

AAFSC Board Meeting Minutes
July 16th, 2025. 6:30pm. Zoom & In-person

Call to order by Club President: Kate Patil 6:38 pm.

Board members: Carmen Fox, Karen Meints, Kate Patil, Tiffany Roost (Remote), Bonnie Shay, Brooke Tomlins, Melanie Weidmayer (Remote),

Attendees: Craig Forsyth, Lia Forsyth, Alexandria Hill, Claire Mifsud, Ann Nicklas (Remote)

Apologies: Ann Dougherty,

● **Approval of the minutes from June 25th, 2025.**

Motion: Carmen Fox proposed that the minutes of the June 25th meeting be approved with the following clarification. Recognition Committee. Jenny Land will remain the Recognition committee chair and Brooke Tomlins will take on the role of vice chair.

Brooke Tomlins seconded and everyone voted in favor.

● **Approval of the Agenda for July 16th, 2025.**

Motion: Brooke Tomlins proposed that the agenda for the July 16th meeting be approved. Bonnie Shay seconded and everyone voted in favor.

Committee Reports:

● Finance Committee: Carmen Fox, Craig Forsyth.

Financial reports were circulated to board members.

Craig asked the Board members, please go through the club budget reports before the next meeting.

● Hockettes: Lia Forsyth

[Hockettes Report](#)

The Hockettes have 7 new skaters in the program since the last meeting and 6 of those skaters are non-club members who are looking to practice and be coached here. This is the largest number of skaters added to Hockettes after try outs ever.

● Learn to Skate (LTS): Claire Mifsud

LTS Report

This is the middle of summer LTS session. HR is collecting documents from coaches who have not sent them in. Those who still have not sent in documents will be asked to stay home until their missing documents have been turned in.

- Competitions/ – Ann Dougherty
Nothing to report
- Office Report: Craig Forsyth
[Office report](#)
Craig is contacting some more sound companies to update the sound system in the Olympic rink.
- HR Committee: Bonnie Shay
HR's main concern is the LTS coaches' paperwork getting turned in. Alex is doing a great job in making it simple and straightforward for coaches.
- Skate Safe: Tiffany Roost
Tiffany sent out emails to a few members today who must still do skate safe and background checks. The Parent and Guardian guidebook is new from skate safe. The guidebook will be added to the club email newsletter at the end of this month.
- Recognition Committee: Jenny Land & Brooke Tomlins.
Nothing to report. Brooke will meet with Jenny soon.
A coach Representative is needed for the recognition committee
- Volunteer Committee:
Nothing new to report.
A Volunteer committee representative is needed.
- Program and Professional Development Committee:
A coach is needed to chair this committee.

Any other business:

None

Public Meeting adjourned: 7:32 pm

Board of Directors Closed Session:

Dates of Next meetings (subject to change):

August 20, 2025

September 17, 2025

October 15th, 2025

November 19, 2025

December 17, 2025

January 21, 2026

February 18, 2026

March 18, 2026

April 15, 2026

May 20, 2026

June 17, 2026