

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 21 April 2020 * 7:00 pm * Zoom

7:05 Call to Order –

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

Agenda approved

Minutes from March 2020 meeting. Approved.

Consent Agenda approval/isolation

- **none**

Committee Reports

- **Finance Committee** (Brooke Sacks) March statements sent email earlier. No questions.
Springtime refunds have been made. We are still holding funds related to MOI and Spring ice contracts and membership. Refunds and credits due to us include March ice, Unified team lodging, IJS rental).
\$8500 going out contractually to workers Program leaders, coordinators, accounts All synchro accounts currents, includes sign up fees. There will be a late \$2150 bill for a synchro bus that had been not known about or missed earlier in the season Still have a banquet fee 'out there' for whenever they do it.
See Craig's written report for exact details
- **Motion: continue payroll payments through May 1st. Ranjit moved, Karla seconded. All approved.**
- **Synchro:** Erin. SMS committee says – Jr team meets requirements for ISP (Internat'l Selection Program). We are just not sure how it will be decided however.
- All end of year evaluation talks with coaches completed. Virtual try outs brought out 107 skaters who registered listing their strengths; 2nd step will be a video submitted. 3rd step will be in-person TBD. Because of fewer skaters (minus 10 or 15 from last year), we may not have places for every skater (in case you hear from people 'who didn't get what they wanted' or on a team at all'.) Erin encouraged to give parents details on the placement process to help parents understand the complications (e.g., need the right number of skaters at the right age with right test levels to build a team. Sometimes the mix just doesn't fit) and that the decision is nothing personal.
- Working on a budget. No team skating will start before June 15 Projects: job descriptions and procedural guidelines. We have been asked to submit a bid again for Tri-States Synchro 2021. We will use the bid from last year, updated.
- **LTS:** Craig. Tomorrow will send out an email to all that Spring LTS is cancelled and will credit their club account. Cannot get into club to do checks and refunds etc. Basic Skills

competition in June is also cancelled. Mary: is doing a Zoom meeting with AAFSC LTS 'evals and cocktails'.

- **Competitions:** Ann. Springtime refunds completed. Ann pursuing bid on Adult Sectionals 2022 since Championships have been awarded to Delaware. Need to talk with Diane about ice availability March 4-6, 2022. Also, USFS Treasurer's webinar mentioned that Regional/Adult Qual competition entry fees are being raised to \$250 (from \$175). And the grants are being cut more than 50% for hosting Regionals (now called a "Challenge" competition).
- **VP conference call:** Ann reviewed the Gov Council Zoom schedule; club fees to USFSA are being reduced 50% this season; coach late fees being waived but they still can not teach until all paperwork is in order; ALL club board members must complete SS+Bkgrd cks requirements)
- **Office Report:** Craig. Kim busy doing LTS training videos etc, games for members. 2020 award presentations online being worked on. Some members have asked if their volunteer hours worked for 2019-20 can be carried over to 2020-21. Absolutely NO – a loud, instantaneous reaction from the board. Thank you volunteers who were able to put in their hours. We appreciate it. Maybe those who hadn't had a chance will do more next year.

Old/New business:

- PPL refused by BoAA. We didn't fit into new parameters. Employers with contract workers not eligible. It would be a loan, and our number of contracts are different from spring to summer...it's just better not doing anything anyway.
- Summer schedule: Ann and Craig met with Diane. Agreed that we will just have pass through ice from whenever we go back until summer. Pay online in advance. Only personal contact would be ice monitor. Discussion about if/how to limit number of skaters on the ice. We may not make a lot of \$\$, but we won't be buying ice either.
- The only additional pass through in the summer starting mid-June would be the M-TH 12-4 ice dance time slot. Otherwise, summer ice schedule would remain the same as it has in the past for contract time.

Motion: Summer ice Pricing proposal: Unanimous approval. (see attachment)

Membership proposal. Motion: To accept proposal for new membership categories and pricing. (see attachment)

- **Motion: Porter transfer: 80% approved \$115,922.**
- Call for Board Nominations –Going off....Ann D, Bonnie, Ann N (all term limited), Brooke (who will re-run), Bob Ryan (need to fill remainder, 1 yr of term). Erin volunteered to look for new candidates.

Motion: In light of ongoing pandemic, indefinite shelter-in-place rules, need for experienced and consistent governance, we move annual meeting to August 18 and request new board to appoint ex-officio advisory committee of old-timers going off board. Unanimous approval.

Next Board of Directors meeting
Tuesday, 19 May 2020. Zoom 7pm