

September 23, 2014

There was a GLRB meeting on Sunday September 21 at the Sleep Inn in Elkhart, IN.

The meeting was called to order by Chairperson Cathy Carmack at 10:15 a.m. local time. Those delegates attending:

John Peck and Donna Turner Illinois

Cathy Carmack and Chris Krrsler Indiana

Bob Babcock and Cecelia Kelley Michigan

Ralph Dean and Howard Engle Ohio

Marty Laufer Wisconsin

Others attending : Shirley Engle, Renee Kitts and John Muransky, Ohio and Steve Turner IL.

Secretary Donna Turner read the minutes from the October 21, 2013 meeting. Bob Babcock made the motion that the minutes be accepted as read Howard Engle seconded the motion and it was carried unanimously.

Treasurer John Peck passed out a copy of the treasurer's report and bank statements of the 3 bank accounts stating the accounts would be all rolling into one. To date there is \$34,923.50 total in all of the accounts in the treasury. Bob Babcock made the motion the Treasurer's report be accepted and Marty Laufer seconded the motion and it was carried unanimously.

STATE REPORTS

Indiana-Speed was up and running with a few new clubs and the numbers were starting to grow with new skaters. Art had nothing new to report. Art-Indiana is holding a Freestyle Camp Nov. 7th – 10th at the Holiday Skate Rink in East Lake, IN; open to skaters and coaches.

Illinois– Speed League was set with their meets and the Art League was holding their

Michigan - Speed nothing to report. Art had 5 league planned. 3 1/2 day meets and 2 full day meets. The meets are open to all.

Ohio - Speed nothing to report and Art 9 competitions are ready for the season. Ohio is holding a Tabulating Training School Sat. & Sun. October 25 & 26, 2014 at Loraine.

Wisconsin-Speed League was all set with their meets. Art had nothing new to report.

Regional Reports

Bob Babcock gave the 2014 speed regional report. He passed out a detailed report for the 2014 Regional Meet showing expenses and profits. Balance as of 7/30/14 is \$ 5427.77. John Peck made a motion to accept the report and Chris Kessler seconded the motion and it was passed unanimously.

NEW BUSINESS

There was a discussion to update the regional bid forms. Cathy Carmack and Donna Turner worked on revising the old forms. The board went over the changes and made corrections. Donna Turner will type the changes and e-mail them to all delegates to be proof read. They will then be sent out to all rinks meeting the qualifications to hold a regional meet. Donna Turner will get with Marty Laufer for the 2014 regional speed roster for the Michigan rinks.

2015 Regional Bids:

Art had one bid: USA Skate Center in Romeoville, Ill. John Peck made then motion that we accept Romeoville's bid. Marty Laufer seconded the motion and it was carried unanimously. Practice day is Friday, June 19 and competition is Saturday, June 20-Wed. June 24, 2015. Judges have been confirmed. They are: Scott Clifford, Mike Jacques, Bob Behrendt, Lisa Holderbaugh, Leslie Dunn-Meyers, Sylvia Haffke, Paul McElhiney, Joe and Carol Chester, and John Rangle. John Peck made a motion that Bruce Muench be the 2015Regional Meet Director and Cecelia Kelly be Assistant Meet Director. Marty Laufer seconded the motion and it was carried unanimously.

Speed had 2 bids: Extreme Wheels in Crystal Lake, Ill. And Skate Express in Watertown, Wis. Bob Babcock made the motion that we accept the bid and Chris Keelser seconded the motion. The motion was carried by a unanimous vote. Skate Express will host the 2015 GL Speed Regional Championship on Sat & Sun May 23 & 24, 2015. Marty Laufer made the motion Bob Babcock be the 2015 Speed Regional Meet Director. Chris Keesler seconded the motion and it was passed unanimously.

There was a discussion on how the board would develop a program of unofficial events that would encourage and help develop new skaters. After much discussion, Cecelia Kelly made the motion that the GLRB would leave our regional events as they have been the past several years-C level events, Tiny Tot Figures, and Tiny Tot Singles: dropping Open Youth Solo Dance. There were only 5 entries last year, all from the same state and only 2 clubs participated. Also, they were just a repeat of the dances skated in the C level solo dance events. Marty Laufer seconded the motion, and it passed unanimously.

This body felt that these current unofficial events were sufficient for our region at this time. The leagues are free to add any and as many events as they feel necessary. Our regional meet is already 4 and ½ to 5 days long, and we do not see the need to add more events at this time. We feel that this is a national qualifying contest and should be held to that standard of competition.

Donna Turner handed out a letter from Lisa Dunham to the board to revise the Regional Speed floor size requirements. After a discussion it was decided to change the wording on the bid form in hopes that more rinks would bid for a Regional Competition.

WORLD TEAM MEMBERS

John Peck made a motion to help the world team members with their travel expense this year. John Peck made the motion that this board Donate \$1,000.00 per WC or Jr. WC team member from the GL. Marty Laufer seconded it and was passed with a unanimous vote.

ELECTION OF OFFICERS :

Cecelia Kelly made the motion the officers stay the same Marty Laufer seconded and was passed unanimously.

Chair Cathy Carmack

Vice Chair Bob Babcock

Secretary Donna Turner;

Treasurer John Peck

Sergeant-At Arms Ralph Dean

Marty Laufer made the motion that the meeting be adjourned John Peck seconded the motion.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Donna Turner, Secretary GLRB