

**AAFSC Board Meeting
Minutes
September 21st at 7:15pm. Zoom**

7:18pm: Call to order by President Carmen Fox

In attendance: Warwick Anderson, Erin Donovan, Ann Dougherty, Craig Forsyth, Carmen Fox, Mary Johanson, Jenny Land, Karen Meints, Ann Nicklas, Matt Oonk, Bonnie Shay,

Apologies: Anjali Bhandari, Jennifer Nguyen, Camille Ziolek.

Minutes and Agenda Approval

Motion: Approval of minutes from August 17th, 2021: unanimous approval.

Motion: Approval of agenda: unanimous approval.

Committee Reports:

Finance committee: Warwick Anderson, Craig Forsyth

Warwick has sent out a summary and report to the board members. No questions from the board members. All appears normal and healthy.

Hockettes: Erin Donovan

Registration for the in-person competitions is in progress. The teams are busy finishing their programs in preparation. Some competitions require that all attendees are vaccinated. All require masks and temperature checks.

The annual Making Strides Walk on October 16 will be shared with the club in case anyone who is not a Hockette wants to join in.

Learn to Skate (LTS): Mary Johanson

The Fall 1 schedule finishes on October 24th and the Fall 2 schedule starts the following week. Current LTS numbers are as follows.

Tuesday. Adults - 21 skaters.

Wednesday Tots class- 4 skaters

Wednesday evening - 42 skaters

Thursday evening -91 skaters

Saturday morning - 7 adaptive skaters and 46 LTS skaters.

Sunday skaters, Shooting stars-23 skaters and competition club-10 skaters.

Competitions: Ann Dougherty.

Ann has set up Hotels for next year's Springtime Invitational May 19-22. The IJS equipment will need to be reserved now so that another club does not book it. Ann will be sending out invitations to officials next month. The videographer we have used for over 20 years has retired; Ann will explore other options.

Office Report: Craig Forsyth

Membership: LTS currently has 330 skaters registered; this compares to 388 skaters in Fall 2019. Club membership has increased by 30 members in the last month bringing the current membership total to 455.

Ice: The club is making a little money on ice sales this year which is better than last year when the club was not making any money.

Staff: The office is developing roles for its staff for the various aspects of the club. One aim is to produce a club handbook by the end of the year.

Staff are also meeting with companies who offer online bookkeeping and payment systems.

HR Update: Bonnie Shay

HR recommends Salsabeel Hodge as a LTS Instructor.

Motion. Matt proposed that the AAFSC contract Salsabeel Hodge as LTS Instructor. Mary Seconded. Unanimous approval.

Any Other Business:

DEI Progress: Erin Donovan and Matt Oonk

Matt Oonk and Erin Donovan have met with Raynor Ketchum. She plans to look through documents and survey the members to establish the areas we need to work on. Bonnie has sent her contract to Raynor.

Melody on Ice (MOI): Camille Ziolek and Craig Forsyth

The directors will be Emily Buckeridge and Meredith Longoria. Dates are March 18th and 19, 2022 with 2 shows on Saturday. Registration will be from mid to late October. Costumes and pictures will be in mid-January. The theme will be “Mix it up, Remix, Let’s do it again”.

2021 Club Awards.

Craig Forsyth pointed out that the club had not given out any of its annual awards for the last year. It was decided that the club would give out awards from March 2020 to March 2021 and that the respective coaches and staff would gather nominations and consider recipients over the next two weeks.

The meeting adjourned at 8:19pm

Date of next meeting:

Tuesday October 19th at 7:15pm. Zoom