November 22, 2015 – Mid Year Meeting Summary

**Don Korte** (Dorothy Tank) -

It was decided to return monetary gifts sent through Tri-State to help with the medical expenses of Don Korte. Unfortunately 501c3 organizations cannot donation to individuals unless stated in the bylaws. After discussing other options such as Go-Fund-Me accounts it was felt by the group that each club and/or individual can make donations as they see fit.

**National Skating Monty Kits** (Amy Wood) –

As of November 22, 2015 Tri-State is waiting on bill to pay for NSM kits. The projected amount is $525.00. Due to USFSA changes, Tri-State can only reimburse clubs. Twenty-seven clubs have participated.

**Synchro Competition** (Doreen Young/JoAnn Eastman) –

Announcement has been send out. Entries are due January 1, 2016. Three entries had been received. Hannelore Murphy is the Tri-State referee and JWC assistant-referee.

**Individual Competition** (Louis Lombardo) –

To increase numbers the competition Tri-State will apply to be part of the solo dance series in conjunction with the freeskating completion.

**Membership** (Dorothy Tank) –

West Virginia and Kentucky clubs have contacted Tri-State to become members. This topic has been deferred to the June meeting.

**Bid on 2017 High School Final** (Dorothy Tank) –

Discussion to bid on 2017 Highs School Final. Bids due by January 3rd. Notice sent to clubs to allow Tri-State to assist with a split to be determined by profit.

**Motion – Steve Wilkin**, to circulate to clubs an offer by Tri-State to assist bidding clubs financially and with resources. This agreement would be up-front. The profit split would be either 50/50 or 40/60 depending on resources and financial assistance provided by Tri-State. **Chuck Cope Second**. **Motion Passed**.

**Test Track Series** (Dorothy Tank) –

After discussion regarding the current interest of the Test Track Series. Tracey Mulherin volunteered to create a Survey Monkey for feedback from the Tri-State membership.

Kendra Wright