

Ann Arbor Figure Skating Club
Board of Directors Meeting
July 17, 2006

Officers Present: Ellen Keefe-Garner, Jim Achtenberg, Alice Rolfes-Curl

Officers Absent: Dave Reilly

Board Members Present: Judy Schwab, Anne Maier, Cathleen Luckhardt, Joan Carr,
Jason DeVeikis, Karl Edelmann, Bob Sacks, Ann Dougherty

Board Members Absent: Jan Bertsch

Agenda approved

Minutes of June 19 approved as amended

Treasurer Report (Cindy K) – 2004-2005 tax return is complete (by Reau Associates) – to be delivered by July 24. No money is due. Reau Associates will write to IRS asking for any penalty to be waived. This normally occurs for non-profits. 2005-2006 tax return being worked on by Brad, Dave Reilly, and Cindy Kauffman, due November 15. 6-month extension to May 15 is possible.

Letter from a parent – Synchro Committee and Executive Committee recommend that the member be held to the signed synchro contract. Refund the cost of the dress at the end of the season after all payments have been made. Board will make no refunds, hold family to financial obligations. Approved unanimously.

Cube contract – Bridge contract through August 31, 2006 presented by Crew. We would like to resume discussing the proposed 5-year contract. Approved unanimously, contingent on distribution of the exhibits.

Community outreach/Club promotion (Ann Dougherty) – Look at coordinated program with Ann Arbor Library Summer Reading program. Promote Club with Library activities, especially with the new Oak Valley Branch next door to the Cube.

Board talent survey/Strategic plan (Karl Edelmann) – Determine strengths and weakness of each Board member. We need to redo the strategic plan and follow through with implementation. Karl will e-mail survey and ideas on strategic plan.

Eastern Great Lakes Regionals (Ann Dougherty) – Non-qual competition announcement ready. Qualifying announcement almost done. Competition starts Wednesday, October 11.

Guest Coach Valentin Nikolayev will be bringing skaters from Australia here in November and December. Oksana Baiul will conduct seminars, with profit to the Club. Very good reports from members that have had lessons with Valentin.

Many clubs charge coaches to be on the ice. Proposal – charge a fixed fee per session for the coaches (half the skater rate) for coaching. This type of charge is common across the country, but unusual in the Detroit area. No action at this time, just discussion.

Fall ice schedule. Increase rates to \$12 contract per session, \$15 sign-on per session, \$20 bill my account. Out-of-club (visitors) skaters \$18 per session. Unanimously approved.

Fundraising – Alice and Cindy discussed Texas Holdem with Casinos Wild of Taylor. Jeffrey Head have experience and would run Texas Holdem as a volunteer.

Scrip paperwork turned in today.

Applebees and Damons will provide a Club night with a percentage donation.

Jason DeVeikis – continue as Shooting Stars Coordinator unanimously approved.

Adjourn 9:25pm.

E-mail votes after meeting:

Sarah Danielson-Rominski – continue as Learn-to-Skate Coordinator

Douglas Haw – appointed as Apprentice coordinator

Learn-to-skate membership rates increased \$5 to cover increase from USFSA