

DETROIT METRO COUNCIL MEETING MINUTES
NOVEMBER 5, 2007

ATTENDEES:

Ann Arbor FSC	Ann Dougherty
Berkely RBFSC	Calvin Carson
Dearborn FSC	Chuck Cope, Shannon, Iatzko, Doreen Young
Detroit SC	Kristy Panos, Drew Paterson
Farmington Hills FSC	Kathy MacMillan
FSC of Birmingham	Bob Ellwood
Garden City FSC	JoAnn Eastman
Lansing SC	Maureen Dalton
North Suburban FSC	Donna Cantor, Kris Strzalkowski
Westland FSC	Bill Goen
Wyandotte FSC	Bill Estey, Dorothy Estey

The meeting was called to order by the President at 7:30pm. Bill G. motioned to accept the minutes, as written, from the October 2007 meeting. Maureen seconded. The motion passed.

Committee Reports

FINANCE – Kathy MacMillan presented the finance report. The Checking Account has a balance of \$2,203.43. The Money Market has a balance of \$6,334.56. We have a CD with a balance of \$55,136.50 and another with a balance of \$19,537.43. The HS account has a balance of \$3,905.91. The accountants were paid \$1300.00 for tax preparation and income from IJS Equipment rental of \$700.00 (from UGL) not included in this report.

HIGH SCHOOL – Dorothy Estey presented the report. Competitions begin in December. There are 4 new teams; Anchor Bay, Berkley, DCD, and South Lyon. 5 teams have not registered yet. The UP has 8 schools and 2 teams from Wisconsin. The Petoskey team has chosen to compete in the UP. DMSC pays for the competition medals, but no longer pays for the ice for States.

NEW BUSINESS

WEBSITE – Need more info submitted. Cal Carson volunteered to work on the site. Bill G. will see Don Korte this week-end and will discuss.

GOALS - Tech Seminar Round 2 proposed by Drew. We need to find out who is in charge at HQ. Cal proposed working with member clubs re: IJS to increase the comfort level. Ann will talk to Ann Barr re: seminar.

DSC may bid on 2010 Nationals. DMSC discussed bidding, but decided not to proceed. Many clubs cannot afford the steep deposit to bid.

OLD BUSINESS

SYNCRO SECTOINALS – Bill Goen presented the report. The proposal rejected; bid awarded in Colorado. Junior Nationals and Syncro Nationals were discussed as possible bid alternatives. Ann will ask around.

IJS – No new contracts have been signed.

*The EGL Conference Call is at 7:00pm (EST) the last Thursday of each month. The phone number to access is: 877-760-2043, code 472067, for interested parties.

The meeting was adjourned at 8:50pm. The next meeting will be Monday, January 7th at 7:30pm in the DSC Members Lounge.

Future meeting dates are as follows: January 7th, February 4th, March 3rd, and June 2nd. The April meeting is a joint meeting with Tri-States and Cleveland Councils.