

Detroit Metro Skating Council Minutes – October 5, 2009

Meeting was called to order by Chairman Calvin Carson at 7:30 pm

Present : Calvin Carson, Dorothy Tank, Kathy MacMillan, Maureen Dalton, Drew Paterson, Bill Estey, Dorothy Estey, Bill Goen, Sandra Jacobowitz Suzy Malloure, and Patrick O'Neil

Calvin acknowledges past officers and thanked them for their commitment to Detroit Metro Council

It was moved by Bill Goen and a second by Maureen to accept amended minutes. The amount of \$25.50 was for deposit slips from the bank. Passed.

Treasurers Report – Kathy passed out the report of the current bank accounts, and a budget for the coming year. The budget was modified to take out the expenses for high school, but not for medals, and to increase the meeting expenses to #600.00. Our present account balance is \$80,849.95. The Liberty CD is \$20,971.31, checking account is \$2,780.70 and the Money Market is \$4,386.02.

Moved by Bill Goen and second by Bill E. to accept the Treasurers report. Passed

Dorothy Estey gave a report on High School. Registration is just coming in for the 2009/2010 season.

Calvin asked for an inventory account of the medals from Bill Estey to bring to the next meeting. Also an account of the monies from High School was asked for and from the Upper Peninsula High School Teams. Kathy will bring in the monthly statements she receives and Dorothy will contact the UP person and ask for an accounting.

Calvin reported about the Wednesday end of the month Midwest Sectional Conference Call.

On the call there was discussion about coaches qualifications to teach, announcing scores at regionals, Kathy Slack spoke about a calendar of events. It was stated that if coaches are not registered at qualifying competitions that they will be turned away. Patrick stated that there is a glitch in the system from last year but PSA and USFS are working to correct it.

Bill Goen reported about a digital recorder for meeting minutes. It was decided that at this time it was not necessary.

Proposals for Bids for hosting a Competition. Theater on Ice was discussed and Birmingham, St. Clair shores or Dearborn may be interested in hosting with Metro Council. In the past Metro council has divided the profits with the hosting club - DMC having a 25% and club

65%, or DMC hosting and giving monies to clubs that work the competition.

Metro Council expansion meeting will be held on Nov. 8th from 1 to 4 in Mt. Pleasant. Dorothy will invite the clubs from the Northern area of Michigan as well as the present members of DMC. Directions and a reminder will be sent out beginning of November.

Maureen proposed that a new name be given to Detroit Metro Council- possibly Michigan Figure Skating Council. That will be discussed at the Nov. meeting. Calvin would like to have two meeting a year to be held in either the northern or western part of the state. Also possibly have a phone conference at the meetings.

Metro Council would like to support an IJS Technical school in 2010, A learn to skate school, moves in the field school in June or July and an Accounting school in 2010

Meeting adjourned at 9:08pm