

AAFSC Board Meeting Minutes
Minutes
February 21, 2023. 7:15pm. Zoom

7:22 pm: Call to order by President Carmen Fox.

In attendance: Warwick Anderson, Anjali Bhandari, Craig Forsyth, Carmen Fox, Wei Han, Julianne Jensen, Mary Johanson, Jenny Land, Ann Nicklas, Jennnifer Nguyen, Matt Oonk, Bonnie Shay

Regrets: Ann Dougherty, Bonnie Shay

Motion: Move to approve minutes from January 17, 2023: Warwick Anderson proposed, Julianne seconded with unanimous approval.

Motion: Move to approve agenda for February 21, 2023, Mary Johanson proposed, Jennifer Nguyen seconded with unanimous approval.

Committee Reports:

Finance committee: Craig Forsyth and Warwick Anderson

- Warwick's report was shared. All in order.
- Budget for Hockettes needs to be amended for next year. The revenue and expenses need to be balanced. The source of revenue for Hockettes is currently Team fees and Porter Competition.
- The finance committee will need to be mindful of the potential price increases for ice.

Hockettes: Erin Donovan

- Mid-western sectionals was successful
- Great weekend at Tri-States
- Send-off this weekend
- Three teams are going to Nationals
- Try-outs on April 16, 2023

Learn to Skate (LTS): Mary Johanson

- Mary's report was shared.
- LTS program has hit 700.
- The LTS program will be losing coaches who are UofM students before classes are over.
- LTS program will look forward to Pro Staff to step up to help
- Pre-testing this week and evaluation next week.

Competitions: Ann Dougherty

- Getting Officials for Springtime Competition is still in progress.
- There are 25 - 30 Adult skaters participating in 'Adult Skate Too Exhibition'
- The workshop with Elin Schran is coming up. 30 people have signed up so far.

Office Report: Craig Forsyth

- Report was presented.

HR Update - Bonnie Shay

- No update

Other Business/Club Programs/Initiatives

- **MOI - Carmen Fox**

- Carmen Fox will be loading volunteers spots to Track-It-Forward.
- Carmen Fox will meet with Camille for programme for MOI and Jennifer Nguyen and Jenny Land for
 - Locker room scenario
 - Communication explaining Skate Safe to parents.
- Tickets are available for sale
- Invite Dianne to MOI for Saturday afternoon show

- **Communication/Volunteer/Recognition/Coach**
Communication - Jenny Land

- There was a meeting with all volunteer Board and non-Board Members
- Breaking this committee into 4 sections and touch base quarterly. Board members will lead each section. Leaders in each area have been identified.
- Sharing a calendar to maintain all the events.
- Newsletter due to members.
- Ice-etiquette needs communication to address some on-going issues.

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- **Skate Safe - Jennifer Nguyen**

- Quarterly webinar was there last week. Recording will be available soon.

The meeting adjourned at 8:50pm

Date of next meeting: Tuesday March 21, 2023 by Zoom or potential in-person meeting.