

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 19 November 2019 * 7:15 pm * Banquet Room, The Cube

7:15 Call to Order –
attendance: Ann Nicklas, Helena Schotland, Ann Dougherty, Karla Grossman, Karen Meints, Bob Ryan, Brooke Sacks, Ranjit Aiyagari, Warwick Anderson, Erin Donovan, Craig Forsyth

also in attendance: coach Steve Pottenger, James Edwards from Yeo/Yeo

Absences: Bonnie Shay, Bob Ryan

HR requests that we voted on via Email earlier in November.

Motion: to add Karolyn Flahery to our Professional Staff (approved 11-1-19)

Motion: to add Danielle Brogley to our Professional Staff (approved 11-7-19)

Public comments: none

Agenda approval. approved

Approval of Minutes from October 2019 meeting. Approved as submitted

Old/New business:

- **Financial audit review** by James Edwards who has been working with us for 7 years: Yeo and Yeo annual financial review report from fiscal year ending 5/31/2019. We are in strong position with 6 months of operating expenses in reserve. Income has increased because the club now collects 'travel and incidentals' for synchro (used to be handled through team managers). We spend over 90% of income on Program Services – on the skaters and programs. Gold star. Most good nonprofits are at 75-80%. Cash flow in the black.
- Steve Pottenger **proposal for new equipment.**
Bronson Spinner: simulates skating blade on ice to practice spins, turns, jumps, and good basic skating positions.
Champion Skating Harness: triple pulley system. Easy to install.
Discussion: need coach staff buy-in, insurance, who to install, talk with Diane and Jordan, Where to put: far corner of Olympic rink. Floor padding, storage, lockbox needs, security.
Approved in concept, awaiting more details, buy-in for final motion for funding etc.
Erin to send out proposal to coaching staff to give them a say and a chance to buy-in on the idea. Steve to approach Diane and Jordan.

Committee Reports

- **Finance Committee** (Brooke Sacks) October statements were sent to board members via email to be reviewed before meeting. No one had any questions. Porter

monies in account so cash flow is up. Synchro is so 'on budget' something must be wrong. :>) Congrats to the budgeters.

- **LTS** Mary J: Unified Hockettes team will do exhibition April 3 at opening ceremonies of Synchro Worlds in Lake Placid. Need massive fundraising effort.
- Membership Learn to Skate USA sanction needed for Porter for Unified team. Craig to file for tomorrow.
- Competitions: Porter prepped for Dec 6-7-8. .
Adult Nationals: Ann D reported that she had been approached to submit a bid for the 2021 or 2022 US Adult Champs. Board agreed wholehearted that we should bid. 2022 preferred as we hope to host TriState synchro in 2021. Don't want to overtax volunteers.

Office Report: Craig will be sending out 990T (tax filing) for board members to review and ask any questions before he signs and sends next Wednesday.

8:40 adjourn.

Next Board of Directors meeting

Tuesday, 17 December 2019. Ann's house 7:00p.