

Southern Eastern Great Lakes Council of Figure Skating Clubs 2004 February Meeting Minutes

The February meeting of the SEGL council was held in Carmel, Indiana on February 25, 2005. The following council members were represented at the meeting: ISC Indianapolis, Indiana World SA, Lincoln Center SC, Sycamore ISC, Winter Club of Indianapolis, Northern KY SC, Louisville SA, Columbus FSC, FSC of Cincinnati, Queen City FSC, FSC of Memphis, Nashville FSC, South Dayton FSC, Thoroughbred FSC, Troy SC. The following officers were present for the meeting: Sheri Carey, President; Meloney Russell, Vice-President; Gayle Lemoine, Secretary. The meeting was called to order by Sheri Carey at 7:30PM.

2004 Annual Meeting Minutes

Minutes from the annual meeting were read and approved.

Treasurers Report

Due to the absence of the treasurer, Gayle Lemoine read the report provided through email by the Treasurer. The report was amended and approved as amended.

Competition Report

Meloney Russell gave an explanation of how the council buys the trophies and medals for the competition and the host club then buys from the council only the medals needed for the competition that year.

The issue was brought up that some years the council did not make much profit from the competition. A study was requested to determine if council should change how council takes cut of profit from competition.

Executive Committee Report

Sheri Carey presented the executive committee report. Kim Heim moved and Butch Russell seconded to accept the report. Motion carried.

Special Orders:

Revisions to the Constitution and Bylaws-presented by Meloney Russell

- A. Article I, Sec. 2. Adoption of Mississippi into our SEGL Region.
Kim Heim moved and Jenni Cashen seconded. Motion carried.
- B. Article IV, Sec. 1. "Proxies may be used in voting at the SEGL Annual Meeting"
Kim Heim moved and Jerry Shipley seconded to table this idea to retrieve verbage from the US Figure Skating Rulebook.
- C. Article IV Sec. 1 "May include eligible coaches as officers. They may not constitute a majority of the total officer positions on the board." Jerry Shipley moved and Butch Russell seconded. Motion carried.

Election of Officers

The Secretary presented the names of Trish Burke-Williams of the South Dayton FSC for Vice-President and Jenni Cashen of Lincoln Center FSC for Secretary. Motion was made to close the nominations. Kim Heim moved and Mary Hiser seconded. Motion carried.

A vote was counted and the ballot of nominees was accepted.

SEGL Competition

Three clubs submitted bids for the SEGL Competition: Troy SC, Louisville SA, and Queen City FSC. Meloney Russell asked representatives from each club to give a summary of their bid. Kim Heim asked council members to vote for Louisville SA or Queen City FSC. Council members voted to allow the Louisville SA to host the next SEGL competition. The next SEGL meeting will also be held during this competition.

Scholarship Proposals

SEGL Scholarship Proposals- This was assigned at the 2004 Annual Meeting. Sheri Carey presented three new scholarships options.

Academic Scholarship: After discussion, Kim Heim moved and Butch seconded to not award an academic scholarship.

Financial Aid Scholarship: After discussion, Barbara Johnson moved and Darlene Wetterich seconded the awarding of a Financial Aid Scholarship.

Sportsmanship Award: After discussion, Mary Hiser moved and Jeanie Mackey seconded the awarding of a Sportsmanship Award.

Details of scholarship will be finalized and selection committee approved at a later date

Annual SEGL Dance Test Session

A survey of interest in conducting an Annual SEGL Dance Test Session proved that several clubs are interested. Gayle Lemoine will do further research on this possibility and report back.

Pertinent Issues:

How will the New Judging System affect my club?

Speaker, Kim Heim, addressed this issue with an estimated time line of progression, and how it will affect our coaches, skaters, and clubs hosting competitions

2005 Governing Council "Hot Topics" Presented by Mike Meyer

Sheila Camp presented issues for their club, FSC of Memphis. Asked for support.

Kathy Slack offered to carry SEGL council members' proxies to Governing Council.

Butch Russell moved and Kim Heim seconded to adjourn the meeting. Meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Gayle Lemoine
Secretary