

## AAFSC Board Meeting

### Minutes

May 18th at 7:15pm. Zoom

**7:15pm:** Call to order by President Ranjit Aiyagari

**In attendance:** Ranjit Aiyagari, Warwick Anderson, Anjali Bhandari, Erin Donovan, Craig Forsyth, Carmen Fox, Mary Johanson, Karen Meints, Matt Oonk, Helena Schotland, Karla Stoermer-Grossman, Camille Ziolek.

**Also in attendance:** Ann Dougherty, Bonnie Shay, Ann Nicklas.

#### Minutes and Agenda Approval

**Motion:** Approval of minutes from April 20th, 2021: unanimous approval.

**Motion:** Approval of agenda: unanimous approval.

#### Committee Reports:

##### **Finance committee: Warwick Anderson, Craig Forsyth**

Warwick has sent out two reports to the committee. The club is still ahead and is not losing money. There will be more income to come from Springtime Invitational and practice ice. We will know the exact amount once Springtime is over.

##### **Hockettes: Erin Donovan**

The Spring season practices are finishing this week. The Hockettes treasurer is working on a budget. Parents meetings are next week.

##### **Learn to Skate (LTS): Mary Johanson**

Spring season has now been completed. There is a break until the summer season starts in June. The teacher request letters have been sent out. LTS is going well.

##### **Competitions: Ann Dougherty**

##### **Margaret Faulkner Springtime Invitational. May 19 to May 23.**

The AAFSC Office staff will send out one last eblast tonight requesting volunteers. Everything is in place to run the competition this week.

##### **Basic Skills Competition. Skills and Showcase. May 23.**

The Basic skills competition is on Olympic rink the Sunday during the Margaret Faulkner Springtime Invitational. The same safety precautions and rules that apply to Springtime also apply to this competition. This competition also needs more volunteers and a request for volunteers will be part of the Springtime eblast.

**Office Report: Craig Forsyth**

There is a lot going on right now.

**Coaches Contracts:** These will be sent out next week.

**Membership:** The Club membership currently stands at 484. In May 2020 It was 431. That is a 12% increase in membership. LTS is down 24% from this time last year but we are still one of the largest LTS programs in the country.

**Looking to the Future:** The AAFSC has to change if it is to adapt to future challenges. The office staff currently take on a lot of responsibility and will need to take on more in the future. Craig requested that the club add another full-time position within the office structure.

**Motion:** Karla proposed that the club recruit one full-time person or part-time staff members whose hours together add up to a full-time position to work as assistant club manager/s in the AAFSC office in addition to the staff that already work there. Seconded by Camille. Unanimous approval.

**HR Update: Bonnie Shay**

**Motion:** Approve Leta Carlisle as a LTS Instructor. Motion made by Camille. Seconded by Matt. Unanimous approval.

**Motion:** Approve Sarah Tuzinowski as a LTS instructor. Motion made by Camille. Seconded by Carmen. Unanimous approval.

**Motion:** Approve Chloe Roslin as a Junior Coach. Motion made by Erin. Seconded by Karla. Unanimous approval.

**Motion:** Approve Jen Schneider as a Pro Staff. Motion made by Mary. Seconded by Camille. Unanimous approval.

**Other Business:****Melody on Ice (MOI): Camille Ziolek and Craig Forsyth**

The organizers are figuring out the program issues. It will be more of an exhibition, but it will be a lot of fun. There will be a memory package for all the participants.

MOI 2022 will be back in its usual format.

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

Anika has made some posters and has put them up around the rink. More will be made in the coming weeks.

Kim and Gina are pursuing a sponsor contact for the skaters' meeting in June and suggested sending them a survey after the springtime competition to ascertain interest.

**Board Elections in June:**

There are 5 candidates running for 4 board positions. Their Bios will be sent out after Springtime and the election will be in the week before the June Annual Meeting.

Meeting adjourned at 8:18 pm by Ranjit

**Date of next meeting:** Tuesday June 15th at 7:15pm. Zoom.