

Minutes of the BOD Meeting of the AAFSC

March 20, 2006

Attendance: Bonnie Shay, Judy Schwab, Bud Collins, Ellen Keefe-Garner, Jim Achtenberg, Cindy Kaufman, Ann Dougherty, Alice Rolfes-Curl, Anne Maier, Sue Adamson, and Leon Tew. Those absent included Robert Sacks, Kathy Bowling, and Cathleen Luckhardt.

Minutes for the January and February meeting were discussed and some minimal corrections were made. With Corrections there was a unanimous vote to approve both sets of minutes.

President's report: Bud reported that the contract negotiations with the Ice Cube are continuing.

HR Report: Cindy gave an update on Phillip Mills in which she advised that Mr. Mills has decided that he will not be moving to Ann Arbor at this time. He is thinking about moving here in the future after he gives more consideration to his finances. In the meantime, he may come here occasionally to work with some of the skaters who are willing to pay for the cost of his airfare from California.

Next, Cindy reported that Carina Seitz is willing to teach the Jazz class and she may also take over some of the ballet classes.

Bonnie reported that Addie Chabon has been submitted for approval as a LTS Instructor. According to Bonnie, she has fulfilled all of the requirements and Allison has approved her and completed the paperwork. A vote was taken on her application and she was approved unanimously.

MOI Report: Alice indicated that she needs some help in selling 50/50 Raffle tickets. Volunteers from the board came forward to offer help to Alice.

Ann reported that the MOI program has been completed. Thanks go out to Ann Dougherty and Laura Maki for working on the MOI program.

Hockettes: It was reported that there was a deficit in the Hockette budget at the time of the meeting. There was a discussion about whether we may need to hold a fundraiser to raise money to subsidize the Hockette Program. Jim, Larry Ward, and Erin are going to get together to discuss fundraising issues and financial issues.

LTS Coordinator: Sarah Danielson submitted a request to reinstate her prior salary since she is taking on the responsibility of supervising more LTS class sessions. A discussion was had about the possibility of giving her a raise. A decision on her request was deferred to give her time to meet with Cindy Kaufman to discuss some issues related to the program. Her request will be addressed at the next BOD meeting in April.

Springtime Competition: Ann Dougherty led some discussion about issues related to the Springtime Competition. She indicated that Entries were low at the time of the meeting but that she expected to receive more before the application deadline passed. She discussed the need to expand the judging tables to accommodate computers that are now necessary. There was a general discussion on how to accomplish the expansion and it was noted that we need some help from volunteers. It would be especially helpful if there were a club member who is a carpenter who could help with some work related to the expansion.

Award Banquet: There was a discussion about the award banquet. The invitations are very beautiful and were designed and made by Sue Hubbell. Thank you to Sue for making such nice invitations for the banquet. It was next discussed that we need to decide who will receive the Gordon Brown award which goes to a volunteer who deserves recognition. It was decided that the Gordon Brown award would be put on the agenda for the next meeting.

Election: It was noted that the annual meeting is coming up and that the officers will be elected and that some board positions will also have to be filled. The BOD requested Alice to ask Layale Weinert to serve as the nominating chair.

The meeting was then adjourned after a unanimous vote.