

Board Meeting – Tuesday September 11, 2012 Present: Sam Bremner, Susan Vince, Lori Pudduck, Karen Shoemaker, Michelle Leist, Ginnie Holloway, Kelly Molin.
Absent: Donna Horton & Kelly Jackson Meeting called to order at 6:40 p.m. by Sam Bremner.

Minutes: Sam motioned to amend the August minutes to make corrections on the ending statement. Second by Susan Vince, passed. Secretary will make corrections.

Treasurers Report: none/do not have from treasurer Donna Horton.

Old Business:

-Palace Fundraising: Dick Card discussing with IRS how to handle so is legal with IRS. Will have to 1099 coaches. The fundraising group cancelled their insurance and gave back dates to Palace organization as we had to commit for the upcoming Piston season.

-Regional send-off: date: Weds., Sept 26th at 5:10-7:20 p.m. 29 skaters going to regionals Lori motioned that we budget 150.00 for send-off, etc. Ginny second/passed. Sam will wrap gifts, and club will do mini root beer floats as we have supplies from lock-in. Discussion of embroidery of jackets. Keep under \$10.00/ for each. See what best options fit within the budget, put name on front and LSC on neck if possible. Use dark grey thread. Sam will purchase carnations to hand out to the skaters.

-Banner: suggested that the club purchase a banner from Vista print to keep for each regionals.

Susan will order.

-Tri-States Meeting: Lori printed out a re-cap of the meeting and gave a quick overview.

-Abby McKenzie stickers: we need an explanation regarding the stickers. Susan will contact her old coach Karen Ligenfelder to write it up. Sell them for \$5.00/all proceeds to go to her.

-Kathy Casey clinic: Susan Vince e-mailed her to try to set this up for next summer.

New Business:

-Tri-States membership & Detroit Metro Council: Sam motioned that we join again this year. Lori second/passed.

-Kroger fundraising: received a letter from Kroger that they will no longer send a statement with individual names/card numbers as they are worried about customer's privacy. All Kroger funds will have to go into the general fund, no way to keep track of who is earning what on the cards. Sam will send out a letter of explanation to the membership. Script is still an option.

-Club Ice: need a volunteer to collect club ice coupons/money. Ginnie volunteered from now on.

-Christmas show: the show will be Grinch this year. All shows will be on Monday Dec. 10th, no separate school day shows. Will be a long day, so Lori brought up that the club would need to provide lunch and dinner that day. There will be 3 school shows and evening performance.

-Try-outs for Spring show will be Monday, Nov. 12th.
Meeting adjourned at 8:10 p.m.