

# Notes

Ann Arbor FSC Board Meeting  
Tuesday \* 18 August 2020 \* 7:00 pm \* Zoom

7:15 Call to Order –

In attendance: Ann Nicklas, Helena Schotland, Ann Dougherty, Brooke Sacks, Bonnie Shay, Karen Meints, Ranjit Aiyagari, Warwick Anderson, Erin Donovan, Craig Forsyth. Kim Davis

Welcome to first ever Zoom annual meeting. A few connection/link working issues.

Agenda approval. approved

Approval of Minutes from July 2020 meeting. Approved

**Consent Agenda : none**

## Committee Reports

- Finance Committee (Brooke Sacks, Craig) July statements, budget, projections, etc. Adjustments made to report by Craig after issues came up. Fairly good overall financial health at the point. Hard to know more going forward.
- Synchro: Erin. 2019-20 was a successful year. 2020-21 has started out very differently.
- LTS: Mary or Craig. Ended abruptly in March with over 650 members. Will be a slow return whenever it is, we can get back.
- Competitions:
- MOI and Awards: should have happened together. It's been online which has been nice.
- HR: update on coaches' contracts. Tracy Lamb, Gina Thompson contracts received. A few more still needed but they don't plan on working until rink re opens. New process worked very well.
- **Office Report:** Craig. Spent a lot of time doing credits, reapplying to ice payment. Membership: we are now one over where we were at this time last year.
- Simply Voting: set it up. Worked very well.
- Managed rink opening protocols
- E-blasts....20 done since last meeting. All by Kim. Over 50% get opened/read.
- Hockettes payments processed. 60 percent paid in full.
- Rink plans ready to go in 24-hour notice
- Finances: goal 11 years ago was to have 6 months operating fund reserve. Then decided to up to 12-month reserve. for now, we are OK. But we never expected the 'rainy day' to last for 5 months now. Could survive all of next year, but right now we have none of our income-producing functions going on. We have to be circumspect about how we spend.
- Question from Ranjit about finding potential large corporate donors. Discussion followed.

## Old/New business:

- Plans for rink re-opening. Ann, Craig, Erin, Mary.

Met today with Diane Wilson, Gen Manager of the Cube. Whitmer did not discuss it last Saturday when she only addressed school openings. We are ready to go as soon as allowed. Ann shared links if anyone wants to help "Save our Michigan Rinks".

- Election results
- Mary Johanson
- Matt Oonk
- Carmen Fox
- Anjali Bhandari
- Camille Ziolek (fills one year term)

Ann Nicklas closing remarks as outgoing President.

Adjourn. 8:05pm

NEW meeting 2020—2021 Board of Directors. 8:10 pm

Newly elected and continuing board members please stay Zoomed in for some housekeeping details.

Transition meeting scheduled: Thursday August 27, 7pm Zoom

Discussion of having Porter Classic as a virtual competition. Erin working with Colonial.

President-- Ranjit Aiyagari

Vice president --Helena Schotland

Secretary— Karen Meints

Treasurer—Warwick Anderson

Adjourn 8:46 pm by Ranjit.

Next Board of Directors meeting

Tuesday, September 15. Zoom ?? In person?? 7pm