

DETROIT METRO COUNCIL MEETING

JUNE 4, 2007

The meeting was called to order by the President at 7:40 PM

The following members were in attendance:

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|-----------------------------|-----------------|
| Ann Arbor FSC | Ann Dougherty |
| | Laura Maki |
| Farmington Hills FSC | Kathy MacMillan |
| FSC of Birmingham | Bob Ellwood |
| Dearborn FSC | Chuck Cope |
| | Shannon Iatzko |
| | Doreen Young |
| Detroit SC | Joyce Herron |
| Garden City FSC | JoAnn Eastman |
| Grosse Pointe FSC | Lydia Wolanchuk |
| Lansing SC | Maureen Dalton |
| MI High School Skating | Donna Haller |
| Skating Academy of Plymouth | Margie Banner |
| Westland FSC | Bill Goen |
| Wyandotte FSC | Bill Estey |
| | Dorothy Estey |

The minutes of the March 2007 meeting were approved as written.

COMMITTEE REPORTS

- A. High School – The High School Committee (Donna Haller, Margie Banner, Dorothy Estey, Laura Maki) presented an accounting of revenue and expenses over the eight years of the program existence. There was lengthy discussion regarding medal expense which amounts to an approximate \$4500 per year average. The cost of the medals has been subsidized by Metro Council over the years. The committee requested that DMC name a dollar amount that they are willing to provide so that they can calculate what they are going to have to come up with to break even.

A motion was made by Ann Dougherty, seconded by Kathy MacMillan to subsidize the high school program in the amount of \$5,000 over the cost of medals for the 2007-8 year. A re-evaluation is to be conducted every year.

A friendly amendment was made requesting that this group work towards downsizing their financial needs from DMC over the near future to get it down to approximately \$750 per year.

Motion was passed.

B. Financial Report

Doreen Young presented a complete financial report up to June 1. Our year-end is June 30th so this report is not complete. There is a balance of \$79,384.75. The \$63,000 CD comes due this month and it was suggested that some of these funds be invested in shorter term CD's in case DMC needs additional funding during the year. Total income for 2007-8 is estimated at \$2200.00 and expense is estimated between \$16,000 and \$19,000. There may be some rental income from the rental of the mini-system equipment however, there could also be maintenance expense that would offset this income.

A motion was made by Bill Goen, seconded by Ann Dougherty that the financial report be accepted. Approved.

Old Business

Technical Panel Seminar - There were 84 attendees at \$100 each. Eighteen were DMC members who completed the weekend and were reimbursed their fee. Staff expenses in the amount of \$481,99 are to be reimbursed by USFS. Total spent by DMC was \$1122.95.

IJS Purchase Update - The mini-system and accessories was purchased and had an inaugural appearance at Garden City competition. A far greater usage was at Ann Arbor Springtime where 41 events were run thru the equipment. There were minor glitches, most of which were attributed to various element operators.

Judges School - Bob Ellwood indicated that he had not heard anything more from Midland regarding this school.

New Business

Election of Officers - The slate of officers was approved as presented

President – Ann Dougherty
Vice-President – Bill Estey
Secretary – Kris Strzalkowski
Treasurer – Kathy MacMillan

Correspondence regarding Videography Guidelines from USFS. This appears to be a blatant attempt to put many local videographers including Ledin & Company ultimately out of business. As of June 3rd all videographers in the country were given one week to indicate their conformity to the guidelines to include qualifying competitions (Regionals, Sectionals, etc) which will be very expensive and limited, if any remuneration will be received by the video people.

We are deeply concerned regarding this and feel our concerns should be voiced. Ann Dougherty will give Pat St. Peter, Midwest Vice President, a call to convey our concerns.

The meeting was adjourned at 9:40 PM

The next meetings will be held at Detroit Skating Club, unless otherwise designated, 7:30 PM:

September 10, 2007

October 8, 2007

November 5, 2007

December 5, 2007

Respectfully submitted by
Joyce Herron, Substitute Secretary