

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 16 June 2020 * 7:00 pm * Zoom

7:05 Call to Order –
attendance: Ann Nicklas, Helena Schotland, Ann Dougherty, Bonnie Shay, Karen Meints, Brooke Sacks, Ranjit Aiyagari, Warwick Anderson, Erin Donovan, Craig Forsyth
Absent: Bob Ryan, Karla Grossman

Agenda approval : yes
Approval of Minutes from May 2020 meeting:

Consent Agenda approval/isolation None

Committee Reports

- Finance Committee (Brooke Sacks, Craig) May statements, budget, projections, etc
- **Motion: Craig moves approval of synchro budget, Brooke seconds (with caveat that budget may have unanticipated changes—more than usual-- due to pandemic and rink issues). Passed unanimously.**
- Discussion of club budget. Need to be very careful or we could be conceivably out of money by Sept 2021. **Motion: club budget moved to approve by Brooke, second by Karen. Shows a \$123,000 deficit (worst case scenario):**
- Synchro: Erin. Done a lot on Zoom. Coaches have done CER requirements which were on nutrition from USFSA nutritionist and UM – thought we could share with all the skaters of the club. Shared the screens from weekly schedules for Novice/Junior team. Will meet outside at Cube tomorrow, staying COVID-safe distancing, masks, etc. Junior Hockettes team has been named to the ISP.
- LTS: Mary. NO LTS . 160 responses to survey, half and half to right away or later. Not too interested in hybrid class on-off ice. Midwest coach group meeting (48 on call) was held on Zoom. Not too many starting this summer. Need a real conversation about how to do it all safely – smaller numbers, rental skates, seats, pull pass thru ice into LTS.
- Competitions: Tri States Synchro: Awarded to AAFSC Feb 13-14, 2021.
- Office Report: Craig. Only he and Kim in the office working.
- Nominating comm update. Erin 6 bios in. 3 more promised. 3 more thinking about it.
- HR: update on coaches' contracts: Bonnie. 9 pro staff have sent info in to Bonnie. 2 jr staff. (out of 35) tho some may not be coming back. Due back 24 June.

Old/New business:

- Plans for rink re-opening. Ann, Craig, Mary, Erin. Last Friday's meeting postponed until this coming Thursday since there was nothing new. Waiting to see what is happening with other rinks opening (Ohio) or those breaking rank in Michigan. May happen July 1, or it may be they open up north first, and then we see how it goes.

- Statement of support BLM LGBTQ. Ann N sent out second draft. **Motion: approve statement of Inclusivity and Diversity. Unanimously approved.** Awaiting Karla to run by someone to make sure we are using the right 'voice'.

Ann N: Closed session
9:30 pm adjourned.

Next Board of Directors meeting

Tuesday, July 21. Zoom 7pm