

Minutes

Ann Arbor FSC Board of Directors
Monday, March 19, 2007 7:00pm

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

Officers Absent: none

Board Members Present: Jan Bertsch, Judy Schwab, Robert Sacks, Anne Maier, Joan Carr, Karl Edelmann, Jason Deveikis, Ann Dougherty

Board Members Absent: Cathleen Luckhardt (excused)

Others present: John Toomasian (HR), Bonnie Shay (HR), Cindy Kauffman

Call to order at 7:00pm

Agenda approved.

Minutes of February 19, 2007 approved.

Officers report: President, Vice President, and Secretary had minimal reports.

Treasurers report (Lucy Hochrein): Club statements were presented on white paper, synchro on pink. Most of EGL Regionals income has been included. Projected MOI financials presented. Projected Summer ice financials presented. Some old balances will be turned over for Collections.

Competitions committee (Ann Dougherty, Jim Achtenberg): 216 entries have been received and processed for Springtime. The entry deadline next Monday, March 26. We expect about 750 entries total. 500 IJS starts will add 12 hours of ice time at 1 ½ minutes each. Stands will be setup Wednesday night by 7:00pm. Skills and Showcase competition announcement was put in the mail Saturday. Any skater age 16 and over can judge. 2008 Adult Sectionals may be hosted by AAFSC at Vets next March. Ice is not available at the Cube. Expected profit will be about \$5,000.

HR report (John Toomasian): 3 people interviewed for office staff. **Motion:** Hire Marty Kosala and contract with Karrisa Fitzgerald as PT office staff. Passed unanimously. **Motion:** Contract Karrisa Fitzgerald as a LTS instructor. Passed unanimously. Professional Skating Instructor Agreement distributed. This must be signed by July 1. Board members are encouraged to attend Coach meeting on Thursday April 19 at 7:15pm. CPR/BLS training proposal presented.

Office issues (Cindy Kauffman): Proposed Membership Form distributed for 2007-08 year. **Motion:** Eliminate the Active Out-of-town membership category. Passed unanimously. **Motion:** Approve fee schedule. Passed unanimously **Motion:** Remove the \$100 volunteer fee. Passed 7-1 (Robert Sacks voted no). Awards Banquet – we are looking for a DJ. Mr. Fitch cannot do it this year.

Nominating Committee (Alice Rolfes-Curl): Elections are in June. We need to get a nominating committee. Ann Dougherty will call Layale Weinert.

Banners (Alice Rolfes-Curl): Additional banners and updates to existing banners have been ordered and are being hung on Olympic Rink. Cost is \$1126. A matching donation has been made to defray the cost.

MOI 50/50 raffle: Alice is looking for volunteer ticket-sellers. Proceeds go to MOI.

Rotary Club grant: Cindy will send in the application for up to \$3,000 grant.

Gordon Brown award: Need to select recipient by April 16 BOD meeting so that it can be awarded at the banquet April 28. **Motion:** Award the 2007 Gordon Brown volunteer of the year award to Barb Kolling. Passed unanimously.

Strategic Planning: No update – more at a later date.

Coach web pages need updating. Jim will e-mail coaches asking for updates.

Adjourn 9:00pm

Next meeting: April 16, 2007 at 7:00pm Banquet Room

Jim Achtenberg,
Secretary