

Eastern Region USA Roller Sports

Meeting Minutes – February 26, 2006

SUBJECT: MEETING MINUTES

Meeting Location: Palace Skating Center, Philadelphia, PA

Date/Time: February 27, 2006 at 7:35 PM

Presiding Officers Steven Hinkle, President

John Heffner, Vice President, Artistic

Jim Weiderhold, Vice President, Speed *

John Patton, Secretary

Marie McGee, Treasurer

Officers in Attendance: 4

* Officers Not Present:

Members in Attendance: 8

Total Attendance: 12

1) The Secretary reads the minutes of the previous meeting. The report was approved as presented.

Motion: Marsha Neary

Second: Anne Wahlig

Passed by the majority

2) The Treasurer's report was distributed but not read. It reflects activity since the last meeting, with a closing balance of \$6146.33. A current list of clubs is needed to know who hasn't paid current dues. Marie has suggested contacting clubs that have not paid dues and to remind them of arrears. The region made a donation to the Kyle Peck Memorial Fund for \$100.00, and the region received a thank you card from the Peck family in appreciation of the donation.

3) Steve Hinkle mentioned that the region will be sponsoring the Eastern Regional Championships, the financial obligations of all involved and the need to curb unnecessary spending. He mentioned that the balance in the treasury has been slowly decreasing over time and to try to keep the present balance as the minimum working balance in the future. One of the items mentioned was not to send someone from the region to the Board Meetings unless the possibility of a merger is pending.

4) An open discussion of the by-laws was held. The current by-laws and operating procedures were acceptable as now written and corrected from the last meeting. Mentioned was that the names of all committees were found in the operating procedures and not in the by-laws. This way the by-laws would not need corrections as committees changed.

Motion: Marsha Neary

Second: Anne Wahlig

Passed unanimously

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5) Missing Regional plaques have been found, but the name plates for these plaques are still missing. A search for these name plates is being conducted. If the plates are not found the affected plaques will be retained at regionals and will be fixed and returned after regionals.

6) A vote was held on the 2007-2008 Artistic Eastern Regional Championships. Embassy Skating Center was sold and the bid for this championship was withdrawn. The remaining bid, for Palace Skating Center was voted on and was passed unanimously by hand vote.

7) John Heffner read highlight of the last board meeting. Mentioned were changes in rule and subject of interest for the coming year. Details of the board meeting will be posted on the National site.

8) Carey Elder presented details of this year's Pot Luck Dinner, which will be held April 30th at Holiday Skating Center. The event netted a profit of \$960.00 last year. Clubs that were too far away to participate will be asked to sell 50/50 tickets to support the event. Packets for ticket sales and flyers will be made and distributed at the Valley Skating Center International in Donora, PA.

9) The subject of National practice time was discussed. The floor from Pensacola will be moved to one of the building in the fairgrounds near Lincoln. The region is trying to get on the list for practice time, as it is first come-first serve. A discussion was held whether to rent the facility or to utilize open practice time.

10) The election of Eastern Regional officers was held. A motion was presented to keep the current officers for another year.

Steven Hinkle, President
John Heffner, Vice President, Artistic
Jim Weiderhold, Vice President, Speed
John Patton, Secretary
Marie McGee, Treasurer

Motion: Anne Wahlig
Second: Marsha Neary
Passed unanimously

11) A report on EOC activities was presented.

12) A motion to adjourn was made. The meeting ended at 8:22 PM

Motion: Anne Wahlig
Second: Mary Lockard-Polis
Passed Unanimously

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Acknowledgements:

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

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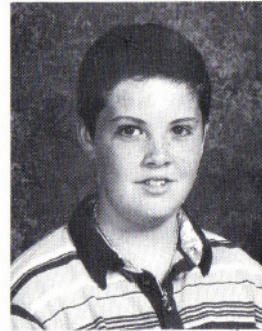
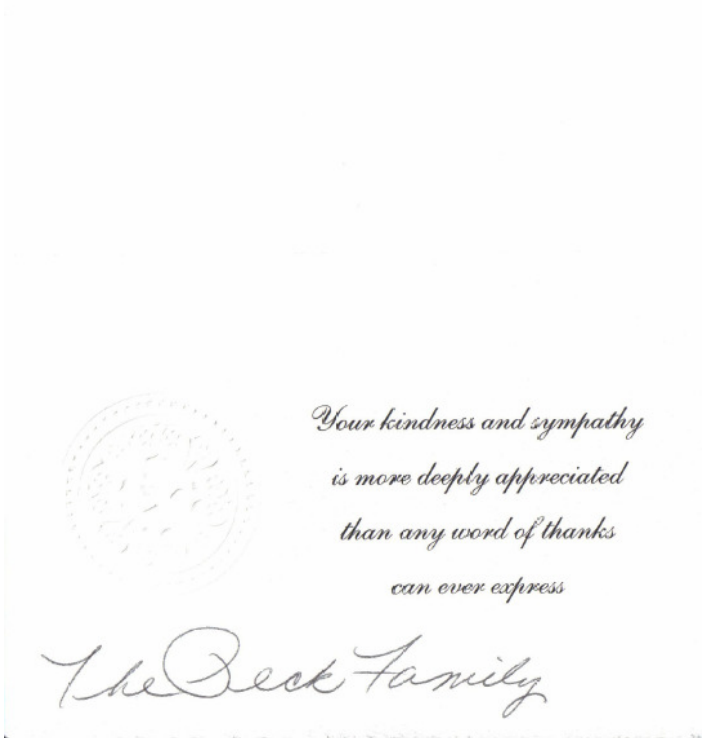
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SIGN- IN SHEET – SPRING 2006 MEETING

NAME	CLUB
<u>Mario No De</u>	<u>Christiana</u>
<u>Steven Hinkle</u>	<u>Holiday</u>
<u>Marshall & Meary</u>	<u>Olympic</u>
<u>Maryl Lockard-Paci</u>	<u>Christiana</u>
<u>Carey E Osier</u>	<u>Evesham</u>
<u>Carl E. Pichayll</u>	<u>Embassy</u>
<u>ED HEATER</u>	<u>EMBASSY</u>
<u>GEORGE KANG</u>	<u>EVESHAM</u>
<u>Dawn Kowalecki</u>	<u>Roller magic</u>
<u>Anne Wahlg</u>	<u>CSC</u>
<u>[Signature]</u>	<u>NJ-1</u>
<u>[Signature]</u>	<u>NJ-1</u>
<u> </u>	<u> </u>

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In Loving Memory of

KYLE JOSEPH PECK

Born

May 24, 1995

At Rest

November 20, 2005