

Minutes

Ann Arbor FSC Board Meeting
Tuesday * 18 June 2019 * 7:15 pm * Banquet Room, The Cube

7:15 Awards Presentations

Apprentice of the Year—Elliot Ziolek
Adult skater – Kim Davis
Sportsmanship – Annie Wang
Most Tests passed – Claire Moran (12 tests)
Gordon C Brown – Marina Babaev
Competitor of the Year – Connie Achtenberg
+ first axel awards.

Call to Order – 7:35

In attendance: Ann Nicklas, EJ Easlick, Brian Edelman, Ann Dougherty, Brooke Sacks, Bonnie Shay, Marisa Hutchinson, Karla Grossman, Helena Schotland, Craig Forsyth
Absences: Ranjit Aiyagari (on call), Bob Ryan (work),
Also attending: Kim Davis, Erin Donovan, Warwick Anderson, Mr Abee, Sara Abee.

Public comments: None

Agenda approval. So done.

Approval of Minutes from May 2019 meeting. Approved.

Consent Agenda approval/isolation: approved

Emily Scott, Emily Day, Jenna Blackburn contracted as LTS Instructors.

Committee Reports

- **Finance Committee** (Brian Edelman) May statements distributed at meeting.
- Club and synchro and cash all look fine. We are healthy. Year ended within 1.5% of projected budget for club. for Synchro, we were 0.05% better than budget for Income (so the total income received was almost exactly equal to what was forecasted). We were about 3.7% better than budget for Synchro Expenses -- we spent about 3.7% less than what the budget predicted -- so overall, synchro had a 3-4% surplus last season compared to the budget. We have 5-6 months of operating expenses/cash in the checking account.
- **Synchro Budget** approval for 2019-20. Brooke moved to approve. EJ second. Approved unanimously.
- **Club budget**....Craig working on and it will be emailed to board members tomorrow or Thursday. Needs to be approved by end of week.
- **Competitions** Craig (Basic Skills) down 10% from last year. Skaters and income. Still made about \$4,000. Didn't need to buy new medals, gifts, extra ice. Used potluck leftovers.

- Ann: AASI only made about a \$17,000 profit (usually over \$30K) but given the low number of entries, that's no surprise. We did well to cut expenses as much as we did. However, it was well run; officials, skaters, coaches all happy. Good for maintaining our reputation for quality competitions.
- **Ann Arbor Adult Open:** is a new competition being chaired by Kim Davis and Marie Sherry to be held Sept. 21, 2019 as part of the new Adult Competition Series. The board understands that there are many start up costs and success is always questionable with something new, but we support the AAAO and will all lend a hand. Kim and Marie are already well underway—secured dates, working on the announcement, sanction. Officials, hotels etc.
- **SkateFest:** for adaptive vets and families. About 20-25 participants. Very successful, goodwill event. Bonnie reported.
- Reports from **DMC and TriStates** annual meetings. Ann LTS workshop 9/7 at DSC
TriStates FS competition will be April 4-5 in Dearborn, TS Syncho in Mentor, Ohio Feb 22

Office Report (Craig): 558 LTS members. 406 individual members. Summer LTS registration is 245 (200 last year). Hockey up 50%.

Old/New business

- HR recommends Michael Valdez as Junior Pro-Staff. Helena moved, EJ seconded. Approve unanimously.
- Jonathan Hayward contract is not renewed. It was 'not a good fit for us'.
- Election results
Votes for new board members 55 ballots cast.
46 Erin Donovan
42 Karen Meints
32 Warwick Anderson

Thank you to EJ Easlick and Marisa Hutchinson for their 3 years of service on the board.

Adjourn old board. 9pm.
Reconvene new board. 9:01 pm

Meeting of NEW 2019—2020 Board of Directors.

Election of Officers.
Ann Nicklas President
Helena Schotland Vice President
Treasurer Brooke Sacks
Secretary Ann Dougherty

Set calendar of meetings. ANN will send out along with a spreadsheet of attendance record of board member for the past two years.

9:15 adjourn

Next Board of Directors meeting
Tuesday, 16 July 2019. Banquet Room, The Cube 7:15p.
(Ann Dougherty will be absent—Karla Grossman will take notes)