

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 19 May 2020 * 7:00 pm * Zoom

7:05 Call to Order –

Expected attendance: Ann Nicklas, Helena Schotland, Ann Dougherty, Bonnie Shay, Karen Meints, Brooke Sacks, Ranjit Aiyagari, Warwick Anderson, Erin Donovan, Craig Forsyth

Absent: Bob Ryan

Agenda approved

Approved Minutes from April 2020 meeting.

Consent Agenda approval/isolation

None

Committee Reports

- Finance Committee (Brooke Sacks) April statements (See ALL attached reports)
Cash flow is down because of COVID – no Springtime, no LTS, virtual Hockettes tryouts. Budget is rather meaningless as a comparative document.

Review of Expense Projections: from May thru August. Fixed Expenses (office needs, dues, insurance, equipment, phone etc.) Program directors, club manager, LTS instructors
Estimate per month is \$11K to \$17K. We currently have funds in bank to cover it all.

- Synchro: Erin. Teams are formed. Most acceptance fees paid (5 left) 2 of 105 dropped out. Zoom practices being held. Both synchro skill teams practicing together for now. Same with Novice-Junior. Will divide at end of summer. 7 teams total.
- LTS: Mary. Current plan: Do nothing until week after July 4. Schedule more like a camp, circle kids through. Too many unknowns to plan; but lots of ideas. Do a survey of current parents of LTS and find what people are feeling comfortable with. Need to have policies really organized.
- Competitions: Ann. Nothing new.
- Office Report: Craig. No one in office for months now. Emails being answered. Social media—graduating seniors—very successful and appreciated. New membership rates coded into the system (45 hours of work). Craig working on next year club budget, and with Larry Ward on Porter budget.
- Nominating comm update: 1 bio received. Need to canvas for more.
- HR: contracts have been updated. Erin updated job descriptions. New reimbursement of expenses form for more transparency. Ann N, Craig, Bonnie working on checklist—new ideas came out from PSA. Still figuring out how to get them to staff.

Old/New business:

- Plans for rink re-opening. Ann, Craig, Mary, Erin
Summary of meeting with Diane and Jordan: detailed guidelines will be forthcoming. Diane met with Fire Marshall who speaks of 'total capacity' pretty sure will not fill over 25% of capacity. Cube staff in masks, (for skaters is still under review) temps taken of

staff as they come in. but can't do everyone from every organization. Make separate door for ingress and egress. Trying to do what has been sent out from USFS, USA Hockey, no helmets, no holding people's shoes, no benches...will have chairs, one set for getting ready, another for getting off. Close drinking fountains. Bring in bottle of water. May have no parents allowed in. may use back of own car as their 'locker' – get ready outside. Locker room will not be open.

What happens if someone does test positive was also discussed. Temporary closure would happen. Need to map out 6 ft distance to be between coaches – if they are even allowed to stand on ice, or remain in hockey boxes.

Will be changing policy every week.

Motion: Volunteer fee rolled back to \$5 hour for 2020-21. (used to be \$10)

Motion: Continue payments to office staff and LTS instructors through the end of Spring session. (June 12). Approved.

Adjourn 8:40 pm.

Next Board of Directors meeting

Tuesday, June 16. Location/type TBD 7pm