

Minutes

Ann Arbor Figure Skating Club Board of Directors
Tuesday, December 13, 2011 7:15pm

Officers Present: Robert Bertsch, Brooke Sacks, Jim Achtenberg, Melanie Bolhuis, Lisa Wolf, Doug Tharp
Officers Absent: John Tomassian, Ann Dougherty, Bonnie Shay, Ellen Keefe-Garner, Lori LeChard
Board Members Present: Nancy Staub, Sibel Cetinel, Daria Massimilla, Pam Pangle, Yasa Nechaeva, Jayne Tharp
Board Members Absent: Mary Reilly, Tereze Steinhoff, Brandon Forsyth
Others present: Alice Rolfes-Curl (scheduling committee), Craig Forsyth (office), Robert Sacks, Susan Erskine

Meeting called to order at 7:15pm.

Agenda approved, as modified

Consent agenda: **MOTION:** by Tharp, second by Pangle: Approve Consent agenda. Passed unanimously.

SEC-1: Approval of minutes from November 15

SEC-2: Action between meetings: **MOTION:** by Staub, second by Cetinel: The AAFSC Board of Directors nominates Margaret Faulkner for The Jimmy Disbrow Award. Passed unanimously.

COMMUNICATIONS: The Communications committee has continued to notify members of upcoming events (Porter competition, Holiday Exhibition), send out request for volunteers for Porter, and notified members of Winter inter-session ice schedule and the availability of the 2012 Winter session schedule through the use of email blasts and posting on the club website.

Treasurer (Doug Tharp): November summary financial report distributed. Finance Committee is working with Kim on long term planning.

MOTION: by Cetinel second by Pangle: Extend contract with Technology Business Consulting for ongoing services to June 30, 2012 not to exceed \$1,000 per month. Passed unanimously.

Synchro Recognition: **MOTION:** by Pangle, second Tharp: Give a \$20 gift card to each skater on each team that qualifies to skate in the US Synchronized Skating National Championships. Passed unanimously.

Membership Committee (Daria Massimilla): Revised proposal distributed with new membership categories, fees, and volunteer commitment.

Scheduling (Alice Rolfes-Curl): Winter contract and holiday week ice contracts are available. Exhibition dates for Ice Dancers going to Nationals and Synchro teams to Sectionals are scheduled.

Hockettes (Erin Donovan): Teams did well at first exhibition and first two competitions. Guest judges have been in to work with the teams, providing helpful feedback.

Office report (Craig Forsyth): Written report on office issues distributed.

Porter Competition: (Alice Rolfes-Curl) Competition run under the direction of Larry and Nancy Ward while Mary Reilly is recovering.

MOI: (Jayne Tharp) The restaurant fundraiser was successful. Additional restaurant fundraisers are scheduled. Casting is out, progress is being made on schedule.

Annual Celebration Banquet: Saturday, April 21, 2012 is the target date.

Adjourn 8:45 pm

Next meeting: January 17, 2012 at 7:15pm

Jim Achtenberg, Secretary