

Minutes

Ann Arbor FSC Board Meeting

Tuesday * 17 September 2019 * 7:15 pm * Banquet Room, The Cube

Call to Order – 7:15

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

Absences: Ann Dougherty, Karla Grossman

Approval of Minutes from August 2019 meeting

Consent Agenda: approved unanimously

HR- One resume presented- Imani Rickerby for LTS instructor - Approved

Committee Reports

- **Finance: Brooke:** August statements distributed at meeting. Overall in good financial health. Better than budget for the club. Worse than budget for Synchro, but much of this is timing. No surprising changes overall. Nothing concerning.

Craig plans to make monthly changes in what has been budgeted for Synchro. There will be a large increase in Club cash flow in September. \$100K for Porter coming in.

Brooke proposed sending financial report out to board members for review prior to upcoming board meetings.

- **Synchro: Erin:** Teams all finishing their programs this week. Juvenile and Intermediate will be doing a monitoring session at Adrian. A judge is coming to watch the IJS teams. Erin is talking to Synchro parents about volunteering for Porter. Everything is up and running for Porter. There will be a Unified team event. Special Olympics International may be coming to observe. Unified teams may compete at no charge. A video of our unified team was sent to Special Olympics International.

A skater on the Junior synchro team resigned (difficult to manage school and skating). The synchro fees cannot be refunded. Travel and incidentals will be reduced to the Junior team. **Motion to refund travel and incidentals that have not been spent to the skater and his family as determined by the Junior team manager and treasurer in conjunction with the Synchro treasurer and the Board of Directors. Unanimously approved.**

- **Office Report: Craig:** This summer lost ca. \$2000 compared with ca.\$1500 the previous year. Concerned since we have already made some adjustments. Fewer people are using club ice. Erin proposed a group (including Erin, Craig, Ranjit, and Kim) to start researching ideas for next summer-

"Making skating fun." Idea for an off-ice jump class raised. Competition club has grown via word of mouth. Craig has started scheduling for winter and spring- this will be sent to the Scheduling committee in October.

- **Old/New Business:**

Delegates to Detroit Metro Council- Ann D. and Craig to continue as delegates.

Delegates to Tri-States Council- Ann D. and Craig to continue as delegates. Erin will be coaching member.

Background checks- To date, six board members have completed background checks for this season.

Copier purchase- Two new copiers purchased. Craig is pretty please with them. A representative from the copier company coming on Sept 26, 2019 to review new features, including wireless connectivity.

Medical Liability: The issue of medical liability coverage for volunteers was brought forth again. Our Club insurance policy does not cover our medical personnel as volunteers. The MI Good Samaritan law covers medical personnel who provide services for competitive sports. Ann N. is looking at case law and will get back to the Board with her findings. Idea brought forth to considering asking Med Sport to provide liability coverage for all providers employed by U-M.

Potential purchases- Craig considering monitor for outside of Club office door to display videos, photos, information (with content updated regularly to keep it interesting). To consider advertising on this platform. In October, Craig may request funds from Board for the purchase of a high quality video camera.

Adjourned: 8:10 pm

Next Board of Directors meeting

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