

Minutes

Ann Arbor FSC Board of Directors
Tuesday, April 15, 2008 7:00pm

Officers Present: Alice Rolfes-Curl, Jim Achtenberg, Luci Hochrein, Karl Edelmann, Dave Reilly, Brooke Sacks, Ellen Keefe-Garner (7:30 arrival)

Officers Absent: none

Board Members Present: Ann Dougherty, John Toomasian, Pam Pangle, Robert Sacks, Anne Maier, Jan Bertsch, Melanie Bolhuis (7:10 arrival), Myungwon Chang (7:30 arrival)

Board Members Absent: Kathy Lorincz (excused)

Others present: Cindy Kauffman, Bonnie Shay

Call to order at 7:00 pm by president

Agenda approved.

New website presentation by Brooke Sacks.

Minutes of March 11 meeting approved.

Consent Calendar:

MOI Raffle – Club made \$364, donation of \$20 from Saturday afternoon winner

New LTS Volunteer Apprentices - Jordan Cowan, , Kaylyn Patitucci, Karen Toomasian, Jessica Tuzinowski, Elizabeth Sandberg (John Toomasian abstain from discussion)

Seminar presentation (Gina Thompson, Erin Donovan, Jason Deveikis). Proposed date is Saturday, June 28. The target is communication and techniques for apprentice coaches, LTS instructors, senior professional staff, Board of Directors, and others within the Club. Target fee is \$25 for seminar, with expenses not to exceed the income.

Treasurer's report (Luci Hochrein): Winter Ice Analysis presented, showing average loss of \$1,000 per week. Learn to Skate analysis presented, showing positive income from July 1, 2007 to April 14, 2008. Shooting Stars shows slight positive income for Fall and Winter. Freestyle Club ice continues to run at a loss. Adult Sectionals shows a profit, and MOI shows a loss. Profit and Loss for each area of the Club and the whole Club distributed.

Competitions Committee (Ann Dougherty): Adult Sectionals showed a profit. Springtime will be the smallest since 1996. IJS will be 7:30am – 10:00pm Thursday-Saturday, 7:30am – 4:00pm Sunday. Stadium rink will be less utilized. Expenses are being cut due to reduced demand. Skills and Showcase announcement is out. Intercollegiate National Championships hosted by University of Michigan FSC in Chelsea was very successful with help from AAFSC.

Discussion held on including coaches/employees on the Board. **Motion:** Replace bylaw Article 4.3 "Election of Directors. All directors shall be elected by the voting members of the Club. Every director must be a member in good standing and not an employee of this club. Coaches of this Club will be allowed to be directors. However, the Board shall be comprised of no more than 25% of Coach members. No director shall be entitled to compensation in his or her capacity as a director." Passed unanimously.

Human Resources (John Toomasian): Changing office staff from 1099 to Employee status would cost about \$5,000/year. No change recommended at this time. Club Program coordinator position (LTS, SS, Apprentice Program) is ready to be posted. Katie Hochrein would like to be a volunteer coach at AAFSC when she enters eighth grade in the fall.

Coach privileging: **Motion:** AAFSC adopt the professional staff privileging recommendation presented by Human Resources committee for 2008-09 coaches contract. Passed unanimously.

Annual Celebration Banquet (Cindy Kauffman): April 19, 2008, 6:00pm at Old St. Patrick Church Hall on Whitmore Lake Road. Food will be potluck. Drinks are BYOB. Cost is \$8/person.

Nominating Committee: No report.

BOD terms ending: Robert Sacks, Pam Pangle, Anne Maier. Pam Pangle is the only one eligible to re-run. Myungwon Chang will chair the Nominating Committee or find others to serve.

New LTS Volunteer Apprentices - Postpone Anna Li depending on Club membership status.

Adjourn 9:48 pm

Next meeting: May 20, 2008 at 7 pm Banquet Room

Jim Achtenberg,
Secretary

Addendum via e-mail:

Motion: Approve the following coach appointments: Karrissa Fitzgerald credentialed for FM/FS, Jeri Strobe credentialed for gold (sr) FM, FS, Dance, Heather Lutz credentialed for syncro and FM for syncro skaters only up through pre-juvenile level. Passed 9-0 via e-mail voting.