

Minutes

Ann Arbor FSC Board of Directors
Tuesday, November 13, 2007 7:00pm

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

Officers Absent: Karl Edelmann (excused), Dave Reilly (excused)

Board Members Present: Robert Sacks, Joan Carr, Kathy Lorincz, John Toomasian, Anne Maier, Jan Bertsch, Pam Pangle, Myungwon Chang

Board Members Absent: Ann Dougherty (excused)

Others present: Cindy Kauffman, Karissa Fitzgerald

Call to order at 7:05 pm by vice president

Agenda approved.

Minutes of October 9, 2007 meetings approved as amended.

Consent Agenda: nothing on the consent agenda

Treasurer's report (Lucy Hochrein): Financials for Club and Synchro distributed. Cash position is very tight. LTS refund policy of credits to accounts for skaters within the first 2 weeks of the session reaffirmed. No cash refunds at any time. No credits after 2 weeks (except for documented medical reasons). This policy is on the current LTS brochure.

Synchro accounts: There are some accounts that have unpaid balances. Policy is that skaters who are not current with their payments are not permitted on practice ice or to compete with the team (this includes the upcoming Dr. Porter competition). Brooke Sacks will get a list of skaters to Erin Donovan by Monday, November 19.

Strategic Planning: Discussion centered on selling advertisements for event programs. An additional Board meeting will be scheduled for Strategic Planning – probably in January.

Professional Contract Review: Copies of contract and attachments distributed. Coaches are required to give 60 day notice of increase in rates. USFSA Coaches Registration form will be included on the contracts. Discussion held on getting a list of skaters from each coach.

Apprentice Program Volunteer Evaluation Form is in development.

Spring/Summer ice usage: Cindy Kauffman will meet with Lucy Hochrein to discuss sessions. Also to be reviewed with the Coaches. Summer ice reductions are likely. Target is to have Summer Ice schedule ready by February.

Parents Code of Ethics discussed.

No update on Adult Midwest Sectionals.

Brooke Sacks is working on the Board/Coaches pictures.

AAFSC website: WCC Internet Professional Program involves web design for clients. WCC students design web sites at no charge. Monthly fees for hosting web site range from \$0 to \$30 per month. **Motion:** Proceed with creation of new AAFSC web site by the WCC Internet Professional Program at a minimal cost, no more than \$360/year. Passed unanimously.

No report from Human Resources.

Membership – 271 regular members plus 28 second club members.

Porter Competition shopping night will be the Friday before the competition – no admission charge.

Holiday Exhibition – we are full! 20 acts, all paid. December 9, from noon – 2:00pm.

Adjourn 8:37 pm

Next meeting: December 11, 2007 at 7 pm Banquet Room

Jim Achtenberg,
Secretary