

BGSC
Board of Governors' Meeting
August 11, 2009

Meeting called to order at 7:10 pm at the BGSU Ice Arena.

Present: Pat Rabb, Patti Lahey, Danielle Nagel, Christie Pinney, Sharon Kruse, Margy Krueger

- 1) Secretary's Report
 - a. There was one modification to the ice schedule included with the July minutes. Youth skating will start one week later on October 3. The youth skating program will have three sessions: 7 weeks, 7 weeks, and 8 weeks. The revised schedule is at the end of the minutes. Motion to accept the report made by Pat, seconded by Sharon. Motion passed.
- 2) Margy Krueger gave an encore of her June presentation for board members not present at the first presentation.
- 3) Treasurer's Report
 - a. Membership fees for 2009-2010 skating year are coming in.
 - b. The Directors and Officers liability coverage which is required by the USFSA is due. Motion to approve this expense made by Sharon, seconded by Danielle. Motion passed.
 - c. Some volunteer hours from 2008-2009 still need to be billed.
- 4) Old Business
 - a. Summer Skating School: 7 skaters signed up for the second week. The program incurred a loss. There were two donations to the program that helped to offset the loss.
 - b. Competition Preparation Program: The program will be held for three weeks (8/22, 8/29, & 9/12) for one hour each week (10 am- 11 am). The cost of the program will be \$50 per skater. Two coaches will be hired for the program. At the first session a parent education meeting will be held. Motion to hold the competition preparation program made by Pat, seconded by Christie. Motion passed.
- 5) New Business
 - a. Tri States Membership: The membership fee for Tri-State Council is due. The benefits of belonging to Tri-State include monetary awards for skaters that compete at sectionals or nationals and reimbursement for 2 attendees at Club Management Seminar. Motion to pay membership made by Pat, seconded by Christie. Motion passed.
 - b. Tri-State Meeting: The meeting will be held on September 12 at the Holiday Inn in Bowling Green from 8:30-6. As many board members that can attend should, two members are paid for by Tri-States Council.

Motion to Adjourn: Christie, Seconded by Pat.

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)**

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

Fall Youth Skating:

7 weeks:

Oct. 3 invite a friend & registration
Oct. 10
Oct. 17
Oct. 24
Oct. 31
Nov. 7
Nov. 14

Winter Youth Skating:

7 weeks
invite a friend & registration

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