

**AAFSC Board Meeting Minutes**  
**February 19th, 2025. 6:30pm. Zoom & In-person**

Call to order by Club President: Kate Patil at 6:47 pm.

**Board members:** Carmen Fox, Karen Meints, Kate Patil, Tiffany Roost (zoom),  
Bonnie Shay, Melanie Weidmayer (Zoom),

**Attendees:** Craig Forsyth, Lia Forsyth, Alexandra Hill, Claire Mifsud, Ann Nicklas,

**Apologies:** Ann Dougherty, Lindsay Grajek Clark, Christine Wybo, Wei Han.

**● Approval of the minutes from January 15th, 2025**

Melanie Weidmayer proposed that the AAFSC Board minutes from the meeting held on January 15th, 2025, be approved. Carmen Seconded and everyone voted in favor.

**● Approval of the agenda for February 19th, 2025**

Melanie Weidmayer proposed that the AAFSC Board agenda for the meeting on February 19th, 2025, be approved. Carmen Seconded and everyone voted in favor.

**● Junior Board Committee President**

**Junior Board report**

**No report**

**Committee Reports:**

**● Finance committee: Carmen Fox, Craig Forsyth.**

Qs Craig finance committee concerning porter transfer increasing transfer amount from 80% to 90%

Finance committee unanimously recommended an increase from 80% to 90% from the porter revenue.

**Motion: CarmenFox proposed that the board approve transfer of 90% of net income from the Porter classic competition each year to the Hockettes budget. Kate Patil seconded. Everyone voted in favor**

- Hockettes: Lia Forsyth

[Hockettes Report](#)

The Hockettes are wrapping up their competition season. The Midwestern sectionals have just finished. The Tri states competition was last weekend. Many teams medaled at Mids. The Junior team has nationals next week and then they travel to Budapest mid-March. Hockettes are also getting ready for tryouts and the skate with the team event.

Candidates for on ice positions are being interviewed.

- Learn to Skate (LTS): Claire Mifsud

[LTS Report](#)

The Winter session is wrapping up. The Saturday sessions have one more week because of the high school competition. LTS is taking a break in March and will resume in April and May and the first week in June. The competition club is continuing. Then the summer sessions start. Claire will be on Maternity leave but will still be online for advice etc.

- Competitions/ – Ann Dougherty.

- Office Report: Craig Forsyth

[Office report](#)

The cub has about 800 skaters this year.

Club membership leveled off for the year.

The Harness is updated and paid for.

Olympic music system. No quote yet but it is being sorted. It is not going to be installed for springtime though.

MOI tickets are being sold online and there will be a table to sell tickets during rehearsal next week.

The Adults exhibition is nearly full. Caroline Green and Michael Parsons' event was well attended.

- HR Committee: Bonnie Shay

[HR Report](#)

A trial of the junior coach program has started. Melanie has asked to join the committee and is a good addition. Synchro contracts will go out soon. They go out earlier than other contracts.

- Skate Safe: Tiffany Roost

It is a busy month for skate safety with MOI and other upcoming events.

- Recognition Committee: Christine Wybo.

[Recognition committee report](#)

- Volunteer Committee: Wei Han

[Volunteer report](#)

- Program and professional Development committee: Lindsay Grajek

Nothing to report.

#### **Any other business:**

#### **Bylaws Committee. Melanie Weidmayer:**

A revised version was sent out to Board members this morning for discussion.

## **Gordon C Brown award**

### [About the Gordon C brown award](#)

Nominations are needed for this award:

**Email Proposal and Vote:** To be added to the February minutes.

February 3, 2025. Carmen Fox sent out an email to all board members to discuss a club donation to the US Figure skating memorial fund for the families impacted by Flight 5342.

**Motion: Tiffany Roost proposed that the Board approves a donation of \$2,250 to the US Figure skating Flight 5342 memorial fund.**

**Wei Han seconded the proposal and everyone voted in favor.**

**Governing council:** Deadline March 29th for hotel bookings etc. Hilton Orlando delegates April 16th deadline. The club has 8 delegates. The Club Board needs to decide who is going.

**Public Meeting adjourned:**

**Board of directors private meeting:**

**Dates of Next meetings (subject to change)**

March 19<sup>th</sup> 2025

April 16<sup>th</sup> 2025

May 21<sup>st</sup> 2025

June 18<sup>th</sup>, 2025