

AAFSC Board Meeting Minutes
Minutes
June 20, 2023. 7:21pm. Zoom & In-person

7:27 pm: Call to order by President Carmen Fox.

In attendance:

In-person: Warwick Anderson, Anjali Bhandari,,Carmen Fox, Craig Forsyth, Wei Han, Mary Johanson, Jenny Land, Jennnifer Nguyen, Julienne Jensen, Matt Oonk, Camille Ziolek, Mary Johanson

Zoom - Claire Mifsud, Bonnie Shay, Ann Nicklas. Ann Dougherty

Motion: Move to approve minutes from May 23, 2023:
Warwick proposed and Camille seconded with unanimous approval.

Motion: Move to approve agenda after reorder for June 20, 2023,
Jennnifer Nguyen proposed, Warwick seconded with unanimous approval after the changes - move LTS update first

Committee Reports:

Finance committee: Craig Forsyth and Warwick Anderson

- Warwick's report was shared. All look good.
- Porter's funds transfer in process and things balance out at the end of the year

Hockettes: Lindsay Grajek

- Goals have been provided to Hockettes skaters
- Production pyramid has been shared.
- Camille, Lia and Lindsay had meeting and will give wish list for help with Hockettes Transition

Learn to Skate (LTS): Claire Mifsud and Mary Johanson

- Claire is settling in.

- Michael and Sara have figured out LTS processes and helping.
- Brad is taking over Shooting Stars
- Mary is going to continue to help for 2 more weeks
- Brad has done fantastic job at Basic Skills
- Contracts have gone out to LTS folks

Competitions: Ann Dougherty

- The Spring competition had 36000\$ profit
- There were very few medical issues reported.
- Ann has started working on the competition for next year
- Spring competition got a lot of compliments.

Office Report: Craig Forsyth

- Report was presented.

1) **SUMMER BASIC SKILLS:** We opened registration for Summer 2023 LTS classes at 3pm on Sunday May 21st. As of Monday June 19th we have 207 skaters registered for Summer 2023 .

2) **MEMBERSHIP:** AAFSC membership with USFS as of Monday June 19th reached 283 members Total USFS membership for 2022/23 (*end of May 2023*) was 590.

3) **SUMMER ICE:** July/August ice is now open for purchase.

4) **AA SKILLS & SHOWCASE ANNOUNCEMENT:** This competition held Saturday June 10th had 116 skaters representing 186 starts. 30 clubs were represented with 51 coaches.

5) **MICHIGAN BASIC SKILLS SERIES:** Currently, after 8 competitions with 6 more to go, AAFSC is in first place with 805 points. Second place is Bowling Green SC with 422 points (*Please Note: Bowling Green SC earned 241 points in their own competition on March 25th !!*). AAFSC's Brad Newman leads the coaches with 641 points. Second place coach has 264. Many of our skaters rank in the top three in the series in their events. AAFSC has a number of LTS skaters competing in St Clair Shores, MI on July 18th , Kalamazoo, MI on July 29th, Novi, MI on August 5th as well as Holland, MI on August 19th .

6) **EBLASTS:** Our goal is to provide as much information as possible.

In the last month we have sent 36 eblasts. Topics included, Competition Results, Exhibitions, Skate Sharpening, Basic Skills Competition Volunteers, Summer Ice and more. The average opening is 71.0.

The highest opening was for AA Skills & Showcase competitor/coaches information with a 93% opening.

- Office needs a copy of the letter which can be sent out to members to notify them about the increase in membership fees.

HR Update - Bonnie Shay

- Thanks Ann Nicklas and Kim for helping with the contracts.
- Contracts are due this weekend
 - LTS contracts are for only those who are coaching over the summer
- Electronic Votes for teaching
 - Elizabeth Casey

Other Business/Club Programs/Initiatives

Website

1. Anjali should follow-up with Craig and Booke

Awards proposal:

- Plan for 2024 Spring Banquet
 - 3 board members (Wei, Juliene, Jenny) and Doug, Kim met and had initial discussion
 - Proposed budget 50\$ for first club member
- Leadership Award for Skater and Coach
 - Suggested by Carmen Fox
 - Criteria needs to be defined

-----End of the old Board-----

Transition to new Board

1. Election results were declared.
 - a. Kate Patil
 - b. Lindsay Grajek
 - c. Carmenx Fox (returning Board member)
 - d. Anjali Bhandari (returning Board member)
2. There was some discrepancy with the number required and the number which was mentioned in the voting email.
 - a. It was decided to send in another electronic vote next day
3. Julienne Jensen resigned from the board after the declaration of the new board.

- a. It was decided to send in another electronic vote the next day to fill in her position.
4. The current and new Board members elected the executive committee:
The Results
 - i. President - Carmen Fox
 - ii. VP - Jennifer Nguyen
 - iii. Appoint Assistant VP - Jenny Land
 - iv. Treasurer - Anderson Warwick
 - v. Secretary - Anjali Bhandari
5. New board should also do a deeper dive into what goes on into Ice Buying.

The meeting adjourned at 10:00 pm

Date of next meeting: Tuesday June 20, 2023 by Zoom or potential in-person meeting.