

**Meeting Name:**

PHFSC Club Meeting

July 15, 2008

Location: Glacier Pointe Upper Meeting Room

Time: 6:30pm



**Facilitator:** Ronda Bingham

**Board Members:**

Ronda Bingham, Linda Dewey, Beth Ward, Mary Kelly, Betty Achatz, Anissa Arneil, Anna Watson,

**Observers:**

Kim Kirkendall, Linda Murray, Melanie Heitz, Ann Ulmer, Kelly Shaw, Cindy Fullgrapp, Catherine Urban, Bob Heine, Jackie Heine, Jean Hooper.

**Minutes Approval**

- Betty amended the loss on the treasurer's report to \$30,885.82. Note was made that the loss is to revenue not income. Also, the Club competition was corrected to a profit of \$2000, not a loss. Mary motioned to approve minutes. Linda 2<sup>nd</sup> – minutes approved,

**Presidents Report:** Ronda Bingham

- Nothing to report

**Competitions:** Beth Ward

- Onyx August 22 – July 15 last day for forms
- Skate Detroit July 23
- Eastern Regionals in Midland October 10-14

**Treasurers Report:** Betty Achatz

- Outstanding summer balances \$6474.50
- Report passed out showing the total expenses and income since 2006

**Ice Monitor/Membership:** Reported by Betty Achatz

- Drop in Income for the week of July 3-16 – \$207.00
- 48 members for summer

**Ice Show**

- Review last years show to determine where costs can be reduced
- Moved date from 1<sup>st</sup> of March to March 28th.
- Ann Ulmer moved to form a committee to look into the cost of the ice show. She also suggested to appeal to alumni and Canadians skaters.

**Test Chair:** Linda Dewey

- Test day August 20<sup>th</sup> in the afternoon.

- Glacier has been providing a discount on test days to help us meet our financial challenges.

### **Publicity:**

- Melanie Heitz suggested going on Sports Talk on WPHM on Saturday morning from 9-10am. Skaters who attended Skate Detroit could talk about what they did and how excited they are to skate. Melanie will look into this.

### **Edith Report:** Linda Dewey

- \$8000.00 profit.

### **Fundraising:** Ronda Bingham

- Cruise Night – need volunteers. Passed out sign up sheet. This fundraiser is normally a Synchro event. This year it will be spilt between Synchro and the Club based on the number of volunteers from each.
- Also, the golf outing will be a synchro/club spilt. A mandatory meeting for all members to discuss participation in the golf outing. Each member should acquire one advertising sponsor, two door prizes and 1 foursome. Mary to decide on the time of meeting.
- Ann Ulmer said Women’s Life has \$6 million to donate to charity. You need 10 people to form a group. Any fundraising you do, Women’s Life will donate a portion of money. Put on agenda for next month’s meeting.
- Kelly Shaw suggested creating a huge banner with “PHFSC THANKS” on it and putting in McMorran or Glacier. Sponsors can donate and their names will be added to the banner. Kelly will determine how much a banner would cost and discuss with Glacier and McMorran.

### **Coaches Report:**

- Need a new wire for the boom box.

### **Mentoring Program**

- Motion to accept Tracy Dewey in the mentoring program was made by Andrea. Mary – 2<sup>nd</sup>. Approved
- Ann Ulmer suggested every person who is mentoring should be required to buy the USFSA Rules Book.
- Our office has a permanent copy.

### **Synchro:**

- Looking at a 2<sup>nd</sup> team. A motion was made by Andrea to allow a skater to skate on the synchro team without buying a session as long as they are a member of the club or Skate Canada. Betty 2<sup>nd</sup>. Approved.

### **Old Business:**

- Linda Dewey working with Sandusky and Minor Hockey to tie in with Saturday basics.
- Glacier would like the skaters to use dressing room instead of lobby.

**New Business:**

- Anissa Arneil resigned from the board. Per our club bylaws; the board will appoint a volunteer to step in and fulfill the Anissa's term. Kelly Shaw would like to put her name in for the position.
- Fall registration Committee will develop schedule. Anissa would have been a member. Hope to have schedule done by next month. Membership would like the schedule sooner than a month. Committee hasn't met yet. Ronda will let everyone know as soon as possible.
- Coaches contracts need to be renewed at the end of August
- Membership expressed concerned on how the club will survive. Why do members travel to St. Clair Shores? They offer different programs, the atmosphere is welcoming, skaters can see other coaches and the price is right. Some members think the missing link is a director. Coaches need to offer more.
- A coaches meeting with some of the board members will be held once a month. First meeting August 11<sup>th</sup> from 12:30 -1:00pm.

Ronda motioned to adjourn. Linda 2<sup>nd</sup> – Approved

**Next meeting:** Tuesday August 19<sup>th</sup> at 7:00pm