

AAFSC Board Meeting Minutes
Minutes
January 17, 2023. 7:15pm. Zoom

7:18 pm: Call to order by President Carmen Fox.

In attendance: Warwick Anderson, Anjali Bhandari, Ann Dougherty, Craig Forsyth, Carmen Fox, Wei Han, Julianne Jensen, Mary Johanson, Jenny Land, Ann Nicklas, Jennnifer Nguyen, Matt Oonk, Bonnie Shay

Regrets: Camille Ziolek

Motion: Move to approve minutes from December 20, 2022:
Jennnifer Nguyen proposed, Bonnie Shay seconded with unanimous approval.

Motion: Move to approve agenda for January 17, 2023, Mary Johanson proposed, Warwick Anderson seconded with unanimous approval.

Committee Reports:

Finance committee: Craig Forsyth and Warwick Anderson

- Warwick's report was shared. All in order.

Hockettes: Erin Donovan

- Erin's Report was shared.
- Warwick shared Intermediate and Novice teams competed and did well at Synchro Illinois.

Learn to Skate (LTS): Mary Johanson

- Mary's report was shared.
- Adaptive Skating and Apprentice Program needs attention due to change of leadership.
- Shortage with teaching staff for LTS lessons.

Competitions: Ann Dougherty

- Spring time announcement done and is in the approval stage

- Showcase has been added back in.
- Some critical officials are yet to respond.
- Ice scheduling needs to be confirmed with Jordan Sames(the General Manager)
- SkateSafe conversation needs to happen.

Office Report: Craig Forsyth

- Report was presented.
- Entryeze has a lot of challenges.
- Craig proposed starting Spring 2023 [due to limitations of Entryeze]
 - LTS Change fee for \$10 for each change.
 - Advertise no make-up classes.
 - Advertise no pro-rating classes.

HR Update - Bonnie Shay

- Report was presented.
- The job description for Claire is being revised.

Other Business/Club Programs/Initiatives

- **MOI - Carmen Fox**
 - Picture night is in 2 weeks. 30th and 31st Jan 2023
 - 79 LTS members and 61 club members are participating.
 - Carmen Fox will be loading volunteers spots to Track-It-Forward.
 - Carmen Fox and Jen Nguyen will get together and discuss
 - Back stage setup
 - Quick change rooms by gender
 - Communication explaining Skate Safe to parents.
- **Communication/Volunteer/Recognition - Jenny Land**
 - Meeting coming up
- **Governing Council**
 - 7 delegates are eligible to go, May 4-7 2023
 - Have the attendees in by the end of March
 - Bonnie, Jennifer, Jenny, Carmen, Jim, Ann Dougherty, Craig, Ann Nicklas

The meeting adjourned at 8:50pm

Date of next meeting: Tuesday February 21, 2023 by Zoom or potential in-person meeting.