

# Minutes

Ann Arbor FSC Board of Directors  
Monday, April 16, 2007 7:00pm

Officers Present: Alice Rolfes-Curl, Jim Achtenberg, Lucy Hochrein, Dave Reilly, Brooke Sacks, Ellen Keefe-Garner (7:12pm)

Officers Absent: none

Board Members Present: Jan Bertsch, Judy Schwab, Robert Sacks, Anne Maier, Cathleen Luckhardt, Joan Carr (7:11pm), Karl Edelmann (7:15pm)

Board Members Absent: Jason Deveikis, Ann Dougherty

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

Call to order at 7:08pm by vice president

Agenda approved.

Minutes of March 19, 2007 approved.

Officers report: Vice President and Secretary had no reports.

Treasurer's report (Lucy Hochrein): MOI financials presented with projected loss. Hotel bill for Ariel Angels was much larger than anticipated. **Motion:** Pay Producer and Director \$500 each for their efforts this year. Approved with 2 abstains. Synchro projected financials distributed with a projected loss. Proposed Club budget for 2007-2008, and actuals for July 2006-March 2007 distributed. **Motion:** Approve proposed budget for 2007-2008, with recognition that the Finance Committee will continue work. Approved unanimously.

President's report (Ellen Keefe-Garner): Discussion on guest coaching and choreography.

Strategic Planning committee: Report presented from April 2nd committee meeting. **Motion:** Explore a commission-only Program Development Officer. Approved unanimously. **Motion:** All skaters must be in good standing to have test, competition, and ice privileges (no more than \$100 balance due in combined Club and Synchro accounts for more than 30 days), effective July 1, 2007. Approved unanimously.

Competitions committee (Jim Achtenberg): 749 entries for Springtime. Preliminary schedule has long hours all 4 days. Skills and Showcase planning has started, with some entries received. **Motion:** Approve AAFSC hosting 2008 Adult Sectionals at Vets next March. Approved unanimously.

HR report (John Toomasian): Summary of Apprentice Coach Seminars and Club Coach Program (CCP) presented.

Office issues (Cindy Kauffman): Awards Banquet April 28. Summer ice program draft being developed by Cindy and Karissa. Rotary grant application for synchro support submitted. Newsletter and membership renewal forms will be mailed in May.

Nominating Committee (Alice Rolfes-Curl): Signup for members interested in BOD positions has been posted. Karl Edelman has contacted Layale Weinert about her potential position to chair the nominating committee. **Motion:** Amend the bylaws 3.8 to end “received by date specified in the ballot”, striking “which shall be not less than 20 days before such annual meeting.” Passed unanimously.

Adjourn 9:10pm

Next meeting: May 21, 2007 at 7:00pm Banquet Room

Jim Achtenberg,  
Secretary