you wish to advertise.

4. Old Business:

An update was provided on the status of the Marissa Rose Scholarship by Pat. A plan is in place by the University to address the issues raised.

The next meeting August 10, 2010 @ 7:00 pm at Grounds for Thought.

Margy made a motion to adjourn the meeting @ 9:32 pm. with a second from Susan.
Motion carried: 5 – 0