

Minutes

Ann Arbor FSC Board of Directors
Tuesday, August 14, 2007 7:00pm

Officers Present: Karl Edelman, Jim Achtenberg, Lucy Hochrein, Dave Reilly, Brooke Sacks, Alice Rolfes-Curl

Officers Absent: Ellen Keefe-Garner (excused)

Board Members Present: Robert Sacks, Joan Carr, Cathy Lorincz, Myungwon Chang, Ann Dougherty, John Toomasian, Anne Maier

Board Members Absent: Jan Bertsch (excused)

Others present: Bonnie Shay (HR), Cindy Kauffman, Doug Haw, Erin Donovan

Call to order at 7:02pm by president

MOI – Erin Donovan presented some ideas on MOI 2008 – A Night at the Emmy’s theme. **Motion:** Appoint Erin Donovan, Alison Reilly, and Heather Lutz as co-Directors of MOI 2008, Mary Reilly to chair a committee as Producer. Unanimously approved.

Agenda approved.

Minutes of July 10, 2007 meetings approved.

Replacement of Board vacancy: Ingrid Sheldon, former mayor of Ann Arbor and long-time supporter of AAFSC is not available. Possible new board member could come from our AAFSC judges – Pam Pangle. Jim Achtenberg will contact Pam to determine interest.

Consent Agenda: Motion: Approve, as written. Unanimously approved.

HR Report (Bonnie Shay): Erica Archambault (Senior skater) is interested in transferring from Broadmoor SC to Ann Arbor FSC. Currently, Broadmoor subsidized her, Ann Arbor cannot offer a subsidy. She is requesting a position in Ann Arbor on the coaching staff. **Motion:** Approve Erica Archambault as a full member of the AAFSC coaching staff. Approved unanimously.

Doug Haw is working with PSA for AAFSC to host a PSA seminar on September 9. This is one of 15 to be held nationwide.

Motion: Position title for the position currently held by Cindy Kauffman be Administrative Director. Approved unanimously.

Job description for Administrative Director passed out and discussed. **Motion:** Approve the job description of the Administrative Director as presented with changes. Approved unanimously.

Treasurer's report (Lucy Hochrein): Profit and Loss for July 2007 for the Club with comparison to Budget presented. Synchro June and July 2007 Profit and Loss presented. Membership (Joan Carr): AAFSC currently has about 225 regular members. Report on Alumni membership – set Alumni membership fee to match the Adult membership. categories discussion with fees and club representations.

Myungwon Chang will setup a new picture board of directors and coaches. Brooke Sacks will take pictures at the September Board meeting.

Rules and Regs update: Ann Dougherty, Karl Edelmann MD, Alice Rolfes-Curl and Cindy York are working on major revisions to this document.

Fundraising: Alice Rolfes-Curl presented information on a fundraising run.

Midwest Adult Sectionals: Ann Dougherty updated the status of the competition.

AAFSC Coach Program: John Toomasian and Bonnie Shay are updating the procedure for a Club skater to move along the coaching progression. Apprentice Coach (Volunteer) standard now requires only Intermediate Moves in the Field.

Adjourn 8:55pm

Actions taken via e-mail:

Motion: Appoint Pamela Pangle to fill the remainder of the term held by Jason Deveikis. Approved unanimously.

Motion: Approve proposed new contract with the Cube for 5 years, with 2 5-year renewal options. Approved 8-0

Next meeting: September 11, 2007 at 7:00pm Banquet Room

Jim Achtenberg,
Secretary