

NOTES

Ann Arbor FSC Board Meeting
Tuesday * 16 April 2019 * 7:15 pm * Banquet Room, The Cube

7:15 Call to Order –

attendance: Ann Nicklas, Brian Edelman, Ann Dougherty, Ranjit Aiyagari, Karla Grossman, Marisa Hutchinson, Bob Ryan, Brooke Sacks, Helena Schotland, Bonnie Shay, Craig Forsyth

absences: EJ Easlick,

7:20 Public comments: Jim Carlisle talking about the Olympic sound system. How to make it better. Or at least decent.

7:25 Agenda approved

Minutes from March 2019 meeting as edited.

Consent Agenda approval/isolation

Motion: HR recommends Cyndi Edelman and Bianca Karibian as Junior Coaches.

Approved

7:30 Committee Reports

- Finance Committee (Brian Edelman) March statements to be distributed at meeting. Timing issues caught up with themselves. All is OK in the overall picture. Synchro income/expense were much lower in March due to early end of the season. Working like mad to get synchro budget done. Tryouts ended Sunday. Want to be done by Thursday (parents say that's too long)—offer skaters spots but can't do that until we can tell them what each team is going to cost which can't do until we know location of all competitions, how skaters will get there etc.
- LTS Bonnie. Mary had nothing new to report. Still doesn't have flyer from Vets SkateFest
- Synchro Erin. Putting together teams.
- Competitions. Ann and Craig. Springtime: entries down to 400. Lean and mean budget. Need to do analysis of where the 100 missing people are. Why not coming.

8:15 Office Report (Craig Forsyth) Information only: cracking down on timeliness of coaches contracts being turned in. Higher fee to pay that will be refunded IF/WHEN all paper work is done ON TIME.

8:15 Old/New business

- Nominating committee – Brooke. Working on it.
- GC Brown Award -- settled.
- Annual meeting. Settled on June 18.
- Bylaws committee. We have met several times, still working on making shorter, clearer, less legal-ese. Separating by-laws and grievance from policies and procedures.

Closed session (Brian called – financial).

Next Board of Directors meeting:
Tuesday, 21 May 2019. Banquet Room, The Cube 7:15p.