

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 21 July 2020 * 7:00 pm * Zoom

7:00 Call to Order –

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

Agenda approval. So moved.

Approval of Minutes from June 2020 meeting. Approved with correction.

Consent Agenda approval/isolation: None

Committee Reports

- Finance Committee (Brooke Sacks, Craig) June statements, budget, projections. Print report stands as written.
- Synchro: Erin. Some teams going to Ohio for now (ice already bought).
- LTS: Ann N for Mary. Discussion about doing something with varying the LTS membership. Or allowing something different with LTS membership since there are no LTS classes, and skaters can only be on ice with a coach. No final decision made but we agreed we don't want one more category of membership.
- Competitions: Ann. We did not receive the bid for Adult Mids 2022. Going to a different region since it will be in EGL in 2021.
- Office Report: Craig. Membership is at 86% of last year all ready. (Not as much money since people are using credits and we lowered membership rates.)
- HR: Bonnie: update on coaches' contracts. Those who haven't turned them in are not coaching right now. USFS says they don't need to send it in until they are working again and many aren't working now (summer). The way we have done contracts this year has been good and worked well. Still need some W-9s. Great job Bonnie.

Old/New business:

- **Updated bylaws; Motion to approve new and revised bylaws. Ranjit motioned, Brooke seconded. Unanimous approval.** Ann D to send new copy to USFS.
- Plans for rink re-opening. Ann, Craig, Erin. How has it gone so: Commendable. Some issues with hockey camps – other users with different requirements. Complaints. Craig talked with Washtenaw Public Health Dept. Civil conversation, but WPH said "you are not 'camp' because you are not doing daycare. Big discussion. Going to let Diane Wilson fight this fight as much as possible.
- Craig, Ann, Mary, Erin Have spent hours/days working on plans, changing, organizing, communicating with parents, giving more than enough information for every student, every day. Coaches have been fantastic.
- How board election voting will be done. We are procuring contract with Simply Voting (in Montreal). Will be open on day of annual meeting. One vote for every voting entity

(person or family). \$334 for one year plan (would include next June) – can have up to 10 ballots over the course of the year.

- How to hold annual meeting in August.—will have to be Zoom.

Adjourn. 8:35 pm.

Next Board of Directors meeting – also Annual Meeting
Tuesday, August 18. Zoom 7pm

Email vote after meeting was held:

Motion: Approve the 2020 Official Rulebook for AAFSC. Unanimously approved by email 8-17-2020