

## **Minutes**

### **Ann Arbor FSC Board Meeting**

Tuesday \* 16 July 2019 \* 7:15 pm \* Banquet Room, The Cube

#### **Call to Order – 7:15**

In attendance: Ann Nicklas, Helena Schotland, Brooke Sacks, Ranjit Aiyagari, Karen Meints, Bob Ryan, Bonnie Shay, Karla Grossman, Warwick Anderson, Erin Donovan, Craig Forsyth

absences: Ann Dougherty, (Karla Grossman, official note taker)

- Public comments – None
- Agenda approval. Approved with addition of addition of HR report and Budget Approval (1-Ranjit, 2-Brooke)
- Approval of Minutes from June 2019 meeting. Approved (1-Ranjit, 2-Bob), no objections

#### **Consent Agenda approval/isolation**

#### **Committee Reports**

- Finance Committee (Brooke Sacks) June statements distributed at meeting. Craig reports that he did not receive enough email feedback to approve the proposed budget. He reviewed his updated budget (minor changes from the first proposed budget); reviewed his process for coming to the current budget. Budget as presented approved (1-Bob, 2-Helena, no objections)
- LTS Mary J- shared updated enrollment numbers-- good; Boys Club/Competition Club doing well. See Office Report for specifics on numbers. Lots of requests to teach LTS.
- Synchro Erin- higher level teams participated in Nexxice Synchro Camp in Canada. This was optional for the younger teams. Junior Team had three additional days with the Nexxice coaches and 4 Senior Nexxice Team members. Definitely worth the time and cost. Prepping for Porter Camp—will be having a Charity activity creating lunches for “Lunches with Love” for Food Gatherers. Juvenile Team will deliver the lunches. Teams will have exhibition on Friday at 3:00. Erin questioned whether the exhibition would need to be sanctioned—decision was no sanction needed.
- Competitions Adult Open- Craig reported that the sanctions and financials have been finalized. Kim is in the process of entering the event into EntryEeze. The event will Saturday, 9/21/2019. This should be advertised as another event to gain volunteer time. Expenses will be medals and ice (not in the budget). Conversation on Track-it-Forward volunteer tracking system—moving toward having everyone enter their own hours (including Board Members).

- Office Report – report distributed. Discussion on increase in volunteer fees for not completing volunteer hours. The Office will send out a reminder of the increase and encouragement to volunteer at Club events. Membership is up this year.
- HR report- Erin asked that Cindy Edelman and Bianka Karibian be allowed to act as Junior Coaches for Porter Camp. They will only act as assistants and will be specifically contracted for Porter Camp. Approved.

**Old/New business-** new Board paperwork completed

**Next Board of Directors meeting:** Tuesday, 20 August 2019. Banquet Room, The Cube 7:15p.

Adjourned 8:06pm