

## **South Eastern Great Lakes of Figure Skating Clubs 2007 February Meeting Minutes**

The 2007 annual meeting of the SEGL council was held at the Hobart Arena in Troy, Ohio, on February 9, 2007. The following clubs had delegates at the meeting: Columbus FSC, SC of Central Ohio, FSC of Cincinnati, ISC of Indianapolis, Lincoln Center FSC, Louisville SA, Music City FSC, Nashville FSC, Northern Kentucky SC, Queen City FSC, South Dayton FSC, Thoroughbred FSC and Troy SC. The meeting was called to order at 7:00 p.m. by Marcia Chaffee.

**2006 Minutes:** Copies of minutes from the 2006 meeting in Louisville were distributed from Jenni Cashen (Secretary) to delegates and reviewed. Trish Burke Williams made a motion to approve the minutes as submitted and Ken Buck seconded.

**Financial Report:** Mark Chastain (Treasurer) presented a current financial report as well as a breakdown of reports since 2004. We currently have a balance of \$13793.53 with \$8000.00 of it in a CD. Detailed report is attached.

**Competition Report:** Trish Burke Williams (VP) gave a report on the 2006 competition in Louisville. This was the first time the SEGL council received a flat percentage of the entry fee money. Louisville SA gave a check to SEGL for \$2725.20 for the competition.

**Presidential Report:** Alexandra Dunne-Bryant had to resign her position as president. Kim Heim nominated Marcia Chaffee to fulfill the remainder of the term (one year). Trish Burke Williams seconded and the nomination was approved unanimously.

### **New Business:**

**1. IJS System:** There was a lengthy discussion about the council and member clubs purchasing the IJS System for clubs to use at their non qualifying competitions. Laura Maki, a member of the Ann Arbor FSC and the Detroit Metro Council, shared her knowledge about the purchase that the Detroit Metro Council made. They purchased it for about \$26,000. It will be transported by Ledin Video to competitions for no charge as long as Ledin is your official videographer and your club feeds their staff during your competition. Jim Achtenberg will maintain their software. They will rent it to council members for a lesser rate. For non-council members, the cost is \$600 for the first day and \$100 for each additional day. Kim Heim thinks it is a good investment for the future of our clubs and skaters. Mike Meyer spoke about the costs and feels it will go up in the next few years. He also offered to maintain the software for our system if we purchased it. Bette Todd mentioned that no one is using the IJS in Florida at this point and she felt like the investment was premature. Mary Hiser inquired if anyone else was purchasing it in our area. Bill Fauver expressed his support for buying the system and suggested that the clubs could purchase shares in the system. Ken Buck proposed building a business model about it to look into costs, insurance fees, storage, transportation, etc. Butch Russell suggested that we form a committee to make a proposal to the rest of the council. Their proposal would be voted on via an email vote. The committee that was nominated consists of: Bill Fauver (Nashville FSC), Mark Chastain (N. Kentucky SC), and Ken Buck (Queen City FSC).

**2. Qualifying Event Awards:** There was a discussion about the wording on the qualifying event awards and questions about giving them to skaters who qualify for junior nationals via the percentage plan. After the discussion, a committee was formed to revisit the wording of the advancement awards. The committee consists of Jenni Cashen (Lincoln Center FSC), Mary Hiser (Columbus FSC), and Trish Burke Williams (S. Dayton FSC).

**3. Financial Aid Awards:** There is a question as to who pays for the entry fees for the skaters who win the financial aid awards for the next SEGL competition. Sheri Carey first made a motion to correct the scholarship award wording to state that the money goes directly to the skater. Trish Burke Williams seconded and the motion passed unanimously. Mary Hiser moved to waive their

competition fee for the first two events entered and the SEGL council would reimburse the host club for these fees. Trish Burke Williams seconded the motion and the motion carried unanimously.

- 4. Checks for Medals:** Council approved that there would be no second signature needed on the check for the purchase of medals and trophies.

**Elections:** Jenni Cashen presented the following nominees for the next term:

Vice President: Bill Fauver (Nashville FSC)

Secretary: Jeff Privett (FSC of Cincinnati)

**Competition Bid:** Trish Burke Williams received two competition bids this year from Northern Kentucky SC and Lincoln Center FSC. Northern Kentucky SC will host the 2008 SEGL Invitational.

The meeting was adjourned around 9:00 p.m.

Respectfully submitted,

Jenni Cashen  
SEGL Secretary