

Minutes

Ann Arbor FSC Board of Directors
Tuesday, May 20, 2008 7:00pm

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

Officers Absent: Ellen Keefe-Garner

Board Members Present: Ann Dougherty, John Toomasian, Pam Pangle, Jan Bertsch, Melanie Bolhuis, Kathy Lorincz, Anne Maier, Robert Sacks, Myungwon Chang

Board Members Absent: none

Others present: Bonnie Shay

Call to order at 7:00 pm by president

Agenda approved.

Minutes of April 15 meeting approved.

Consent Calendar:

Nothing to isolate

Treasurer's report (Luci Hochrein): Hockettes budget presented, with conservative income estimates.

Motion: Approve synchro budget as presented. Passed unanimously. Synchro profit and loss from May 2007 through April 2008 presented, along with budget vs. actual. Club profit and loss from July 2007 through April 2008 presented, along with budget vs. actual.

Budget discussion (Melanie Bolhuis): MOI runs at a loss every year. It was suggested that we hold MOI every other year. Awards Banquet needs to be marketed to get better attendance and reduce the expense.

Competitions Committee (Ann Dougherty, Jim Achtenberg): Springtime finances not complete (too soon after competition). Next year is the 25th anniversary of the Springtime Invitational. Skills and Showcase entries will be slightly higher than last year. Discussion held on increasing participation of AAFSC skaters in all competitions.

Human Resources (John Toomasian): Professional staff contracts for 2008-2009 have been distributed. Interview process for LTS coordinator is being developed – to be complete in about 2 weeks. Synchro Advisory Committee will be re-established to help, in part, with synchro account payments. A report will be made at the June meeting. New LTS Apprentice Instructors will be presented at the June meeting for approval. Job openings might not be available in June. Doug Haw, Apprentice Coordinator has not provided apprentice evaluations. HR committee met with him, and explained the requirement again. Discussion held on requirements to graduate from the apprentice program independent from being hired by the Club. Quarterly meetings with the coaches will occur starting in the summer.

Calendar issues (Melanie Bolhuis): Calendar is on the new Club website. Items to be included are ice schedule dates, various deadlines, and notices.

Seminar (approved at April meeting) update from Gina – via e-mail – received. The Seminar is on hold, pending scheduling conflicts and CER requirements. Gina will give an update in-person at the June meeting.

Adjourn 9:33 pm

Next meeting: Annual Meeting on June 10, 2008 at 7 pm Banquet Room

Jim Achtenberg,
Secretary