

Minutes for General Meeting/Banquet, Tuesday May 7, 2013 at White Lake Oaks Waterford, Michigan

Board Members in attendance: Sam Bremner, Lori Pudduck, Kelly Jackson, Susan Vince, Kelly Molin, Michelle Leist, Ginnie Holloway, Donna Horton, Beth Iatrou

General meeting called to order by Sam Bremner, President of the club at 9:00 p.m.

Treasurers report passed out, any questions ask Michelle Leist

Sam recapped the year for the club members in attendance.

Presentation of gift and thank you to outgoing board member. Karen Shoemaker. She was given a vase in appreciation of her many contributions to our club and board.

Presentation of skaters certificates and pins by the coaching staff.

Presentation of the honorary member for 2013- Jan Kalil and Karen Felice

Presentation of the Phyllis Braun scholarship award for 2013: Marissa Shoemaker. A plaque was given to her to be displayed at the rink with \$1,000 in scholarship money.

Voting on new board member. One position open. Beth Iatrou.

Meeting on new membership packet. Discussion tabled until next meeting.

Meeting adjourned at 9:45

LSC Board Meeting-Tuesday, May 28, 2013

Meeting called to order by Sam Bremner, President of the club at 5:00 p.m

Board Members in attendance: Sam Bremner, Lori Pudduck, Kelly Molin, Michelle Leist, Ginnie Holloway via phone, Beth Iatrou

Reviewed changes to be made to the membership packet. Change wording in current packet to state that issues that may occur should be brought to the attention of the skating arena and the skating director. A separate packet will go out to skaters outside of the membership packet to discuss how skaters should behave on and off the ice sometime in the 2013-14 competitive season.

Even though this is going out a little late we are going to stick with the due date of the membership packets. We will be sending reminders and we have already stated in the newsletter that this due date is coming.

Motion to approve Lori Pudduck, Second Kelly Molin, all others in favor.

Discuss possible new Board members-

Budget for Kathy Casey-

Skating club members price \$80, non-club \$140

Club approved up to \$6,000 contribution to offset expenses based on a \$9,000 total cost for the clinic

Motion to approve Michelle Leist, Second Beth Iatrou, all others in favor.

Discussed renewing the directors insurance policy.

Motion to approve Lori Pudduck, Second Kelly Molin, all others in favor.

Vote new officers-

President-Sam Bremner

Vice President-Ginnie Holloway

Treasurer-Kelly Molin

Secretary-Michelle Leist

Lori Pudduck moved to approve, Beth Iatrou second the motion, All in favor

Board excepted the resignation of Kelly Jackson and Susan Vince.

Meeting adjourned at 7:00 p.m.