

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 20th, 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 24th, 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 15th. 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 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