

Minutes

Ann Arbor FSC Board of Directors
Monday, February 19, 2007 7:00pm

Officers Present: Ellen Keefe-Garner, Jim Achtenberg, Alice Rolfes-Curl, Lucy Hochrein, Dave Reilly

Officers Absent: Brooke Sacks

Board Members Present: Jan Bertsch, Judy Schwab, Robert Sacks, Anne Maier, Cathleen Luckhardt, Joan Carr, Karl Edelman, Jason Deveikis (arrive at 8:40)

Board Members Absent: Ann Dougherty (excused)

Others present: John Toomasian (HR), Bonnie Shay (HR), Cindy Kauffman

Call to order at 7:00pm

Agenda approved.

Minutes of January 15, 2007 approved.

Officers report: President posted signs in locker room regarding thefts. The perpetrator will be reported to the police and prosecuted. Vice President received letter from Food Gathers acknowledging gift of \$177 collected at the Holiday Exhibition.

Treasurers report (Lucy Hochrein): Individual skater accounts have been investigated and updated in QuickBooks, and are now in good shape. Statements were sent to skaters with balance due. If the balance due was zero, no statement was sent. Club financial statements were presented on white paper, synchro on pink.

Competitions committee (Jim Achtenberg): Springtime entries are coming in. Skills and Showcase competition scheduled for June 9 on Stadium Rink. IJS equipment purchased by DMC, and will be used at Springtime.

HR report (John Toomasian): Melanie B. will fill in on LTS responsibilities for Sarah R. while Sarah is out on maternity leave. Coach contracts for 2007-2008 will include criminal background checks, CPR certification, and full club membership. Letter of intent for the coaches is ready to go – far ahead of schedule. **Motion:** Coaches are required to be Professional Members of AAFSC, with dues equal to Active Member fee (currently \$200). Approved 6-1.

Office issues (Cindy Kauffman): Interviewing for open office staff position will take place on February 20. The current intent is to fill this position with several people on “job share” and volunteers. LTS financials presented.

Gold Medals (Alice Rolfes-Curl): Historically, the Club has awarded a USFSA Gold Medal to each active AAFSC member who passes a Gold test. USFSA has sent the skater a gold lapel pin. This year, we have 4 active AAFSC skaters who have qualified for Gold Medals.

Banners (Alice Rolfes-Curl): Additional banners are needed for recognition of medalist in classifications beyond our current banners. Names need to be added to some existing banners. Alice reported the cost as \$846.

Adjourn 8:46pm

Next meeting: March 19, 2007 at 7:00pm Banquet Room

Jim Achtenberg,
Secretary