

Minutes

Ann Arbor FSC Board of Directors
Monday, December 11, 2006 7:00pm

Officers Present: Ellen Keefe-Garner, Jim Achtenberg, Alice Rolfes-Curl, Lucy Hochrein, Brooke Sacks

Officers Absent: Dave Reilly (excused)

Board Members Present: Judy Schwab, Robert Sacks, Joan Carr, Anne Maier, Cathleen Luckhardt, Karl Edelman, Jan Bertsch

Board Members Absent: Jason Deveikis (excused), Ann Dougherty (excused)

Others present: Bonnie Shay, John Toomasian

Call to order at 7:00pm

Approval of agenda with modifications

Minutes of November 13 approved, with typos corrected.

Officers report: President hosted a reception for the Australians, nicely received. The Cube has presented another short-term contract. Vice President coordinated a sendoff reception at the Cube for the Junior Grand Prix. Microphone was missing at the Holiday Exhibition on Sunday. The Club purchased one for use in the second half and at other Club events.

Treasurers report: Club report presented on white paper, synchro on pink paper. Club is good overall. EGLR detail coming next month from Ann Dougherty. Synchro is also in good shape. Most synchro costume expenses are not in yet.

Synchro letter about payments: Some accounts in error have been corrected. Some accounts with balances due have been paid. Others have made payment arrangements. Statements will be sent out regularly. Starting in December, the \$25 late fee will be assessed on the 15th of the month for monthly fees that are not paid. This is in accordance with the synchro agreement.

IJS equipment: Detroit Metro Council (DMC) is surveying members about their interest in IJS equipment. AAFSC supports DMC purchasing IJS equipment, and AAFSC would rent the equipment for Springtime and Dr. Porter competitions.

Pro-rated membership: A new ice dance team has requested pro-rated membership fees. Currently, AAFSC charges 50% of membership fee starting April 1. Motion made to charge 3/4 membership fee starting October 1, 1/2 membership fee starting January 1, 1/4 membership fee starting April 1. Not seconded, motion died.

High school team practices on Club ice: Request from Huron High School team for discounted ice fees when the team skates, and billing to the Ann Arbor Public Schools after they skate. Request is denied – the skaters must pay the same rate as all Club

skaters before skating regardless of High School team status, and the Club does not want to wait for payment from the Ann Arbor Public Schools.

Background checks: AAFSC needs to follow the Standard of Care requiring background checks on all the coaches. E-mails have been received from Iouri, Yasa, and Myung outlining objections. Reporting issues were discussed, and Ellen Keefe-Garner will review with the coaches, and request approvals by January 15, 2007. Negative reports will be sent to the President of AAFSC. Only areas outlined by the carrier will be included in the reports. **Motion:** Send communication to all AAFSC coaches outlining guidelines above, with request signed by January 15, 2007 and incorporated in all future contracts. Passed unanimously.

Nationals Sendoff Exhibition: Alice Rolfes-Curl proposed a sendoff for all our national dance teams. Alice will discuss with Yasa and Iouri. The teams leave Saturday, January 20, 2007.

Championship recognition banners: We do not currently specify recognition for Junior Grand Prix, Grand Prix, or Olympic medalists. **Motion:** Amend GR10.01 to add g, h, and i to include Junior Grand Prix Finals, Grand Prix Finals, and Olympics. Passed unanimously.

Adjourn 8:34pm

Next meeting: January 15, 2007 at 7:00pm Concession Hallway

Jim Achtenberg,
Secretary