

Minutes

Tuesday, September 15, 2009 7:00pm

Officers Present: Robert Sacks, Alice Rolfes-Curl, Jim Achtenberg, Dave Reilly, Brooke Sacks, Bonnie Shay

Officers Absent: Karl Edlmann, Ellen Keefe-Garner

Board Members Present: Jayne Tharp, Brandon Forsyth, Mary Reilly, Ann Dougherty, Mary Jo Sandberg, John Toomasian, Pam Pangle, Myungwon Chang

Board Members Absent: Judith Starks (excused)

Others present: Linda Ogawa

Meeting called to order at 7:00pm.

Agenda approved.

Consent Calendar approval: Approved unanimously

PRES-1: Resignation of Kathy Lorincz from the Board, effective August 24, 2009

PRES-2: MOTION by Dougherty, second by Toomasian: appoint Judith Starks to fill the remainder of the term vacated by Kathy Lorincz. Unanimously approved via e-mail September 4, 2009.

SEC-1. Minutes from August 19

HR-1: MOTION by Toomasian, second by Dougherty: ITEM 1: Approve Lia DiCicco as a member of the Professional Staff, privileged to coach Synchronized skating private lessons and Field Moves up through the Novice level. This is conditional upon providing documentation of completion of BLS and proof of insurance. ITEM 2: Approve Alexandra Carr as a Junior Coach, subject to the ongoing requirements of being a Junior Coach per the August 18, 2009 approved Club Guidelines. No other conditions are required. ITEM 3: Approve Jennifer Schwab as a one year provisional paid LTS Instructor, conditional upon proof of insurance. Provisional status will require that Jennifer make improvements as an Instructor. Future contract renewal will be based upon making "specified" improvements. Unanimously approved via e-mail August 27, 2009.

HR-2: Recommendation of Anna Kuljian to a junior coach conditional to the identification of a mentor coach and conditional to coordinating an orientation meeting with LTS coordinator.

Motion: by Forsyth second by Sandberg: Give \$25 gift card to all Qualifying competition skaters plus Regionals non-qual skaters, plus \$50 for Sectional skaters, plus \$100 for National skaters. Passed unanimously. This motion was reconsidered via e-mail on 9/25/09, and on reconsideration, this motion was defeated 8-0, with Chang abstaining. Replacement **Motion:** by Toomasian, second by Reilly: Give \$25 gift card to all individual Regional competition skaters, Give \$50 for all individual and dance Sectional skaters, Give \$100 for all individual and dance National skaters. Passed 8-0 via e-mail on 9/25/09 with Chang abstaining. Synchro will be addressed at a later date.

Regionals sendoff is October 7, Holiday Exhibition, December 12, will be coordinated by Brandon Forsyth.

HR Committee (John Toomasian): Bonnie Shay and John Toomasian met with Erin Donovan about Erin being the Director of MOI. Erin accepted the position, asking for more autonomy than in 2009. **Motion** by Toomasian, second by Dougherty: Request a proposal from Erin Donovan for 2010 MOI. Passed unanimously. **Motion** by Toomasian, second by Reilly: Approve Kaitlin Miller and Eliot Halverson as Junior Coaches per guidelines. Passed unanimously with Chang abstain.

Treasurer report (Brooke Sacks): Club financials presented. Summer analysis presented. Synchro financials presented. No major issues outside of significant losses on Summer ice.

Office report (Linda Ogawa): Kathy Hedges will do the 2007 IRS form 990 Annual Non-Profit Report. Board Member Creed, Agreement, and Conflict of Interest documents passed out for Board member signatures.

Logan would like AAFSC to participate in National Skating Month. Discussion held on an exhibition with Synchro and Nationals skaters on Friday, January 8 and skate with a friend on Sunday, January 10. **Motion** by Reilly, second by Dougherty: Support National Skating Month with exhibition and bring a friend to skate. Passed unanimously. Discussion held on the possibility of hosting a Basic Skills Instructors Workshop with Detroit Metro in the spring. Ann Dougherty will coordinate with Logan.

Motion by Reilly, second by Sandberg: Appoint Ann Dougherty delegate and Brandon Forsyth alternate delegate for Tri-State Council. Passed unanimously.

Skate for Joy (Jayne Tharp): Packet distributed. Art Fair (Brandon Forsyth): \$10K fee is outside our budget. Other options discussed.

Porter Competition (Mary Reilly): New medal and pin presented. Numbers are very good.

Adjourn 9:15pm

Next meeting: October 20 at 7:00pm in the Banquet Room

Jim Achtenberg,
Secretary