

# Minutes

## Ann Arbor FSC Board Meeting

Tuesday \* 19 March 2019 \* 7:15 pm \* Banquet Room, The Cube

- 7:15 Call to Order –  
Expected attendance: Ann Nicklas, EJ Easlick, Brian Edelman, Ann Dougherty, Karla Grossman, Marisa Hutchinson, Bob Ryan, Brooke Sacks, Helena Schotland, Bonnie Shay,  
  
absences: Ranjit Aiyagari, Craig Forsyth
- 7:20 Public comments none.
- 7:25 Agenda approval  
Approval of Minutes from January and February 2019 meetings.  
**Consent Agenda approval/isolation**  
**Motion:** HR recommends **Hailey Nace** and **Graham Emberton** as LTS Instructors.  
**Approved.**
- 7:30 Committee Reports
- Finance Committee (Brian Edelman)
  - A few timing issues, but makes this month look good. Both synchro and club accounts better than budget. Cash flow is positive. MOI ticket sales up 30% from last few years. All looking 'almost too good' – will see what happens next month
  - LTS. Mary. Nationals week was great. Alex Meintz skated exhibition at LCA Gala. New session just started: 120 out there tonight. 60 brand new skaters. Adaptive skating program June 9. SkateFest for LTS with a grant from the Dept of Veterans affairs. Mary attended first one in Wash DC March 9-10.
  - Synchro Erin. Season has ended March 10, 2019 banquet. Achieved mission statement: to grow, achieve, become part of family, make friends etc. Placements were not what we wanted at Nationals, but add to goal for next year: improve placement at every competition next year. Tryouts April 10-14, very grateful for online registration Craig and Scott have set up.
  - Competitions – Springtime. Back on EntryEeze online registration. Entry numbers are still low as is typical.
  - Post-MOI report; successful
- 8:10 Office Report (Craig Forsyth) As written and sent out with agenda
- 8:15 Old/New business
- Nominating committee. Brooke will head committee. Marisa bowing out. EJ ?? Brian's two terms are up.
  - GC Brown Award. Discussed. No conclusions.

- Annual banquet. June 19<sup>th</sup> Wed. cancelled. Will be incorporated into annual membership meeting June 18<sup>th</sup>. Major Awards will be presented between old and new board meeting. 7 to 9 pm.
- Bylaws committee. April 2, 2019. 7-8 pm.
- Glitter policy. Cube has a NO GLITTER policy. The RULE will be communicated to the entire club. There was an issue with Junior Hockettes team at MOI. It was innocent mistake. Still working with Cube about communication and enforcement of policy. Can penalty be applied when it wasn't even decided until after the incident. Lets not make punitive punishment for ignorance of policy. Glittergate.

Adjourn 8:47 pm.

Next Board of Directors meeting:

Tuesday, 16 April 2019. Banquet Room, The Cube 7:15p.