

Minutes

Ann Arbor FSC Board of Directors
Tuesday, December 11, 2007 7:00pm

Officers Present: Alice Rolfes-Curl, Jim Achtenberg, Lucy Hochrein, Brooke Sacks, Karl Edelmann

Officers Absent: Ellen Keefe-Garner (excused), Dave Reilly (excused)

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

Board Members Absent: Pam Pangle (excused), Kathy Lorincz

Others present: Cindy Kauffman, Bonnie Shay, Karissa Fitzgerald

Call to order at 7:05 pm by vice president

Agenda, as amended, approved.

Julia Segall, one of the long-time Club members, died recently at age 24. Julia and her parents were very active in the Club, Springtime Invitational, and MOI. **Motion:** Rename the “Sportsman of the Year” award to the “Julia Seagall Sportsman of the Year” award. Passed unanimously.

Minutes of November 13, 2007 meetings approved as amended.

Consent Agenda: nothing on the consent agenda

Treasurer’s report (Lucy Hochrein): Financials for Club, Ice usage summary, and Synchro distributed. Cash position remains very tight. Saturday morning 8:15am session consistently has very few skaters. Recommend that this session be dropped with the spring ice session and the 3:15pm weekday sessions be designated “general”. Summer ice sales loss was significant. **Motion:** Maintain same ice fees over summer as used for spring/summer/fall. Passed unanimously. 5-punch sign-on cards will be replaced with a 10-punch card, with the \$5 discount per card retained (but now applying to 10 punches, not 5 punches). LTS instructor fees are under review.

Strategic Planning: We host competitions efficiently. Discussion held on the coaching staff, testing results, and putting the emphasis on the skaters.

Human Resources: **Motion:** Make Alex Carr a LTS Instructor. Passed unanimously, with Joan Carr abstain.

Governing Council delegates: **Motion:** Ann Dougherty, Pamela Pangle, James Achtenberg, Karl Edelmann MD, and Margaret Faulkner are the AAFSC delegates for 2008 Governing Council. Passed unanimously. Cindy Kauffman will attend as an observer. **Motion:** Cindy Kauffman and Karl Edelmann MD will attend the Club Education seminar in conjunction with Governing Council.

Adult Midwest Sectionals: One entry received. Expanded dance events might attract non-qualifying entries from across the country.

Brooke Sacks is working on the Board/Coaches pictures.

Event photography: **Motion:** N-Focus and individuals associated with N-Focus are not to be an event photographer at all AAFSC events. Passed unanimously, with Joan Carr abstain.

Rules and Regulations update: Pages 45-49 has many regulations on Grants and Fundraising. Replace 6.0 to 6.028 with “Donations may be solicited and accepted on behalf of the AAFSC General Operating Fund and the Grant and Scholarship Fund. All donations or contributions will be considered tax deductible under Section 501(c)(3) as long as the AAFSC has actively participated in managing and distributing the funds for skating related activities”

Adjourn 8:55 pm

Next meeting: January 8, 2008 at 7 pm Banquet Room

Jim Achtenberg,
Secretary