



Annual Meeting April 22, 2009

AMENDED

In attendance: Melissa Goodwin, Michele Fortenberry, Edna Edwards, Cindy Nunley, Jennifer Bowman, Terrell Goble, Chris Medley, Quinna Rogers, Kathy Wainhouse, Janice Forbes, Sonja Rasmussen, Clare Cammarano, Sarah Billeck, Joan Harris, Linda Hunt, Rebecca Kinney, Phyllis Lay, Shaunie Lee, Lisa Martin, Vickie McMaken, Renee Myrtvedt, Glenn Patterson, Sue Ellen Quick, Stephanie Rowland, Heidi Sullivan

Meeting called to order by Melissa Goodwin at 6:41 pm.

The current board members were introduced.

The meeting minutes from last year's Annual Meeting of April 17, 2008 were read and accepted.

Treasurer's Report, Cindy Nunley

The Lakewood Winter Club P & L Statement for the period of May 1, 2008 to April 30, 2009 shows an ending balance of \$117, 578.20, with a Vanguard loss of \$11,166.05.

The Vanguard is expected to recover its losses over time. The Treasurer's report was accepted.

Skating Director's Report, Kathy Wainhouse

Kathy thanked Melissa and the LWC Board for all of their efforts over the past year, especially Coaches' Appreciation Week.

She recognized Sonja Rasmussen for a job well done with regards to May Blades and testing and the coaches for all of their efforts.

The Awards Banquet is May 9 and is being hosted again this year by Chris Medley and Family. Janice will be overseeing the banquet this year due to Kathy being out of town. We still need a final headcount and for all members to turn in their payments.

The tentative schedule for Summer School was discussed. There will be new classes this summer including Ballet on Ice, the U.S. Figure Skating Theater on Ice, and an adult Figures class.

We will also have the Kathy Casey Seminar August 12 – 13. There will be a discount for early registration and Kathy Casey will be offering private lessons. The registration form was handed out to those in attendance and it will be made available to others at a later time.

Pierce County has implemented a new email system that archives all emails for a period of 6 years. All emails sent to either Kathy or Janice at their Pierce County email addresses become public record and property of Pierce County. If anyone wishes to discuss anything with either one of them that they do not wish to become public record, please speak to them in person.

Kathy is open to ideas from anyone regarding classes, etc.

Janice Forbes:

The Sprinker Renovation process is in the Design Phase. The funds to begin the renovation have not yet been secured but the Design Phase is moving forward. Janice presented the current design drawings. Until a renovation start date has been determined, everything will remain “business as usual.”

There are currently approximately 400 skaters in the Learn-to-Skate program, not including approximately 100 hockey skaters. We also have approximately 165 skaters taking private lessons on Freestyle sessions.

Spring Fever was a success. ~~Numbers were down a little from last year but not by much.~~ Numbers were the same as last year. (Amended June 17, 2009)

Committee Reports

Competition/Testing, Sonja Rasmussen

The medals for next month’s Awards Banquet have arrived from U.S. Figure Skating. There will be 75 medals presented, including one for Senior Moves in the Field.

Last month’s test session pass rate was 67% which is below the normal 75% pass rate. The date of the May Blades Test Session has not yet been determined. It will be held either Thursday afternoon or some time Friday of that week. The test sessions this summer are going to be a challenge. There are competitions nearly every weekend so booking judges may be difficult. She may try holding weekday test sessions.

May Blades is fast approaching. The number of skaters is down some from last year but she is still getting calls for late entries. She currently has 163 entry forms. She’s hoping to have more Senior Ladies and expects four Intermediate Men. There has also been a good response to the Basic Skills events.

A first draft of the May Blades schedule will be out the week of May 1. May Blades Committee Chairs will then start posting volunteer sign up sheets on the LWC Bulletin Board.

There will be a lot of out of town judges and they may need transportation to-and-from the airport.

Fundraising, Melissa Goodwin

Last year’s Skate-A-Thon raised approximately \$4,600. This year’s Skate-A-Thon is June 25 at 6:30pm and will be a Hawaiian Luau theme.

We are also looking into having a Breakfast Fundraiser during the Car Show that’s being held at Sprinker in the fall.

The cell phone recycling fundraiser is on-going. We will be trying a new recycling place that was suggested by Mr. Tieu.

The Albertson's cards that are currently tied to LWC are being discontinued. To continue having a portion of your Albertson's purchases donated to LWC, it must be done via the internet. A link will be posted on the LWC website.

Membership, Melissa Goodwin

Diane Weiner was not able to attend so Melissa Goodwin presented the Membership Report on her behalf.

Membership packets for 2009-2010 will be going out soon. All forms included in the packet must be signed or the application will not be accepted.

Starting this year, we will offer half-year memberships to **new members only**. Those memberships will run January – June.

Competition forms can be signed by the President, Vice President, Secretary, and Membership Chair any time of the year, **except during the membership renewal period** (June – August). During the renewal period, only the Membership Chair can sign competition forms. Effective May 1, the people who can sign competition forms are: Melissa Goodwin, Edna Edwards, Quinna Rogers, and Diane Weiner.

Website, Quinna Rogers

In addition to the website, LWC now has both Twitter and Facebook. Only current and former LWC members and those with a legitimate connection to Sprinker or the club will be allowed to be LWC friends on Facebook. We want to keep it a good environment for all of our skaters.

We will use Twitter to post short messages with club information and reminders. Twitter users can chose to have these messages sent to their cell phones and/or email. The messages will also appear on the front page of the LWC website.

We are making every effort to keep the membership informed and communicating. There are not many people taking advantage of the Members Only area. If anyone needs his or her username or password, email Quinna (email address is on the LWC website) and she can provide it.

She wants feedback about what is/is not useful with regards to the website and the emails. A survey form was handed out and all feedback is welcome.

Lakewood Skating Foundation Report

President's Report

Loren Zimmerman was not able to attend so there was no President's Report.

Treasurer's Report, Cindy Nunley:

The Lakewood Skating Foundation P & L Statement for the period of October 1, 2008 to April 20, 2009 shows an ending balance of \$123,058.99, with a Vanguard loss of \$50,317.33.

The Vanguard is expected to recover its losses over time. The Treasurer's report was accepted.

Lakewood Winter Club Board Elections and Officers

Director Elections:

Based on the results of the ballots, the newly elected Board Directors are: Edna Edwards, Michele Fortenberry, Renee Myrtvedt, and Quinna Rogers

Officer Elections:

President: Melissa Goodwin

Secretary: Quinna Rogers

Vice-President: Edna Edwards

Treasurer: Chris Medley

The LWC Board recognized Cindy Nunley for her service to the Board over the past 5 years and she was presented with a gift from the current Board.

Election of the Audit Committee

Clare Cammarano will head up the 2009-2010 Audit Committee and will be supported by Shaunie Lee and Renee Myrtvedt.

Old Business

The storage units need to be cleaned and organized. We will need volunteers this Summer in order to accomplish that.

For the Good of the Association

The Skate Swap in March was very successful. The next Skate Swap will be held in October. Date TBD

Friends and Family Night was a huge success. It was one of the highest attended Friends and Family Night. Thank you to Glenn and Heidi for their participation. Future Friends and Family Night dates TBD

This past summer's Pool Party at Stewart Heights Pool was well attended. We plan to do that again this year at a date TBD.

The LWC Board is working to implement Parent Education and a Skater Mentoring Program.

Door Prize Winners: \$20 Gift Certificates for LWC Merchandise: Sonja Rasmussen and Sarah Billeck.
Two movie tickets: Stephanie Rowland

Meeting adjourned by Melissa Goodwin at 7:40 pm.