

**BGSC**  
**Board of Governors' Meeting**  
**July 14, 2009**

Meeting called to order at 7:00 pm at the BGSU Ice Arena.

Present: Linda Wenner, Pat Rabb, Patti Lahey, Barry Ebersole, Danielle Nagel, Christie Pinney

- 1) Secretary's Report: Motion to approve minutes of June meeting made by Linda, Barry seconded the motion. Motion passed.
- 2) Treasurer's Report (given by Pat)
  - a. There are still several items of income from the 2008-2009 season that were not received in time to include in the 2008-2009 fiscal year. Some of these items include money from Winterfest (ad package) and program ad(s) from the ice show.
  - b. July 1, 2009 starts the new fiscal year for the club.
  - c. The 2009-2010 budget is being prepared by Sharon.
  - d. The June 2009 Year to Date Report reflects the actual income and expenses for the 2008-2009 fiscal year.
  - e. Some June Summer Program expenses still need to be paid (coaches fees).
  - f. Motion to approve the treasurer's report made by Pat, seconded by Christie. Motion passed.
- 3) Old Business
  - a. Summer Skating School: The July session has 7 students enrolled in week 1. Leaving the July Summer Skating School as a two week program with no additional registrants will create too large of a loss for the club. The second week will not be held unless there are more registrants. Motion made by Linda, seconded by Danielle. Motion passed.  
If five or more skaters (in addition to the five already registered) register by the start of week two of July Summer Skating School the summer session will continue as planned. The final decision will be made by July 18<sup>th</sup>. Motion made by Linda, seconded by Pat. Motion passed.
  - b. The deadline for Youth Skating coordinators and coaches passed. Two applications were received. After the deadline, coaches were sent a reminded to get applications in ASAP. Coaches will be selected at a later date due to the extension.
- 4) New Business
  - a. 2009-2010 Ice Schedule: There will be 5 test sessions held in the 2009-2010 skating year. The general sessions will be held in the same manner as last year on Tuesdays (6:40-8:40) and Wednesdays (6:45-7:45). Monday nights will include another semi-private lessons/power stroking program. Youth and Adult Skating will follow the same schedule with an 8 week Fall Session, 7 week Winter Session, and an 8 week Spring Session. Youth Skating will take place on Saturday mornings (8:30-10, with ½ hour of power stroking available from 10-10:30). And the adult club will continue on Thursday evenings. The basic skills competition is on September 19<sup>th</sup>. For three weeks prior to this competition the club will offer a competition preparation program for one hour on Saturday mornings. The list of dates for general sessions, youth/adult skating, and other events can be found at the end of the minutes. Motion to approve the Ice Schedule made by Christie, seconded by Danielle. Motion passed.
  - b. Update on Basic Skills Competition: The competition is on September 19<sup>th</sup>. The announcement is currently in the approval stage and approval is expected by the end of this week. After the announcement is approved it will be distributed to club membership and to other clubs/coaches. The judges have been obtained. Four to five vendors have agreed to come to the competition. All of the planning for the competition is on schedule.

Motion to Adjourn made at 8:36 by Patti, seconded by Linda.

## BGSC 2009-10 Ice Schedule

### Test Sessions:

August, November, September (after Basic Skills Competition), Jan. 18 (MLK Day), March/April

### Board Meetings:

7/14/09, 8/11/09, 9/08/09, 10/13/09, 11/10/09, 12/08/09,  
1/12/10, 2/09/10, 3/09/10, 4/13/10

### General Sessions:

#### Fall Session (7 weeks):

October 27, 28  
November 3, 4  
November 10, 11  
November 17, 18  
December 1, 2  
December 8, 9  
December 15, 16

#### Winter Session (7 weeks)

January 5, 6  
January 12, 13  
January 19, 20  
January 26, 27  
February 2, 3  
February 9, 10  
February 16, 17

#### Spring Session (6 weeks)

February 23, 24  
March 2, 3  
March 9, 10  
March 16, 17  
March 23, 24  
March 30, 31

### \*Some things to keep in mind:

Youth Hockey Day (last year Jan. 31)

### July Summer Program:

July 13-16 and July 20-23

### Competition Preparation

\*Aug. 22, 29, Sept. 12 (3 Saturdays)\*\*

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### SCHEDULE #1 (23 weeks of Jr. Club/Adult Club)

#### Fall Youth Skating:

8 weeks:  
Sept. 26 invite a friend & registration  
Oct. 3  
Oct. 10  
Oct. 17  
Oct. 24  
Oct. 31  
Nov. 7  
Nov. 14

#### Winter Youth Skating:

7 weeks:  
Nov. 21  
Dec. 5  
Dec. 12  
Dec. 19  
Jan. 9  
Jan. 16  
Jan. 23

#### Spring Youth Skating:

8 weeks:  
Feb. 6  
Feb. 13  
Feb. 20  
Feb. 27  
Mar. 6  
Mar. 13  
Mar. 20  
Mar. 27