

AAFSC Board Meeting minutes.

November 20th, 2024. 6:30pm. Zoom & In-person

Call to order by Club President: Kate Patil at 6:41pm.

Board members: Lindsay Grajek Clark (Remote), Carmen Fox (Remote), Wei Han (Remote), Karen Meints, Stacy Noel (Remote), Kate Patil, Tiffany Roost (Remote), Bonnie Shay (Remote), Melanie Weidmayer, Christine Wybo (Remote).

Attendees: Jim Carlisle. Alexandra Carr, Ann Dougherty (Remote), Craig Forsyth, Lia Forsyth, Claire Mifsud, Ann Nicklas, Charlotte Tang,

Apologies:

Approval of the minutes from October 16th, 2024

1st: Melanie Weidmayer proposed that the minutes of the October meeting be approved with the following correction.

Office report: The harness is here and the on ice and off ice harness will be inspected in Dec. A second new housing container for the harness will also be installed.

Kate Patil seconded. Unanimous approval.

Approval of the agenda for November 20, 2024

Melanie Weidmayer proposed to accept the agenda, Kate Patil seconded.

Unanimous approval.

Olympic rink speaker system: Jim Carlisle.

The sound system has NOT been good for the past 20 years. The cost for replacement varies. Jim presented 3 options, ideally to be installed before Springtime competition. Christine Wybo also has a contact who may be able to assist with suggestions for a sound system. Christine will contact them ASAP.

Charlotte Tang: Junior committee.

[Junior Committee Report](#)

Charlotte Introduced herself. And submitted a report. The Junior committee will focus on fundraising, information graphics and connections.

Committee Reports:

- Finance committee: Carmen Fox, Craig Forsyth.
Financial reports were sent out to Board members prior to the meeting.

The adult competition will be on next month's budget. There are still some outstanding expenses to consider but it appears the competition did make a profit, so the event was successful.

- **Hockettes: Lia Forsyth**

[Hockettes report](#)

The Hockettes have begun their competition season. In Mentor aspire placed second. The Novice team scored well. The Junior team in California, just missed the score they were aiming for to qualify as Team USA. Other teams will compete in Kalamazoo at the end of November.

- **Learn to Skate (LTS): Claire Mifsud**

[LTS Report](#)

The Fall 2 session is underway. There is an Increase in adult class members. The Winter planning dates are completed, and Claire has started on the spring session planning. There will be an additional program mini comp club session on Wednesday evenings with Brad Newman. Aspire has good numbers. Fall 2 session comp club has finished for the season.

- **Competitions/ – Ann Dougherty**

Hosting a NQS competition. This will be taken off the agenda because the deadline has passed for the next season.

- **Office Report: Craig Forsyth**

[Office report](#)

- **HR Committee: Bonnie Shay**

[November HR Report](#)

Alex Carr. Contracts, update. Alex is Chasing down a few remaining staff contracts and they are nearly completed.

Junior coach proposal. The first draft has been drafted by the Group. In the past, the Junior coach position involved a lot more requirements from the coaches and their mentors. Some of that has been reinstated and some new things have been included. There is still more work to do on this before the final program is approved.

- **Skate Safe: Tiffany Roost**

Tiffany has been working with Kate to ensure that Porter and MOI are safe sport compliant.

- **Recognition Committee: Christine Wybo.**

Update on Banquet planning, Christine. Has booked a venue for April 6th for the Club Banquet. A Save the date notice will be sent out etc. Recognition. Jenny Land is getting ready for a Winter exhibition presentation.

Update on the Junior committee. Presented at the beginning of the meeting. Encourage High school club members to sign up.

- **Volunteer Committee: Wei Han**

[Volunteer report](#)

Had a great turn out at the Adult Open competition. Jenny did a great job taking care of the Officials' hospitality room.

Volunteers are needed for the holiday exhibition. In particular a volunteer is needed to oversee food

- **Program and Pro Staff Development Committee Updates. Lindsay Grajek Clark**

Nothing to report.

New business:

Bylaws Committee. Melanie Weidmayer: Update on the position of co vice president on the board. Looking to review the bylaws are Ann Nicklas, Kate Patil, Melanie Weidmayer, Ann Dougherty. They would value some coach representation on this committee.

Potential venue changes for the December meeting. Board members may meet at a member's house.

Public Meeting adjourned: 8:24pm

A closed session followed.

Dates of Next meetings (subject to change)

December 18th, 2024

January 15th, 2025

February 19th, 2025

March 19th, 2025

April 16th, 2025

May 21st, 2025

June 18th, 2025