

January 4, 2010

Minutes from Metro Council Meeting.

Present - Dorothy Tank, Sandra Jacobowitz, JoAnn Eastman, William Goen, Calvin Carson, Maureen Dalton, Kathy MacMillan, Dorothy Estey, William Estey, Drew Paterson, Ann Dougherty

Meeting called to order at 7:35pm

Calvin asked each person present to introduce themselves.

Calvin asked if there were any additions to the agenda. Four items were added, --- Bid for Jr. Nationals , Committee nominations, High School Report and Moves School.

Bill Goes moved to approve October minutes. Maureen seconded. Approved

Drew asked if there was discussion about changing the name of Metro Council at the November meeting in Mt. Pleasant. Discussion followed regarding changing the name and having meetings in other areas in the state.

Treasurers Report - Balance in our accounts is \$88,239.98. Kathy stated that she has not received the bill from the state for registering Metro Council as a non-profit . The cost is \$20.00 and is due in October. Kathy will follow up to find where the bill may be with Debbie at Detroit Skating Club.

Drew moved to accept treasurers report Bill Goen seconded. Approved.

Tri-State Report - Tri-State will be hosting two competitions this year. Synchro one on February 13<sup>th</sup> at Kalamazoo, and Individual one on April 24<sup>th</sup> in Pavilion, Ohio. Tri-State has sent out 65 checks to skaters who have gone to Regionals, Sectionals, and Jr. Nationals.

Calvin has been in contact with Bill Waylon and Lannie DeMore about Metro Council hosting an accounting school this year.

Patrick O'Neal has been in contact with USFS to having a Tech school in March.

Ann stated that Ann Arbor will be having a Moves School on April 17<sup>th</sup> sponsored by PSA.

Metro Council will continue to have a moves school in Dearborn on June 13<sup>th</sup> and also in August at Farmington Hills.

Jim Octenbergh asked Metro Council for an ok to purchase \$600.00 worth of equipment for the IJS system. Drew moved for approval, Maureen seconded.

USFS committee recommendation form was passed around for any club that may be interested in nominating someone for a committee.

Farmington Hills would be interested in bidding on Jr. Nationals. Kathy will be taking the form to the next board meeting.

Dorothy E. brought her concern that a date change was made for one of the High School competitions and it now conflicts with another competition.

Bill Estey would like the accounting of medals be added to the minutes.

Meeting adjourned at 9:05pm