

Northeast Regional Meeting Minutes

Commencement of meeting by Lynn Cassio at 1:30pm

Date: Saturday, November 27, 2010

Place: Quality Inn, Vernon, CT

Clubs in attendance with full voting privileges were as follows:

Plainfield Skating Club	Silver City Skating Club
Roller Kingdom Hudson Skating Club	Roller Kingdom Tyngsboro
Galaxy Skating Club	Carousel - Fairhaven
All Star Skating Club	Long Beach Skating Club
Depew Skating Club	Ron A Roll Skating Club

Approval of 2009 Meeting Minutes

1st motion to accept: Tom Beebe

2nd motion to accept: Christina Cassio

Election of Officers (2 year term)

Note: Bob Comeau is absent due to illness. He sent a letter in the mail, stating “If I am nominated I will accept”.

Nominations for Chairman were:

Tom Beebe, by Bob Wilson, 2nd by Billy Fellows

Bob Comeau, by Bonnie Becker, 2nd by Tom Beebe

Number of ballots was 10

Vote – Ballot #1 Tom 9 and Bob 1

New Chairman is -Tom Beebe

Tom thanked the body for putting him in office and thanked Bob Comeau for all his years of service. He stated that Bob had done a good job. He said he would do his best to get us back to where we used to be.

Nominations for Vice Chairman were:

Heidi Permatteo by Michelle Brown, 2nd by Christina Cassio

Ken Perkins by Charlene Conway, Ken Perkins declined

New Vice Chairman is – Heidi Permatteo

Secretary/Treasurer appointed by the Chairman: Lynnette Cassio

Discussion in regards to separating the secretary and treasurer positions. Charlene suggested that we keep the positions together until we make the transition of the new chairman. All were in favor. Re-evaluate in a year and then work towards a separation of the two positions.

Secretary/Treasurer separation motion not carried.

Coaches Representative Appointed by the Tom Beebe: Heidi Permatteo

Treasury Report

The treasurer's report was handed out and not accepted. Motion was made by Charlene Conway to not accept the report pending an internal audit. She suggested we form a committee to help with this audit. A committee was formed by Tom Beebe to conduct this audit, consisting of Tom Beebe, Charlene Conway, Monica Delvy, Dottie DeRemer and Lynnette Cassio. Discussion closed.

1st motion to accept: not accepted pending audit- by Charlene Conway

Discussion about the bank in Georgia. The account needs to be closed and the money needs to be transferred to a bank close by. Lynn Cassio asked Monica (former treasurer) how long we have had this money market account. She stated that we had this before she served as treasurer and Bob Comeau should have all this paper work. Also discussed closing the money market account, and keeping the money for a reserve.

Suggestion was made by Charlene Conway to purchase *Quick Books for Non-Profits* in order to get finances in order. Motion was made by Tom Beebe to purchase Quick Books program and 2nd by Pat Stinson. All were in favor.

Update from National Board Meeting

Heidi – talked about combining loop events, with B and C events. Loop circle events for youth divisions will go to Nationals.

Michelle Brown went to the traveling seminar. New this year: a skater or a coach cannot talk to judges at Nationals without first filing out a formal request form and then the judge may be spoken to with a committee member present. Tom Beebe pointed out that that rule went into effect last year and was in place at the 2010 nationals.

Update from 2010 Regional Championships

Everything ran well. Silver City did a good with supply of the food for the judges. There were no complaints from the judges. Motion to accept.

Update on the 2011 Regional Championship

Regional will be held at Ron A Roll, Vernon CT

Dates: June 25, 26, 27, 2011

Host Hotel: Quality Inn, Vernon, Ct. (now the Motel 6)

Judges: Verna Quaranto

John Rangel

Nellie Lilli (waiting to hear)

Linda Clemens (waiting to hear)

Michelle Muckey (maybe)

Reconsider the judges for regional this year. Go to the committee to further discuss.

Short time available so action needs to be taken soon or not at all this year.

Tom Beebe said that judges selection is often made difficult by the overlapping regional dates. We should look into moving the dates of future regional championships. Need to work on this.

Discussed who is on the judges selection committee. John Viola stated, himself, Tom Beebe, Angie Lasher, Diane Gagnon. Added Billy Fellows to replace Bob Comeau.

Vote on 2011 Invitational Competitions

Beverly is not hosting a meet in March, due to business. Would like one in April, but the pre-region is then.

Ron A Roll, operator, Jason, defaulted to Carousel, Fairhaven for Thanksgiving Invitational.

Meets Approved:

2011 Thanksgiving Meet, Carousel, Fairhaven, MA – Thanksgiving weekend, 2011

Memorial Day Invitational – Hudson, MA - May 28 and 29th, 2011

Pre-Regional – April 22, 23, 24, 2011.

Presentation of Bids and Voting for 2012 Regional Championship

Three bids were presented for the 2012 Regional Championship

Carousel Family Fun Center - Fairhaven, MA - floor size – 75 X 180 – (Operator Run)

Dates: June 30 to July 2 – presented by Charlene Conway

Roller Palace – Beverly, MA – floor size 80 X 180 (region run)
Dates – June 30 to July 2 – bid presented by – Tom Beebe

Silver City Sports Complex – floor size – 90 X 190 – (Region Run)
Taunton, MA – bid presented by – Dottie DeRemer

Ballot # 2	Carousel -5 Roller Palace - 0 Silver City - 5
Ballet #3	Carousel-5 Silver City-5
Ballet #4	Silver City-5 Carousel-5

After the third tie vote the floor was opened up to discussion. A question and answer forum in regards to the pros and cons of both facilities ensued. Charlene explained the operator run regional; Operator incurs all expenses and pays all the bills. In a region run meet the region pays all the bills, but keeps the profits.

Discussed how we select the judges and who selects them in an operator run regional. The Committee does, but Charlene already has judges lined up for 2012. We cannot wait until the last minute. She has Bill and Marion Spooner, John Hulquist and Keith Ungricht already lined up. Dottie stated that Silver City only wanted \$1000.00 a day for the rental of the facility. Discussion went on.....

Came down to a Flip of a coin to decide.

Silver City will host the 2012 regional by the flip of a coin. Dates preferred are June 30th to July 2nd.

New Business

The board will put out a notice for another meeting for possibly creating a rotation list of rinks that would like to hold a regional championship in a regular cycle. We will send out an agenda that may include some possible changes to the by-laws as well. We will give a 30 day notice of a special meeting. A possible time may be at regional but has not yet been determined.

John brought up picking a time for committee meetings. Judges Selection committee and Banquet Committee. Awards dinner committee meets in January so the two meetings will most likely happen at the same location and date.

Michelle Brown Kolacz brought up a question on the timing and location of the banquet. Heidi brought up her concern to the banquet committee in regards to the banquet date in April. Her kids have testing the same week as the banquet. And school testing is to be considered.

Tom Beebe told the meeting that if they had ideas and suggestions in regards to possible changes to the format of the banquet, they could send them to him for consideration.

Motion to adjourn made by Bob Wilson

Second by John Scollo

Meeting adjourned at 3:45pm