

AAFSC Board Meeting Minutes
Minutes
April 16, 2023. 7:21pm. Zoom & In-person

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

In attendance:

In-person: Warwick Anderson, Anjali Bhandari, Carmen Fox, Craig Forsyth, Wei Han, Jenny Land, Jennnifer Nguyen, Julianne Jensen, Matt Oonk

Zoom - Ann Nicklas , Bonnie Shay, Mary Johanson

Guest: Brooke Sacks

Regrets: Ann Dougherty, Camille

Motion: Move to approve minutes from March, 2023: postponed. Minutes to be published later.

Motion: Move to approve agenda after reorder for April 16, 2023, Jennnifer Nguyen proposed, Warwick Anderson seconded with unanimous approval after the changes - reorg the agenda: website, transition, 5 year plan, committee reports.

Committee Reports:

Finance committee: Craig Forsyth and Warwick Anderson

- Warwick's report was shared. All look good.
- Finance committee proposed:
 - AAFSC raise its Club ice prices to \$19 for 50 minutes and \$13 for 25 minutes (currently \$11).
 - AAFSC increase Pass Thru from \$12/ 50 minutes ice sessions to \$14.
 - AAFSC increase the base/per class LTS fees by \$2 in all classes.

- AAFSC leave our membership rate at \$35/year with \$30/year for second and all subsequent family members and “do away” with the \$25 for 3rd and all subsequent memberships.

Move to approve changes increased rates Anjali Bhandari proposed, Jennifer Nguyen seconded with unanimous approval

Hockettes:

- No update.
- Transition committee to be formed.

Learn to Skate (LTS): Mary Johanson

- Internship and LTS Coach Handbook updated.
- Need backup for June 2023, as Claire is expected to be on maternity leave.

Competitions: Ann Dougherty

- Getting ready for the Springtime Competition.

Office Report: Craig Forsyth

- Report was presented.

HR Update - Bonnie Shay

- Creating Job description and Interviewing for Synchronized Skating Program General Manager and Synchronized Skating Program Director

Other Business/Club Programs/Initiatives

Website - Brooke Sacks - <https://aafscofficermanager.editorx.io/ann-arbor-fsc>

- The under-construction website with menu items and potential landing pages developed in WIX was presented.
- The decision was made to potentially launch after the Spring session
- The Board members were invited to comment after Brooke would make them comments on the site

Five Year Plan - Ann Nicklas

- Mission/Vision for AAFSC needs to be defined as a part of Five

Year Plan.

The meeting adjourned at 10:00 pm

Date of next meeting: Tuesday May 23, 2023 by Zoom or potential in-person meeting.