

Board Meeting-Tuesday, July 17, 2012/6:30 p.m.

In attendance: Kelly Jackson, Susan Vince, Lori Pudduck, Michelle Leist, Ginnie Holloway, & Sam Bremner

Absent: Donna Horton, Kelly Molin & Karen Shoemaker

Minutes from June meeting: Lori motioned to accept, Susan V. second, motion passed.

Treasurers Report: Lori motioned to accept, Kelly second, motion passed.

Old Business:

Lock-in update: So far about 30 skaters. Committee is doing a great job, all set

Storage Room: no construction yet, so nothing from our old room moved to new location upstairs.

Membership: Lori updated all coaches registered except Jamie Wolinski. Checking with Hollie to see if she is still coaching. The club has: 74 Junior members, 5 college members, 11 adult/67 adult parents, 2 associate members. We are down from 15 skaters that did not re-register.

Synchro Nationals Meeting: next meeting Weds. Still looking for committee chairs.

Club Clothing: Michelle still checking into some options. Mondor dresses will be expensive, but may not have a choice.

Directors Insurance: Sam working on, will submit shortly.

Regional Gifts: Discussion on what to do if over budget on jackets as a gift. The Bella jackets are above budget. There are so many skaters going this year, that the budget needs to be a major consideration.

We cannot ask parents to contribute towards the gift. Look for a cheaper jacket. GAP has a white yoga jacket at the outlet that is \$19.99. Michelle and Lori will go and purchase enough of these jackets for the gift. Michelle will explore embroidery options for the next meeting.

New Business:

Sam passed out the Board Member Agreement form that all boards need to sign. Will also take photos of the new members to post on the bulletin board. She also reminded all board members that issues discussed need to be confidential.

New Test form: Lori motioned that add to our test form a "Free Dance" test line. Kelly second, motion passed.

Testing: Refunded all international dances, as they were not able to test.

Kathy Casey clinic: Should start planning on our club hosting a clinic. Susan Vince will e-mail her.

Next meeting date: August 22nd at Kelly Jackson's house. She is checking her work calendar, that date may change.

Meeting adjourned: 7:45 p.m.