

Minutes AAFSC BoD

Tuesday, July 21 2009 7:15pm

Officers Present: Robert Sacks, Dave Reilly, Brooke Sacks,

Officers Absent: Jim Achtenberg, Alice Rolfes-Curl, Bonnie Shay, Ellen Keefe-Garner, Karl Edelmann,

Board Members Present: Kathy Lorincz (arrive 7:30, left 8pm—called to ER), Brandon Forsyth, Jayne Tharp, Ann Dougherty, Myungwon Chang Mary Jo Sandberg, John Toomasian

Board Members Absent: Pam Pangle (excused), Mary Reilly, (excused)

Others present: none

Meeting called to order: 7:20pm

Agenda approved.

Consent calendar approved.

SEC-1. Minutes from June 17 meeting approved via e-mail

SEC-2. Bank Resolution: AAFSC checking account at Bank of Ann Arbor. Signers are Brooke Sacks, David Reilly, Alice Rolfes-Curl, and James Achtenberg

HR1: Recommendation of Alexandr “Sasha” Nagorny to Pro Staff coach, conditional and subject to completion of BLS requirement.

HR2: Recommendation of Karen Toomasian to LTS Instructor, conditional and subject to providing proof of insurance, effective upon start of Fall 2009 ice sessions (John Toomasian abstain, presented on behalf of Bonnie Shay HR co-chair)

HR3: Recommendation of Amanda Bertsch as a Junior Coach, conditional and subject to identification and approval of mentor coach, effective upon start of Fall 2009 ice sessions (John Toomasian abstain, presented on behalf of Bonnie Shay HR-co-chair).

HR committee report: (John Toomasian)

Progress report on pro staff contracts. Almost all are in. Board extends heartfelt thanks to the many hours Bonnie Shay has put in on getting all the contracts and their various pieces together.

Bonnie, John, Logan working on revisions to all sections of the Apprentice Program guidelines; being streamlined. Should be ready for review by Board at next month’s meeting.

Stroking program status report. Letter sent to coaches to put together coordinated stroking program for next year.

Treasurer Report—Brooke Sacks. Membership figures are pretty complete. We are down a little bit, but stranglers are still coming in. Springtime and Basic Skills competitions both made decent profits. Brooke has not had a chance to meet with Luci for transferring of treasurer duties and how to run all the reports. (Tonight’s reports run by Linda Ogawa.)

Discussion about cost / number of hours booked for summer ice. Still lose a lot. May have to do surgery on the summer schedule for next year. Need to review at January or February meeting. M Chang will give the scheduling committee a heads-up.

Nothing unanticipated in financials.

Office Staff (Linda Ogawa): Fall contract ice ready to be distributed.

Lockbox has been installed in office wall. Office very happy with it. Need to let members know it’s there.

Would like to update sign on office door to put logo in the red-white-blue colors.

Got a bid from Fleming Printers for doing office letterhead, checks etc. Will pursue.

Need to contract a new outside accountant to do year-end, quarterly, payroll, etc. Bob and John are going to contact two accountants from within the club. Old accountant has disappeared.

Need to buy back up – external hard drive – for Joan’s office computer.

Competitions (Ann Dougherty), Midwest Sectionals has officially been awarded to AAFSC. Need to get going on website.

Need someone who knows Drupal content management system.

Skate for Hope. Jayne Tharp. July 24, 2010 “Skate for Joy”—can’t use “Skate for Hope” name as it is trademarked for breast cancer research. Fundraiser for cancer everything through UM – not just breast, but all types. Want to hold at Yost. Jayne is doing all leg work. Will meet with UM medical development people next week. Just need to have club’s 501c3 backing and a sanction. Motion made and passed to accept.

Art Fair: Brandon Forsyth. Need to have booth at nonprofit section. Combine next year with Skate for Joy....sell tickets, use plastic ice. Brandon is going to contact Art Fair for more information.

Also.....develop a learn to skate for special needs, monthly session. Brandon to look into.

Rules and bylaws...need to develop guidelines for attendance at board meetings. If you can't make enough of the meetings, perhaps there is another better way to contribute to the club. Will do spreadsheet of attendance for past few years, send general email to all board members, new and old, as a reminder.

Commission to fundraiser for club – Ann will ask Elizabeth Harty if it's legal for 501c3 to hire someone paid through percentage of what is raised. .

Volunteer hours: Presented by MJ Sandberg a review of meeting about how to earn volunteer hours. .

Motion to accept volunteer hour guidelines passed.

Fundraising/Texas Hold'em: made \$780 net profit at June event. Very disappointing.

Acknowledgements and Congratulations: Myungwon and Iouri are engaged!! No date set. Eliot Halverson has been selected to go to Belarus for a Jr Grand Prix event; Emily and Evan, Madison and Keiffer are assigned to Sr Grand Prix events in France and Canada (Trophy Eric Bombard, and Skate Canada).

Brandon discussed hosting a MIF school. Ann said this is already being pursued through Detroit Metro Council and TriStates. They are the organizations that normally host coach and officials' schools in this area. Will reinforce to them that we need school in this area next June/early summer.

Adjourn 9:35pm

Next meeting: August 18 at 7:00pm in the Banquet Room

Ann Dougherty,
Acting Secretary