

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

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

**Board members:** Carmen Fox, Wei Han, Karen Meints, Kate Patil, Tiffany Roost (online), Bonnie Shay, Melanie Weidmayer, Christine Wybo (online).

**Attendees:** Ann Dougherty, Claire Mifsud (Zoom), Ann Nicklas,

**Club Members:** Matt Oonk, Bobbie Stoermer, David Hanauer, Gina Brines.

**Apologies:** Craig Forsyth, Lia Forsyth, Alexandria Carr.

- **Approval of the minutes from February 19th, 2025**  
Melanie Weidmayer proposed that the AAFSC Board minutes from the meeting held on February 19th be approved. Carmen Fox seconded and everyone voted in favor.
- **Approval of the agenda for March 19th, 2025.**
- Melanie Weidmayer proposed that the agenda be approved with the addition of the item, discussion of recent changes in Hockettes. Carmen seconded and everyone voted in favor.
- **Junior Board Committee President: Charlotte Tang**  
[Junior Board report](#)
- **Public participation part of meeting:**  
Matt Oonk, Bobbie Stoermer, David Hanauer and Gina Brines are all parents of Junior and Novice level Hockettes. The Board spent an hour discussing with them their concerns and thoughts on this program.

**Committee Reports:**

- **Finance committee: Carmen Fox, Craig Forsyth.**  
Carmen circulated the financial reports to the Board members before the meeting.
- **Hockettes: Lia Forsyth**

## [Hockettes Report](#)

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

- [LTS Report](#)

- Claire complimented Lia and her team for their work with the LTS synchro team. It was good to see the team skate at MOI.

- **Competitions/ – Ann Dougherty**

- The Springtime invitational competition registration opened mid-February. Ann works on Springtime all year. Registration is coming along. The early bird discount until March 15th has helped. There are 281 skaters plus 6 pairs teams and 7 dance entries. There are 447 entries to date.

- Last year Springtime had 650 skaters with over 800 entries. So we are about half way there. Deadline is April 1st. Late entries until April 5th.

- **Office Report: Craig Forsyth**

- [Office report](#)

- **HR Committee: Bonnie Shay, Alexandra Hill.**

- HR is working on contracts and is mostly up to date.

- The new on-ice Synchronized skating director's contract is all signed and ready to go.

- **Skate Safe: Tiffany Roost**

- There were no skate safe issues at MOI.

- Before Springtime Tiffany wants to get lanyards that say the wearer is skate safe certified. Ann to meet with Tiffany to go over skate safe plans for Springtime.

- **Recognition Committee: Christine Wybo.**

- Discussion of how to increase the number of signups for the banquet.

- **Volunteer Committee: Wei Han**  
[Volunteer report](#)
- **Program and professional Development committee:**  
No updates

**Any other business:**

- **Club Bylaws Committee. Melanie Weidmayer:**

There is a bylaws Meeting tomorrow. Melanie asked the Board members to look at the recent updates to the bylaws and send her their thoughts.

- **Governing Council**

Discussion on who is going to the Governing Council in Orlando. We have 8 delegate slots: Ann Dougherty, Craig Forsyth, Melanie Weidmayer definitely. Jim Achtenberg probably. Kate Patil debateable. Bonnie, Carmen, Karen cannot. We will use proxy votes. Ann will handle registration.

**Public Meeting adjourned: 8:20 pm**

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

April 16<sup>th</sup>, 2025

May 21<sup>st</sup>, 2025

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