

Notes

Ann Arbor FSC Board Meeting
Tuesday * 21 May 2019 * 7:15 pm * Banquet Room, The Cube

7:15 Call to Order –

Expected attendance: Ann Nicklas, EJ Easlick, Brian Edelman, Ann Dougherty, Bonnie Shay, Brooke Sacks, Marisa Hutchinson (on ice)

absences: Ranjit Aiyagari, Helena Schotland, Karla Grossman, Bob Ryan, Craig Forsyth

7:20 Public comments: no comments

7:25 Agenda approval

Approval of Minutes from April 2019 meeting.

Consent Agenda approval/isolation: unanimous approval

Added Lindsay Maynard to a Pro Staff position,

Added Claire Gruenberg as a LTS instructor

7:30 Committee Reports

- Finance Committee (Brian Edelman) April statements were distributed at meeting. Have already collected so much money in annual synchro fees – about twice as much as last year at this time. Cash looks wonderful. But a false indicator since it starts going out in June. Synchro season now starts in April. Lots of quirky timing issues that show we have more than we do (synchro monies not yet transferred, Yost ice bill late, bonuses paid in different month). Linh Nguyen will be the new Hockettes treasurer. Brian's job being divided into about 4 different parts.
- LTS Mary J: read by Ann N. Flyer out for Skate Fest. June 9th. Asked Board to post flyers, each bring in at least one \$10 gift certificate to some consumable product/restaurant. 658 LTS members. Down about 50 from last year but there was one less class.
- Competitions/ Peg Faulkner. Springtime was successfully run. No major issues, just lots of little improvements that could be made, as always. Good group of new volunteers. Officials were very happy and relaxed and working hard together. Pine did a good job of chiefing and received Peg's blessings to continue. We will figure out over the next year how to put the Margaret Faulkner name into the Ann Arbor Springtime Invitational title.
- Judges stands. Discussed Jim C report on condition of stands. Club can afford to replace now if we have someone to lead the way and get it done. Ann to follow up with Jim for a proposal.

8:10 Office Report (as written)

Old/New business

- Nominating committee –Brooke. Five candidates for three positions.

- NARCE Craig at that conference. We support his attendance.
- Annual meeting. Part of the Board meeting of June 18th.

8:50 PM adjourn

Next Board of Directors meeting/ combined with Annual meeting:
Tuesday, 18 June 2019. Banquet Room, The Cube 7:15p.