

MINUTES

Ann Arbor FSC Board Meeting
Tuesday * January 15, 2019 * 7:15 pm * Banquet Room, The Cube

7:15 Call to Order –
in attendance: Ann Nicklas, Ann Dougherty, Brooke Sacks,
Helena Schotland, Karla Grossman, Ranjit Aiyagari, Bob Ryan, Bonnie Shay, Craig Forsyth
absences: Brian Edelman, Marisa Hutchinson (with Hockettes in Austria), EJ Easlick (back pain)

7:25 Agenda approved as amended.
Minutes approved from December 2018 meeting. Unanimous. No revisions.

Consent Agenda approval/isolation (none submitted)

7:30 Committee Reports

- Finance Committee (Craig Forsyth) December statements to be distributed at meeting. Spent more money in December than year before. Has to do with synchro travel and incidents payments – timing. Against budget, income is 1% over and expenses down 6%. Synchro is off 1/10 of 1% against budget. Pat on the back for those who do the budgeting. Discussion about this year's synchro banquet. Need space for 275 people – using Sheraton at 275 and 8 mile in Novi. Pricey.
- Competitions—Porter report—still need hotel commissions, vendor fees. Final number should be available next month.
- EGLR Final financials—received last monies from USFS. Still need safesport reimbursement.
- Synchro—talk about glitter, beads etc that fall off during competition. Dangerous. Teams did really well at Mid America, particularly the younger teams.
- LTS—(Mary). 409 LTS skaters; 547 members. More skaters doing multiple sessions (LTS class, synchro class, competition club, or 2 LTS sessions).
- Adaptive skating program. #skateforinclusion. Need for some camera time. So Unified team skating at Scott Hamilton Sk8 to Eliminate Cancer show in Detroit coinciding with US Champs next Wednesday at Campus Martius. 5:30 pm
- HR. **Motion: Kieran Heung approved for LTS instructor; Daniel Eaton approved to return to Professional staff. Unanimous approval.**

8:10 Office Report (Craig Forsyth). Club members 403. Fall club ice finished in the black. Pass thru ice made \$10,000. Craig working on 1099s. Spring and summer scheduling being worked on. Synchro Banquet tickets being sold online this year. Makes for more office work, but brings in more timely and complete payments of everything – banquet, MOI. Kim doing a lot of work on email blasts, website, etc. Doesn't come cheap.

8:15 Old/New business

- Facebook page—need to get Kim on. Brooke will look into shifting admin rights.
- By law review (Ann N). committee needs to get back to work so we can roll out by May.
- Governing Council – Jim, Cindy, Ann, Ann, Brooke, Bonnie, Craig, Mary Johanson, Karla Grossman all interested. Choose which are delegates next month.
- Safe Sport proposal. Smaller clubs are waiting to see what larger clubs (AA, DSC) are doing. Craig to write something up and will email out this month for approval next month.

Adjourn 8:45 pm

Next meeting: Board of Directors meeting:

Tuesday February 19, 2019. Banquet Room, The Cube 7:15 pm.