

**AAFSC Board Meeting**  
**September 24th, 2025. 6:30pm. Zoom & In-person**

Call to order by Club President: Kate Patil 18:54 pm

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

**Attendees:** Ann Dougherty, Craig Forsyth, Lia Forsyth, Claire Mifsud.

**Apologies:** Ann Nicklas, Alexandria Hill.

- **Approval of the minutes from August 20th, 2025**

**Motion:** Bonnie Shay moved to approve the minutes from the meeting held on August 20<sup>th</sup>, 2025. Carmen Fox seconded and everyone voted in favor.

- **Approval of the Agenda for September 24th, 2025**

**Motion:** Bonnie Shay moved to adopt the agenda for the meeting of September 24<sup>th</sup>, 2025. Brooke Tomlins seconded and everyone voted in favor.

- **Junior Board Committee President:**

Board members will meet with the Junior Board leadership group next week. The Junior Board is hoping to involve middle schoolers in non-leadership roles this year.

**Committee Reports:**

- Finance Committee: Carmen Fox, Craig Forsyth.

Membership is down therefore there is less revenue. The board thanked Craig for his financial stewardship. Purchasing a new sound system is on hold for now.

The ice session payment policy was discussed.

**Motion:** Melanie Weidmayer moved that the board approve the following Ice session payment policy.

- Any skater who skates on an ice session without paying will have the cost of that session immediately charged to their account.
  - Beginning 24 hours after the end of the unpaid session, a \$1 per day late fee will be added to the account until the total amount of late fees equals the cost of the unpaid session.
  - Once late fees reach the value of the original session, no additional late fees will be added.
  - If the session cost and late fees are still not paid at that point, the skater's ice privileges will be suspended until the account is fully paid.

Carmen Fox seconded and everyone voted in favor.

The following Ice session credit policy was discussed.

**Motion:** Melanie Weidmayer moved that the board approve the following Ice session credit policy.

- Any skater who has paid for a session and then does not skate on that session has 48 hours after the end of that session to request a credit. If they do not make the request within 48 hours, they will not receive a credit.

Carmen Fox seconded and everyone voted in favor.

- **Hockettes: Lia Forsyth**

[Hockettes Report](#)

The Hockettes report stands as written.

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

[LTS Report](#)

The LTS report stands as written.

- **Competitions – Ann Dougherty**

The Adult competition has 37 people registered. A reminder has been sent out to all skaters who have an incomplete registration. The deadline for entries is October 15<sup>th</sup>. Officials are being recruited too.

- **Office Report: Craig Forsyth**

[Office report](#)

The Office report stands as written.

- **HR Committee: Bonnie Shay**

**Motion:** Melanie Weidmayer moved that Sam Herbert be appointed to a junior coach position.

Kate Patil seconded and everyone voted in favor.

- **Recognition Committee: Brooke Tomlins, Jenny Land**

[Recognition Committee Report](#)

[2025 Banquet report](#)

- A Coach recognition committee chair is needed
- Brooke met with Jenny Land to discuss the Holiday show in December.
- The annual awards will take place at the club banquet in March or April next year.
- Kippy Pritula will be honored at the Holiday exhibition. She has been a club member and coach for over 40 years.
- Brooke is also working on the awards podium for the Adult open competition.

- **Volunteer Committee: Alexandria Hill.**

All key positions for Porter are filled and the Track it forward for Porter is being filled in preparation.

**Any other business:** None.

**Public Meeting adjourned: 8:13pm**

**Board of Directors Closed Session:**

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

October 15th 2025

November 19 2025

December 17 2025

January 21 2026

February 18 2026

March 18 2026

April 15th 2026

May 20th 2026

June 17th 2026