

# Approved Minutes

Ann Arbor FSC Board Meeting

Tuesday \* 19 February 2019 \* 7:15p \* Banquet Room, The Cube

7:15p Executive Session

7:33 **Call to Order**

In attendance: Ann Nicklas (President), E.J. Easlick (Vice President), Brian Edelman (Treasurer), Ranjit Aiyagari, Karla Grossman, Marisa Hutchinson, Bob Ryan, Brooke Sacks, Helena Schotland, Craig Forsyth

Absences: Ann Dougherty (Secretary), Bonnie Shay

7:25 Public comments – none.

**Agenda amended and approved unanimously.**  
**January minutes tabled for next meeting.**

7:30 Committee Reports

- **Finance Committee** (Brian Edelman)
  - January statements distributed at meeting.
  - No surprises for Club and Synchro sides. Club is healthy and well run. Growth is leveling off.
  - Club side is slightly better than budget. Synchro is slightly worse than budget. No unusual reasons.
  - Cash flow is slightly off budget on Club side due to lower office support expense issues that have now been corrected. The amount of cash being spent is on budget.
  - The Junior Synchro Team received a USFS grant in the amount of \$2,000.
  - Eastern Great Lakes Qualifying competition produced a net profit of \$3,400, and the Non-Qualifying competition produced a net profit of \$30,850.
  - Porter competition produced a net profit of \$136,000.
- **Synchro Program** (Marisa Hutchinson)
  - The Novice and Junior teams compete at Synchro Nationals next week in Plymouth. Both teams are excited and ready.
  - All teams are getting ready for MOI.
  - Tryout schedules and sign-ups have been posted.
- **LTS Program** (Mary Johanson via Craig Forsyth)
  - Winter Games were amazing.
  - Unified Synchro Team performed at Scott Hamilton Sk8 to Eliminate Cancer show.
  - Alex Meints performed a solo at the US Nationals Skating Spectacular to a standing ovation. Alex is joining the staff as a skate rental attendant.
  - Unified Team was invited to perform in the Opening Ceremonies at Synchro Nationals, but they are unable to attend.

- **Office Report (Craig Forsyth)**
  - Written report distributed.
  - Winter Club Ice is expected to be in the black by the end of March.
  - LTS membership is now at 591.
  - Pass-Thru Ice has generated income of \$4,790.
  - Contracting for Spring Ice will open this weekend. Spring Ice begins 31<sup>st</sup> March.
  - Pittsfield Town Assessor's Office has determined that AAFSC shall be included in their assessments. Our accountants assisted in completing the necessary forms. It is expected that AAFSC total assets are well below the minimum for assessment.

8:15 Old/New Business

- **SafeSport proposal**
  - **Tabled indefinitely. BOD to monitor USFS information & position at Governing Council.**
  - Policy to be written for AAFSC Rule Book on volunteer positions that require SafeSport training and background checks, and set number of volunteer hours awarded for completing SafeSport training. To be included in forthcoming By-laws/Rule Book proposal for future review by BOD.
- **Governing Council Delegates**
  - Jim Achtenberg, Ann Dougherty, Craig Forsyth, Brooke Sacks, Bonnie Shay, Cindy York appointed as delegates.
  - Karla Grossman and Mary Johanson appointed as observers.
- **Porter Transfer**
  - **Motion to approve transfer of 80% (rounded to the nearest dollar) of Porter Profit/Loss on 01 May 2019 from the general club account to the synchro account. Approved Unanimously.**
- **HR Recommendation**
  - **Motion to approve Annie Wang as LTS instructor. Approved unanimously.**
- **MOI Update**
  - We are three weeks out. Programs are nearing completion. Practices will begin on Monday. Costumes are OK.
  - Programs to go to the printers next week.
  - Directors are doing an excellent job.
  - Kids are involved in a contest for selling tickets.
  - Volunteer Sign-Up needs to get underway ASAP.

8:28p **Adjourn**

Next Board of Directors meeting:

Tuesday, 19 March 2019. Banquet Room, The Cube 7:15 pm.