

## **AAFSC Board Meeting Minutes**

June 15th at 7:00pm. 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. Other club members on zoom.

### **Minutes and Agenda Approval**

**Motion:** Approval of minutes from May 18th, 2021: unanimous approval.

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

### **Committee Reports:**

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

Warwick has sent out three proposals to the Board concerning staff bonuses and pay increases. The Board members met prior to this meeting and have approved these Proposals.

#### **Hockettes Erin Donovan**

The Spring season practices have finished and summer training is starting next week. The Aspire team and the Unified team participated in the MOI and had a lot of fun. Erin and the Hockettes coaches are excited for the upcoming season

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

140 LTS skaters have signed up for the summer sessions. Mary is hoping that they can get back to 100 skaters on the ice for LTS sessions by the fall.

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

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

Ann Reported that Springtime went very well. There was a larger turn out than in years past. Ann got a lot of helpful constructive feedback from attendees. She would like to thank all the volunteers for all their hard work. She is working on hotel contracts for next year.

#### **Office Report: Craig Forsyth**

There is a lot of things going on right now.

**Membership:** The office is dealing with membership renewals and changing membership levels etc. Synchro Invoices have also just been sent out and the office is busy answering questions about those invoices.

The Club membership currently stands at 484 In June 2020 It was 434. That is a 12% increase in membership. That has made us one of the top 10 largest clubs in the Nation. We are the largest

club that operates out of one facility. We also have a large adult membership. There are 100 Adult nonparent members. This is partly because of the 4-year college membership offer which comes with a volunteer hour obligation. The parents or the college student who are already familiar with what it entails to be a volunteer have to volunteer and this makes running the events easier. The LTS program is the largest LTS program run by a club and not a rink. We are growing at club level and at LTS level.

**HR Update: Bonnie Shay**

The Coaches contracts are due on Monday. The HR committee is processing the candidates for the assistant office manager position. There has been a good number of interested candidates. The interviews are today, Thursday and early next week. The interview committee consists of Ann Nicklas, Bonnie Shay and Craig Forsyth.

**New Business:**

**Safe Sport: Carmen Fox**

Carmen asked that all board members double check their status and make sure that the training and background check is done. She asked for members to let her know if there is a lag before the next meeting. She suggested sending her a screen shot.

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

The MOI exhibition was a great success! The skaters had fun and the Audience was great. It ran smoothly and very fast, the timing worked well. Kim Davis reported that she had just seen the photographs and they looked great.

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

Erin is following up with the Principal of the Ypsilanti Schools outreach program. They are suggesting a field trip and math classes about angles and water freezing into ice.

**Board Elections:**

There are 5 candidates running for 4, 3-year term board positions. The candidates elected are, Jennifer Nguyen  
Camille Ziolek  
Bonnie Shay  
Jenny Land

The Total # of electors is 274 and the total electors voting was 103.  
Last August 2020 there were 227 electors and 103 voted.

Ranjit Aiyagari, closing remarks as outgoing President.

**Adjourn. 7:31pm**

The Newly elected board members and the existing board members stayed on to discuss some housekeeping business.

Check Signing: There are 5 current check signers. No additional check signers are needed at the moment.

**AAFSC Board President:**

Warwick proposed that Carmen Fox serve as president of the AAFSC. Erin Seconded.

Unanimous approval.

**AAFSC Vice President:**

Erin proposed that Camille Ziolek serve as vice president of the AAFSC. Anjali Seconded.

Unanimous approval.

**AAFSC Secretary:**

Camille proposed that Karen Meints serve as Secretary of the AAFSC. Matt Seconded.

Unanimous approval.

**AAFSC Treasurer:**

Camille proposed that Warwick Anderson serve as Treasurer of the AAFSC. Anjali Seconded.

Unanimous approval

Craig reminded all board members that the current year finishes on June 30<sup>th</sup> and all Board members need to have their membership renewed by that date. This includes their safe sport and background checks if they are due to be renewed this year.

Craig will be sending out a conflict-of-interest form to all board members in the next few weeks.

The board members agreed to hold the monthly meeting on the Third Tuesday of every month. They will remain as zoom meetings at the moment with maybe 2 or three a year in person meetings.

The reopening committee consists of Ann Nicklas, Mary Johanson, Erin Donovan, Craig Forsyth and Ranjit Aiyagari. Carmen Fox will also join this committee.

Ann Nicklas is the Club legal advisor.

Camille proposed that Ann Nicklas continue to be the AAFSC legal advisor. Erin Seconded.

Unanimous approval.

**Committees:**

**Human resources:** Members, Bonnie Shay, Ann Nicklas, Mary Johanson, Erin Donovan.

**Finance Committee:** Ann Dougherty, Brooke Sacks, Brian Edelman, Warwick Anderson, Craig Forsyth, Linh Nyugen.

The meeting adjourned at 8:15pm

Date of next meeting:

Tuesday July 20<sup>th</sup> at 7:15pm. Zoom