

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 20 August 2019 * 7:15 pm * Banquet Room, The Cube

Call to Order – 7:20

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

Agenda approved

Approved of Minutes from July 2019 meeting

Consent Agenda: approved unanimously

Emma Pomeranz as LTS instructor

Robynne Tweedale as Prospective Pro Staff

Create a new “Prospective Pro Staff” category of staff

This position is for the higher-level competitive athlete who is interested in a Pro Staff position with AAFSC. They have experience teaching LTS and private lessons.

The Prospective Pro Staff position is contracted for 90 days. During this time, they are able to teach LTS, group lessons, and private lessons. They will have the appropriate rate for LTS and will set their own private rate. They will have a mentor to work with.

Rationale: This gives all of us a chance to get to know each other. We can look at their coaching skills and interpersonal skills, and they get to learn about our club, it's programs and how we function. We are looking for a good fit between both of us and this gives us a chance for that.

The next step for them would be to apply for a Pro Staff position if they wish to do so. They would complete the requirements for Pro Staff including letters of recommendation with one from AAFSC Pro Staff, LTS evaluation and updated resume.

Committee Reports

- **Finance Committee** (Brooke Sacks) July statements distributed at meeting.
Overall doing well. But office copiers are jamming after one copy each time, so we will look into new copiers. Old ones bought in 2012. Craig will research.
Hockettes financial question: Intermediate Hockette has to drop out due to medical reasons and has not joined AAFSC 2019-20. Has paid annual fee in full. **Motion to refund the “Travel and Incidental” payments of \$537.50 and waive rest of T&I expenses. Unanimously approved.**
- **LTS: Mary J:** LTS numbers higher for fall than last year. Offering Unified team event for Porter.
- **Synchro: Erin:** Because the Cube does not have enough ice time available for all the synchro teams, Erin has secured ice at Vets 4.5 hours week and Yost 1 hr week to support hours needed.
Mary Reilly is in the process of entering all names into the team registrations for both EntryEeze and EMS software program.

- **Competitions:**

Adult Open – entries coming along slowly but deadline is end of August and adults are notoriously last-minute; medals are in, look good; Kim is learning a lot.

Springtime – Excel Series deadline for next year is extended to May 17 so we will apply to be part of the series.

Porter: registration almost ready to open on EMS. Larry Ward suffering through the 'getting it ready' stage.

- **Background checks:** Must be done annually, by USFS membership year, not a 12-month deadline from date last done (i.e., those of us who did it for EGLR last fall are already not compliant as of July 1). Almost all Board members need to do it again...and all synchro parents and managers who will be chaperones etc. A reminder will be sent out.
- **Board agreed to cover background check expenses to out-of-club medical workers who cover all our competitions.**

Office Report: Craig:

Basic Skills 178 skaters already registered for Fall 1.

Membership: already at 399.

Locker room: we have now recouped our cost of the redo...three years later.

Kim Davis: office assistant, moved here from Flint. Now on 4 days a week, 36 hours/week. Doing well.

Adjourned: 8:25 pm

Next Board of Directors meeting

Tuesday, 17 September 2019. Banquet Room, The Cube 7:15p.

(Ann absent, Helena Schotland will take notes)

Email proposal and vote on new Copiers 9-9-2019

Motion to approve purchase of

\$6,000 – purchase price for 1 - Sharp MX-M365N and 1 – Sharp MX-M565N

Maintenance: \$0.0095/copy, includes service and toner (*not staples*) – same deal we currently have.

Special Negotiated Deal: NO CHARGE for extended service contracts for Porter and Springtime competitions. This will be a SAVINGS of \$900 to \$1,000 per year

Special Negotiated Deal: \$395 setup fee has been waived – instead we will provide them a 1/2 page ad in the programs for 2019 Porter and 2020 MOI, Springtime and Basic Skills at no charge. A \$400 value!

Yes votes received by email from ALL Board members: Ranjit, Karen, Ann D., Helena, Bob, Karla, Erin, Warwick, Ann N, Bonnie, Brooke