

Minutes of Special Board Meeting
 Board of Governors Meeting
 May 25, 2010 -- Follow-up Meeting

Members Present: Gi Woong Yun, Patrick Williams, Teresa Morgan, Pat Rabb, Linda Wenner, Sharon Kruse, Margaret Brennan Krueger, and Susan Van der Veer
 Members Absent: Randy Mann

Margy volunteered to take notes for the meeting.

1. Secretary's Report-- Margy moved to accept minutes from previous meeting as presented and Pat R. seconded. Motion Passed: 8 – 0
2. Treasurer's Report -- Sharon made the motion to accept the Tam-O-Shanter General Session report and it was seconded by Pat R. Motion Passed: 8 – 0
3. New Business

Addition to the Agenda:

The Marissa Rose Scholarship and ongoing concerns were addressed and discussed.

- a. Subcommittee Report -- Membership Renewal Form – Yun (Gi Woong) made the motion to accept the membership form and Sharon seconded. Motion Passed: 8 – 0
- b. Committees were selected and Board Members were encouraged to seek out other club members to serve on the committees. Appointments are as follows:

Membership	Competitions	Adult Club	Junior Club	Fundraising	Grant Writing	Website	Testing	Constitution	Rink club Relations
		Margy	Margy					Margy	Margy
Sharon	Sharon			Sharon		Sharon			
Yun						Yun			Yun
			Susan						Susan
Patrick W.									Patrick W.
	Teresa			Teresa			Teresa		
Pat R.	Pat R.								Pat R.
							Patti Lahey		
					Linda		Linda		

Additional Committee Membership:

Music— Don Synder and Mike Czubinski

Volunteers – Myung Williams

Financial – Myung Williams

- c. Tuxedo Invitational-- Linda moved to Host the competition at Adrian College and hold the preparation classes at Tam-O-Shanter (5 sessions— 23, 25, 30, 1, 8) and Adrian (12) with a cost of \$85 with a requirement of a minimum of 15 students. The motion was seconded by Susan. Motion Carried: 7 – 0
- d. Sharon moved to have Five Sunday Ice times at Tam-O-Shanter with 2 sessions of 55 minutes with a punch card system (July 11, 18 and August 8, 15, and 22). Linda seconded the motion. Motion carried: 7- 0
- e. Linda and Pat shared that they were expecting to meet with Jeff Crawford the following week to set an ice schedule for the 2010 – 2011 season.
- f. Linda shared that she would be sending out Jr. Club coaching applications soon.
- g. Pat R. reported information related to Tri-State's meeting in regards to the Tri-State Synchro Competition and concern for the date change. She will report more as she finds it out.

3. The meeting was then adjourned with the next meeting to be held on June 8, 2010 at Grounds for Thought.