

AAFSC Board Meeting Minutes

July 20th at 7:15pm. Zoom

7:15pm: Call to order by President Carmen Fox

In attendance: Warwick Anderson, Anjali Bhandari, Erin Donovan, Craig Forsyth, Carmen Fox, Mary Johanson, Jenny Land, Karen Meints, Jennifer Nguyen, Matt Oonk, Camille Ziolek.

Apologies: Ann Dougherty, Ann Nicklas, Bonnie Shay.

Minutes and Agenda Approval

Motion: Approval of minutes from June 15th 2021: unanimous approval.

Motion: Approval of agenda: unanimous approval.

Committee Reports:

Finance committee: Warwick Anderson, Craig Forsyth

The club is still making money and is doing well. The compensation committee is looking for 1 or 2 more members from the board. Contact Warwick if interested in joining this committee.

Budget approval. 2021 - 2022.

Craig has sent out the proposed budget for the next financial year to all the board members. He can send out a more detailed proposal to anyone who requests it.

Motion:

Camille proposed, Jennifer Nguyen seconded, that the club adopt the proposed Budget for the 2021-22 financial year. Unanimous approval.

Hockettes: Erin Donovan

The Hockettes are in the middle of Porter camp this week and are preparing for the upcoming competition season which is going well. There have been some questions about mask wearing. The Hockettes are following the current Health department guidelines along with the AAFSC and the Ice Cube.

A virtual element event is being planned for the Dr Porter competition in December.

Learn to Skate (LTS): Mary Johanson

The Summer 1 season is just finishing, and Summer 2 season starts next week. There are lots of new sign ups. Over 200 skaters have signed up for Summer 2.

Mary thanked the board for the LTS staff bonuses that were approved last month.

Competitions:

Craig reported that Kim Davis has obtained approval from the USFS Adult figure skating committee for the club to host an Adult Open competition on October 2nd. All judging will be

6.0. An Adult competition club will be starting in the LTS summer session 2 to prepare Adults for this competition.

Motion:

Jenny Land proposed that the AAFSC hosts an Adult Open Figure skating competition on October 2nd. Camille seconded. Unanimous approval.

Office Report: Craig Forsyth

Craig thanked the board for the bonuses that were approved for the office staff last month.

Membership:

LTS currently has 200 members. The club has 413 members and has grown steadily since 2014 when it had 189 members.

Summer Ice: The club is making a small profit on summer ice. Ice will be sold in the fall on a monthly or 2 monthly basis with discounts for frequent skaters on the \$17 ice sessions. All the ice will be operated by AAFSC.

Synchro fees: 63% of the Hockettes families have chosen to pay their synchro fees annually rather than monthly. This has reduced office work by a lot.

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HR Update: Mary Johanson filling in for Bonnie Shay

Motion: Via email vote on June 25th 2021.

Camille proposed that the AAFSC Board approve the hiring of Jeanette Maitz as AAFSC assistant club manager. Jennifer Nguyen seconded. Unanimous approval. She will start work on August 2nd and will start meeting people next week

The HR committee recommends Heath Monsma as coach for the hockey class that is starting in the Summer 2 session.

Motion:

Mary proposed appointing Heath Monsma, Camille Seconded. Unanimous approval.

Other Business:

Diversity, Equality, Inclusion (DEI): Erin Donovan and Matt Oonk

A meeting is being planned for next month and then there will be an update.

Music system update: Erin Donovan and Steven Pottinger

The coaches do not want to pursue the Rinkmusic option at the moment. Mary suggested getting a white board to queue the music.

Safe Sport: Carmen Fox

Jennifer Nguyen will take over as the safe sport coordinator for the club.

Old Documents/ club information: Erin Donovan

Erin had to go through the Hockettes dressing room following the moisture problem from the Ice cube roof. She found a lot of old documents including videos, newspaper articles and old club minutes. She suggested that some volunteers work on converting the videos to the latest format and scan the articles so they are not lost. Carmen volunteered to work on it with volunteers. The club will send out an eblast looking for more volunteers to join Carmen.

Gracie Gold seminar: Carmen Fox

Carmen has received information about a seminar that Gracie Gold runs at skating clubs. It is a 5 hour workshop with skaters. Carmen will get more information and will then report back to the club.

The meeting adjourned at 8:09pm

Date of next meeting:

Tuesday August 17th at 7:15pm. Zoom