

Minutes

Ann Arbor FSC Board of Directors
Tuesday, July 10, 2007 7:00pm

Officers Present: Karl Edelmann, Jim Achtenberg, Lucy Hochrein, Dave Reilly, Brooke Sacks, Ellen Keefe-Garner
Officers Absent: Alice Rolfes-Curl (excused)
Board Members Present: Jan Bertsch, Robert Sacks, Joan Carr, Cathy Lorincz, Myungwon Chang, Ann Dougherty
Board Members Absent: Jason Deveikis, Anne Maier (excused), John Toomasian (excused)
Others present: Bonnie Shay (HR), Cindy Kauffman

Call to order at 7:03pm by president

Agenda approved.

Minutes of June 18, 2007 meetings approved.

Resignation of Board member: Jason Deveikis has resigned from the Board. Ingrid Sheldon, former mayor of Ann Arbor and long-time supporter of AAFSC was mentioned as a possible replacement on the Board. Karl Edelmann will contact her to confirm interest.

HR Report (Bonnie Shay): Kendra Moyle and Rachel Sacks presented for volunteer apprentice program. Recommendation to hire Andrea Best and Melissa Keil as LTS instructors. **Motion:** Approve Andrea Best and Melissa Keil as LTS instructors. Approved unanimously.

Office responsibilities of Karissa Fitzgerald and Marty Kosla distributed.

Cindy Kauffman's position being re-titled from Office Manager to Executive Director, and position description distributed. **Motion:** Approve title change and job description of Executive Director. Motion to table to next meeting: Approved motion to table, after discussion that supported the concept.

Program Coordinator position description distributed, which combines Apprentice Coordinator, LTS, Shooting Stars, and the AAFSC Academy. **Motion:** Approve the concept of hiring the Program Coordinator as a contract employee. Approved unanimously.

Treasurer's report (Lucy Hochrein): Profit and Loss for July 2006 to June 2007 presented – Budget vs Actual (less EGLR). Global July 2006 through June 2007 Profit and Loss presented (including EGLR). Synchro Profit and Loss for June 2007 presented.

President's report: Consent calendar to be distributed by committees and officers before each Board meeting with items for approval by the Board.

Web site discussion: Coach names and contact will be listed. Hourly rate will be optional, but is desired.

Membership categories discussion with fees and club representations.

Adult Sectionals March 8 and 9 will interfere with MOI program work at Mountainside, unless the timetable for pictures, etc. are in much earlier than in previous years.

US Figure Skating has assigned videographers to all qualifying competitions, and Ledin did not get any contracts. Straw Productions has been assigned to Midwest Adult Sectionals. This could have a negative impact on Ledin at non-qualifying competitions such as Springtime.

Adjourn 8:50pm

Next meeting: August 14, 2007 at 7:00pm Banquet Room

Jim Achtenberg,
Secretary