

**AAFSC Board Meeting Minutes**  
**May 21, 2025. 6:30pm. Zoom & In-person**

Call to order by Club President: Kate Patil at 6:37pm.

**Board Members:** Carmen Fox, Wei Han (Zoom), Kate Patil, Tiffany Roost (Zoom), Bonnie Shay, Brooke Tomlins, Melanie Weidmayer.

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

**Apologies:** Karen Meints, Christine Wybo.

- **Approval of the minutes from April 16, 2025**

Carmen Fox moved, and Melanie Weidmayer seconded, MOTION that the minutes of April 16, 2025, meeting of the Board of Directors be approved. Voice vote – motion carried.

- **Approval of the agenda for May 21, 2025.**

Brooke Tomlins moved, and Carmen Fox seconded, MOTION to approve the agenda. Voice vote – motion carried.

**Committee Reports:**

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

[LTS Report](#)

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

Carmen Fox moved, and Brooke Tomlins seconded, MOTION to approve membership rates as proposed. Voice vote – motion carried.

Kate Patil moved, and Melanie Weidmayer seconded, MOTION to approve summer ice rates as proposed. Voice vote – motion carried.

Melanie Weidmayer moved, and Bonnie Shay seconded, MOTION to approve fall ice rates as proposed. Voice vote – motion carried.

- **Hockettes: Lia Forsyth**

[Hockettes Report](#)

- **Competitions/ – Ann Dougherty**

Springtime wrap-up is ongoing, and a review of finances is underway. 16 skaters withdrew due to rescheduled event time issues/conflicts and 11 skaters were affected by event cancellations.

- **Office Report: Craig Forsyth**

Office report

- **HR Committee: Bonnie Shay**  
[HR Report](#)
- **Skate Safe: Tiffany Roost**  
Skate safe report
- **Volunteer Committee: Wei Han**  
[Volunteer report](#)
- **Nominating Committee: Kate Patil, Melanie Weidmayer**  
Board Members
  1. Kate Patil – Term ending 6/26
  2. Carmen Fox – Term ending 6/26
  3. Karen Meints – Term ending 6/27
  4. Tiffany Roost – Term ending 6/26
  5. Bonnie Shay – Term ending 6/27
  6. Melanie Weidmayer – Term ending 6/26
  7. Brooke Tomlins - Term ending 6/27
  8. Wei Han's - Term ending 6/25
  9. Christine Wybo - Term ending 6/27, Verbal Resignation, Written Coming

Melanie Weidmayer moved, and Bonnie Shay seconded, MOTION to reduce the number of board members to seven (7) for the 2025/2026 fiscal year. Voice vote – motion carried.

- **Club Bylaws Committee. Melanie Weidmayer**  
AAFSC Bylaws Amendments

Carmen Fox moved, and Bonnie Shay seconded, MOTION to approve the bylaws amendments as proposed by the bylaws committee. Voice vote – motion carried.

**Public Meeting adjourned: 8:30 pm**

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

June 18, 2025, date changed to June 25

July 16, 2025

August 20, 2025