

<p>Ice Committee Report</p>	<p>Presented by Denise Baker & Jon Evans</p> <p>Summer 2009 registration is at the break even point.</p> <p>Will communicate that registered skaters can drop in on additional sessions at the registration rate, not the drop-in rate.</p> <p>The rink will be offering a drop-in figure skating session on Tuesdays from 4-5:40 pm beginning June 16 until September 1. Cost is \$12.</p> <p>Fall 2009 – slotting in times based on last fall. Sundays look to be 2:00-8:20.</p> <p>Will check on available ice between end of summer session and beginning of fall session.</p>	
<p>Competition Committee</p>	<p>Presented by Duane Boswell</p> <p>TriStates awarded the Freestyle competition to the Pavillion Club in Cleveland and the Synchronized Team competition to Kalamazoo. Midland lost out because the preferred date in February was unavailable.</p> <p>Need to check with rink a year ahead to hold preferred dates available for competitions we want to bid on.</p> <p>Also look at what ISI competitions might be up for bid.</p> <p>Looking to line up sponsors ahead of submitting bids for large competitions [ex. - Adult or Junior Nationals].</p> <p>Will have bid deadlines by July meeting.</p> <p>Will check on if beginner synchro events can be offered at Basic Skills events [Skate Mildand].</p>	
<p>Basic Skills</p>	<p>Presented by Kris Hallett</p> <p>Spring session had 68 skaters for a profit of ~\$1000. Summer session currently has 23 skaters. Looking at up to 4 pros & 4 ASIs to teach.</p> <p>Big concern for Basic Skills is the Pro Shop not being open for skate rental.</p> <p>The August camp has 3 registrations to date with 6-7 possible skaters from Frankenmuth. Will get the word out via Don Korte’s website, MCTV, clubs in Mt.</p>	

	<p>Pleasant, Gladwin, Traverse City. Also exploring getting an ad in a program at a Basic Skills competition.</p> <p>Is Basic Skills Director a yearly appointment? Yes</p> <p>Memorial Day parade – Julie Kramer headed up the club’s participation. SnowPlow Sam was a big hit. Need a 2nd costume for future use. Also need a vest to identify who he is.</p> <p>On Kris Hallett’s request, Sue Bakke will send a letter thanking Julie for her work in organizing the club’s participation.</p>	
Membership	<p>Presented by Anne Shuff</p> <p>Anne presented the updated membership policies. These align with the updated By-laws. There was discussion concerning a Synchro only membership option. Skaters can apply for Memorial Funds.</p> <p>Bill Bartlett made a motion to approve the new membership policies as presented. Seconded by Jon Evans.</p>	Approved 8-0
Exhibitions Committee	<p>Presented by Anne Shuff</p> <p>There are parents willing to organize exhibitions, like the Christmas show, and a large end of season show.</p>	
Advertising	<p>Presented by Lori Marsh</p> <p>She is still gathering information on costs of ads at Basic Skills events. Will be looking to put an ad in for the Summer Camp if time allows.</p> <p>Also look into putting information on the Civic Arena website.</p>	
Directors Insurance	<p>Presented by Hallie Wilson</p> <p>Our current policy costs \$846 for \$1,000,000 coverage. The USFS policy for the same coverage is \$575.</p>	

	Bill Bartlett made a motion to change our Director's Insurance coverage to USFS. Seconded by Cathy Hadd.	Approved 8-0
Committee Chairs	Presented by Anne Shuff A list of committee chairs was presented. Bill Bartlett made a motion to approve the list with corrections[emails/phone numbers]. Seconded by Lori Marsh.	Approved 8-0
Synchronized skating program	Presented by Hedi Allis Our current pre-juvenile team will age out of the USFS category this coming season. Looking at becoming an ISI[Ice Skating Institute] affiliated team due to more flexible age range. The rink would have to become an ISI member at a cost of \$375 for the year. Look into any USFS/ISI conflict/impact for the club. Report back in July.	
Locker room cleaning	The locker room bathroom is not being cleaned and trash not being emptied. Bill Bartlett will handle this concern with rink manager.	
Teaching on public ice	This is still not allowed by the rink. Please contact CPI or Anne Shuff with concerns.	
Club plaques	The club plaques need to be updated and displayed. Jon Evans will look into getting them hung in the locker room. Lori Marsh made a motion that Hallie Wilson update the plaques. NO second – tabled until next month	
IRS claim	Hallie Wilson and Bill Bartlett are working through Dave Camp's office to have the penalty for late filing rescinded.	
TriStates Council meeting	Karen Boswell will present a full report at the July meeting.	
Adjourn	Bill Bartlett made motion to adjourn. Seconded by Jon Evans.	Adjourned at 9:00 pm
Updated 6/14/2009 Approved 7/13/2009		