

Eastern Region USA Roller Sports

SUBJECT: MEETING MINUTES

Meeting Location: Palace Skating Center, Philadelphia, PA
Date/Time: November 30, 2009 at 7:36 PM
Presiding Officers: Steven Hinkle, President
*John Heffner, Vice President, Artistic
John Patton, Secretary
Marie McGee, Treasurer
Officers in Attendance: 3
* Officers Not Present: 1
Members in Attendance: 9
Total Attendance: 12

1) The Secretary reads the minutes of the previous meeting. The previous report needed corrections on:

- Item #10 (1st meeting) – Date correction - 2012 changed to **2011**
- Item #2 (2nd meeting) – Added wording “thirty (30) days
from the Fall 2009 meeting”

The remainder of the minutes were read and approved. (The corrected minutes are posted on the regional website.)

Motion: Jeanne Sincavage
Second: Marsha Neary
Passed by the majority

2) The Treasurer’s report was not distributed and read. The report was not available at meeting time, but distributed immediately after the meeting via email. It reflects activity since the last meeting, with a closing balance of \$5711.53. The Treasurer’ report will be read at the Spring 2010 meeting.

3) Bids were accepted for the 2012 Eastern Regional Artistic Championships. Bids were put in by Valley Skating Center and Olympic Skating Center. Both clubs will have (30) days to submit their bids in writing to Steve Hinkle or John Patton. The vote will be held at the 2010 Spring Meeting.

4) A reminder was given that the Regional dues for clubs were now due. These could be paid at this meeting. A reminder to all that it takes 2/3 majority of clubs in “good standings” to pass amendments and motions at Regional meetings.

5) Steve Hinkle made a motion that the Regional board should have one Vice-President position within the region. The position to be eliminated was for Vice-President of Speed.

Motion: Steve Hinkle

Second: Jeanne Sincavage

Passed by the majority

6) Jeanne Sincavage reviewed highlight from the recent National Board Meeting. Issues included changes in the rules affecting Artistic skaters, new fee structures proposed, National Competition information.

7) John Patton discussed the need for another Tabulator in the region. This position will be a backup for Louise Neal in the event she could not attend any future meets. A search will be conducted for the proper candidate for this position.

8) Carey Elder discussed the Covered Dish Skate will be held at Holiday Skating Center on April 26, 2009. The dinner portion will be held from 5:30-6:30PM, then a general skating session from 6:30-9:00PM. (NOTE: The date was moved to May 23, 2010 because of a scheduling conflict).

9) Due to poor attendance for the regional practice at Nationals, there will be no National practice schedules for the coming year.

10) Scholarship information should be out by January and posted on the Regional website. The procedures will be the same as the last year.

11) A motion was made to run all in-region contests in the same format.

Motion: Marsha Neary

Second: Janet Jordan

Passed by the majority

12) A motion was made to eliminate open ordinals at Regional competition. This was to save time in the schedule. A discussion was held on the subject, with more feedback needed for the motion.

Motion tabled.

13) There will be another TV raffle this year to benefit the World Class Skaters. It will be conducted in the same manner as it was two years ago. Also there will be a "Bail-Out" drawing held at this year's Regionals.

14) A motion to adjourn was made at 9:27pm.

Motion: Marsha Neary

Second: Jeanne Sincavage

Passed by the majority

Acknowledgements:

Thanks to Ted and Sue Rendfrey, owners of the Palace Skating Center,
for hosting the Eastern Region Meeting.