

# Minutes

Ann Arbor FSC Board of Directors  
Monday, January 15, 2007 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, Anne Maier, Ann Dougherty, Cathleen Luckhardt, Karl Edelman, Joan Carr (arrived 7:50pm)

Board Members Absent: Jan Bertsch (excused), Jason Deveikis

Others present: John Toomasian (HR)

Call to order at 7:10pm

Agenda approved.

Officers report: President updated the Board on Criminal Background Checks for the coaches. This will be part of the 2007-2008 contracts.

Treasurers report (Lucy Hochrein): Quickbooks upgraded from 2004 to 2007 for multitasking in the Club Office. Computer Bob will set up the software and the hardware. 4 Computers may access Quickbooks concurrently. Lucy Hochrein discussed the volunteer fee. Financial reports (Club on white, Synchro on pink) presented. EGLR finances presented by Ann Dougherty. PIC meeting held by Cindy that included discussion about paying for sign-on ice. Most coaches are now advancing money for their students when the student forgets to bring payment. Cindy and Lucy are investigating on-line registration for Basic Skills and contract ice. **Motion:** AAFSC joins the Ann Arbor Chamber of Commerce. Approved unanimously

IJS equipment: Detroit Metro Council (DMC) purchased IJS equipment. AAFSC will rent the equipment for Springtime and Dr. Porter competitions.

HR report: **Motion:** Promote Karl Edelman Jr to Junior Coach. Approved unanimously with Karl Edelman MD abstaining.

Nationals Sendoff Reception: National sendoff reception (no exhibition) will take place on Wednesday, January 17 from 4-6pm.

Governing Council: **Motion:** Appoint Ann Dougherty, Margaret Faulkner, Laura Maki, Jim Achtenberg, and Ellen Keefe-Garner as delegates to the 2007 USFSA Governing Council. Approved unanimously. Cindy Kaufmann and John Toomasian are additional attendees. Club funding is limited to \$2000-\$2500.

Strategic plan: Karl Edelman requested followup from the retreat. Request for Board members to sign up for a committee.

Competitions: Possibility of AAFSC hosting Adult Sectionals in March. USFSA needs a host, and Ann Dougherty is working with the Cube to host it here. Minimal profit is derived from this event.

Awards banquet: Set for Saturday, April 28 at the Holiday Inn. Alice Rolfes-Curl suggested selling all raffle tickets (last year, we gave each attendee one ticket).

Minutes of December 11 approved, with clarification of fees paid by high school skaters.

Adjourn 8:44pm

Next meeting: February 19, 2007 at 7:00pm Banquet Room

Jim Achtenberg,  
Secretary