

AAFSC Board Meeting Minutes
August 20th, 2025. 6:30pm. Zoom & In-person

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

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

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

Apologies: Ann Nicklas

- **Approval of the minutes from July 16th, 2025**

Motion: Carmen Fox proposed that the board approve the minutes from the meeting held on July 16th, 2025.

Bonnie Shay seconded and everyone voted in favor.

- **Approval of the Agenda for August 20th, 2025**

Motion: Carmen Fox proposed that the board adopt the agenda for the meeting of August 20th, 2025.

Bonnie Shay seconded and everyone voted in favor.

- **Junior Board Committee President:**

There is a meeting tomorrow to discuss this committee.

Committee Reports:

- Finance Committee: Carmen Fox, Craig Forsyth.
Club Budget to be discussed at this meeting.

Club Budget for 2025 - 2026

Motion: Kate Patil Proposed that the club budget Presented by the finance committee for 2025- 2026 Be approved by the board.

Melanie seconded and everyone voted in favor.

Fall Ice

Motion: Carmen proposed that the board approve the Fall 2025 ice pricing proposal as set out by Craig Forsyth.

Bonnie Shay seconded and everyone voted in favor.

- Hockettes: Lia Forsyth
[Hockettes Report](#)
- Learn to Skate (LTS): Claire Mifsud
[LTS Report](#)
- Competitions/ – Ann Dougherty

The Hotel rooms are booked for Springtime invitational

The Adult Open competition is being planned for November 7-8..

- Office Report: Craig Forsyth
[Office report](#)

The office has hired two new office assistants.

- HR Committee: Bonnie Shay
[HR Report](#)

Motion: Karen Meints proposed that Caroline Green be appointed to a professional staff position

Kate Patil seconded and everyone voted in favor.

- Skate Safe: Tiffany Roost
Met with the intermediate team regarding SkateSafe policies. Tiffany has not yet met with the junior team but will schedule. Tiffany also plans to meet with the junior board.

- Recognition Committee: Brooke Tomlins, Jenny Land
New Coach recognition committee chair needed. This opportunity will be sent out to the coaches to let them know.
- Volunteer Committee:
Volunteer update. Alex Hill is the new volunteer committee chair.
- Program and Professional Development Committee:
A chair is needed for this committee.

Any other business:

Ice etiquette. There have been some complaints about breaches in ice etiquette. The etiquette package will be sent out to all club members in the fall. It will also be included in a fall newsletter.

Concerns were raised that the board is missing representation from some areas of the club. The board will continue to try to recruit new board members and will concentrate on areas that are underrepresented.

Public Meeting adjourned: 7:54 pm

Board of Directors Closed Session:

Dates of Next meetings (subject to change):

September 25th, 2025

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

