

AAFSC Board Meeting Minutes
June 25th, 2025. 6:30pm. Zoom & In-person

Call to order by Club President: Kate Patil 6:33 pm

Board members: Carmen Fox, Wei Han, Karen Meints, Kate Patil, Tiffany Roost (remote), Brooke Tomlins, Melanie Weidmayer (Remote),

Attendees: Ann Dougherty, Craig Forsyth, Lia Forsyth, Alexandria Hill, Claire Mifsud.

Apologies: Bonnie Shay.

- **Approval of the minutes from May 21st, 2025**

Motion: Carmen Fox proposed that the minutes of the May 21st meeting be approved.

Kate Patil seconded and everyone voted in favor.

- **Approval of the Agenda for June 25th, 2025**

Motion: Brooke Tomlins proposed that the agenda for the meeting be approved.

Karen Meints seconded and everyone voted in favor.

Committee Reports:

- Finance Committee: Carmen Fox, Craig Forsyth.

Motion: Carmen Fox moved that the cost of each LTS class be raised by \$1 beginning Fall 2025. Kate Patil seconded and everyone voted in favor.

The Club budget will be discussed at the July finance meeting.

- Hockettes: Lia Forsyth

[Hockettes Report](#)

The Hockettes are on a break this month and will return to practice after July 4th. Costumes are being finalized. The juniors had a choreography camp last week. The Juniors will be training at Belleville, Ontario, Canada starting July 10th.

- Learn to Skate (LTS): Claire Mifsud

[LTS Report](#)

The Summer schedule has started and is going well. There are low LTS numbers but everything else is full. The Competition Club is also going well. Social media will showcase the LTS options. Parents have suggested that the “bad weather days” are published on the social media pages.

- Competitions – Ann Dougherty. Ann shared comments, complaints, thank you notes received from parents and coaches.

[Springtime comments](#)

[Springtime officials' comments](#)

Springtime financial reports were distributed by Ann on paper. We made a healthy profit despite the power outage and refunding the 11 shadow dance teams whose events were cancelled. We also gave about 70% credit toward next year's competition to those 18 WB Juv-Novice skaters who could not stay for their rescheduled events.

The Adult Open was discussed. The club needs to decide very soon if it is having this event this year. Possible dates were discussed and interest in running it was expressed by some members.

Ann shared the Tri states competition dates:

From the 2025 Tri-State Annual Meeting, the 2026/2027 Tri-State Competitions have been awarded as follows:

2026 Tri-State Synchro - Dearborn - February 7-8, 2026

2026 Tri-State Memorial Free Skate - Arctic - April 11-12, 2026

2027 Tri-State Synchro - Midland - February 5-6, 2027

2027 Tri-State Memorial Free Skate - Mentor - April 9-11, 2027

- Office Report: Craig Forsyth

[Office report](#)

Emails were sent out last week to volunteers who have not completed their required volunteer hours. Many of the club members who were sent emails had not signed up in Track it Forward so their hours hadn't been recorded. Further communication about how volunteering and how to record it will be set out to club members.

- HR Committee: Bonnie Shay and Alexandria Hill.

[HR Report](#)

Contracts are going fine. Adjustments have been made and almost done.

Motion: Brooke Tomlins proposed that Diana Muzyk be appointed to junior coach level. Wei Han seconded and everyone voted in favor.

- Skate Safe: Tiffany Roost

The Basic Skills competition went well despite the lack of volunteer signups.

- Recognition Committee.

Christine Wybo has moved out of the area and has resigned from the committee. Thank you to Christine for all her hard work as chair of the recognition committee.

A new recognition committee chair is needed. It was suggested that a Non coach member and a coach head this committee.

Brooke Tomlins volunteered to be the non-coaching recognition committee chair. A coach chair is still needed.

- Volunteer Committee: Wei Han

[Volunteer update](#)

More club members need to do their training and complete their background checks. This is Wei's last volunteer committee report because her term on the board has ended. The board thanked her for all her hard work as volunteer committee chair.

Any other business:

1. Vote on Board of Directors Officers for 2025 to 2026

- o **Melanie Weidmayer proposed that Kate Patil be appointed club president for the 2025 to 2026 year. Carmen Fox seconded and everyone voted in favor.**
- o **Kate Patil proposed that Melanie Weidmayer be appointed club vice president for the 2025 to 2026 year. Carmen Fox seconded and everyone voted in favor.**

- o Melanie Weidmayer proposed that **Karen Meints be appointed club secretary** for the 2025 to 2026 year. Carmen Fox seconded and everyone voted in favor.

- o Melanie Weidmayer proposed that **Carmen Fox be appointed club treasurer** for the 2025 to 2026 year. Kate Patil seconded and everyone voted in favor

2. Major events BOD expectations: submitted by Tiffany Roost.
The Board of directors should be representing the club at all the competitions and be visibly volunteering and available to answer questions and concerns.

3. On ice harness issues: submitted by Tiffany Roost
Some skaters do not fit into the smaller harness. Coaches are hoping to use a larger harness. A larger harness is not recommended by the installer because of safety issues.

4. Marie Cregar was a club member with her daughter for many years and sadly died this week after a short illness. She will be remembered in the next club email.

5. Pro staff and digital media for AAFSC

[Discussion points](#)

A monthly club email that summarizes all the club news and business has been suggested. All content that is currently published on social media will be in one place.

6. Ice time costs:

Tiffany Roost requested a flex card system for skaters who are at the rink a lot during the week. Sometimes they don't skate the whole session and the cost builds up. Discounts and Half sessions were discussed. Craig will discuss this further with Tiffany. This would only be an option for skaters who skate several hours each day.

Public Meeting adjourned: 8:45pm

Board of Directors Closed Session:

Dates of Next meetings (subject to change):

July 16, 2025

August 20, 2025

September 17th

October 15th

November 19th

December 17th

January 21st

February 18th

March 18th

April 15th

May 20th

June 17th