

Minutes

Ann Arbor FSC 2006-2007 Board of Directors
Monday, June 18, 2007 6:30pm

Officers Present: Alice Rolfes-Curl, Jim Achtenberg, Dave Reilly, Brooke Sacks, Ellen Keefe-Garner

Officers Absent: Lucy Hochrein

Board Members Present: Jan Bertsch, Judy Schwab, Robert Sacks, Anne Maier, Joan Carr, Jason Deveikis, Ann Dougherty

Board Members Absent: Cathleen Luckhardt, Karl Edelmann

Others present: Cindy Kauffman, JoAnn Pichan

Call to order at 6:45pm.

Agenda approved.

Minutes of April 16, 2007 approved, and May 21, 2007 cancellation record.

Officers report: Outgoing president Ellen Keefe-Garner thanked the Board and membership for allowing her to serve as President. Vice President and Secretary had no reports.

Springtime Competition report: Ann Dougherty presented financial report with comparisons for 2004, 2006, and 2007 competitions. Entries were very slightly down this year due to a boost from hosting Regionals in 2006. Final Rounds will return next year – probably accommodated by the elimination of Solo Dance and Adult events.

Basic Skills and Showcase report: Jim Achtenberg presented preliminary financial report. Nice competition this year, low entries from Ann Arbor skaters due to this competition being removed from the Shooting Stars program. Jason Deveikis reported this was at the request of coaches. Recommendation made to add back next year.

Meeting adjourned, annual meeting started at 7:15pm.

Annual Meeting

Ann Arbor FSC

Monday, June 18, 2007 7:15pm

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

Officers Absent: none

Board Members Present: Jan Bertsch, Judy Schwab, Robert Sacks, Anne Maier, Joan Carr, Jason Deveikis, Ann Dougherty, Karl Edelmann

Board Members Absent: Cathleen Luckhardt

Call to order at 7:15pm

Election results: Myungwon Chang, Kathy Lorincz, and Ann Dougherty elected to the Board. **Motion:** Ballots to be destroyed immediately. Passed.

Treasurer Report: Luci Hochrein – Club Finances: July 2006 to May 2007 Profit and Loss statement presented. This included Eastern Great Lakes Regional held in October 2006. Comparison of Budget vs. Actual also presented. Proposed 2007-2008 Club budget presented. **Motion:** Approve 2007-2008 Club budget as presented. Approved unanimously.

Synchro June 2006 to May 2007 Profit and Loss statement presented. This shows a slight net income, however, there is significant accounts receivable of about \$6,000. Proposed 2007-2008 Synchro budget presented. **Motion:** Approve 2007-2008 Synchro budget as presented. Approved unanimously.

Meeting adjourned, 2007-2008 meeting started at 7:45pm.

Minutes

Ann Arbor FSC 2007-2008 Board of Directors

Monday, June 18, 2007 7:45pm

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

Officers Absent: none

Board Members Present: Jan Bertsch, Cathy Lorincz, Robert Sacks, Anne Maier, Joan Carr, Jason Deveikis, Ann Dougherty, Karl Edelman, Myungwon Chang

Board Members Absent: none

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

Meeting called to order at 7:45pm

New Board members introduced themselves.

Officer nominations: Karl Edelman for President, Alice Rolfes-Curl as Vice President, Luci Hochrein and Dave Reilly as co-Treasurers, Brooke Sacks as Assistant Treasurer, Jim Achtenberg as Secretary, Ellen Keefe-Garner as Past President. **Motion:** Elect this slate, approved unanimously.

Board vacancy created by Karl Edelman becoming President. Motion: Elect John Toomasian to fill out the term of Karl Edelman. Passed unanimously.

Board meeting schedule: The Board meetings will be at 7:00pm on the second Tuesday of every month.

Bylaws/Rules and Regulations revision: Cindy York will coordinate a committee (with Ann Dougherty, Alice Rolfes-Curl, Judith Starks) to make bylaw/rules and regulations change recommendations.

GeorgeCalc school: USFSA would like Ann Arbor FSC to host a GeorgeCalc school for accountants on July 22, 2007. There is a possibility that Detroit Metro Council will take this over. **Motion:** Approve AAFSC hosting GeorgeCalc on July 22, 2007. Approved unanimously.

Hockettes report: Molly Rau presented Hockette involvement in the American Cancer Society's "Making Strides Against Breast Cancer" walk in Ann Arbor. This was reported on www.usfigureskating.org. The Hockettes are already beyond their goal. Pledges can be made at http://main.acsevents.org/site/TR?pg=personal&fr_id=3470&px=2285105 (and click on "Make a gift!" under the red thermometer) or by writing a check to the "American Cancer Society" and write "HOCKETTES JR Team" on the memo line. Checks may be given to Molly Rau or to Coach Erin Donovan. Hockettes fundraising card, selling for \$10, presented to the Board.

Sustaining Membership Fundraising Proposal presented by Karl Edelman.

MOI proposal presented by Cindy Kauffman. **Motion:** Dates will be Friday March 28 at 7:00pm and Saturday March 29 at 2:00pm and 7:00pm. Unanimously approved.

Motion: Director will be a paid position (amount to be determined) and Producer will return to a volunteer position. Unanimously approved.

Sponsors should be recognized at the Awards Banquet.

HR report (John Toomasian): Written report presented. **Motion:** Approve Logan Guilietti-Schmitt as LTS instructor beginning in the fall. Unanimously approved.

Motion: Approve Rebecca Magerovskiv and Sergey Magerovskiv as Freestyle, Field Moves and Dance for Professional Staff. Approved 6-0 with 3 abstain. **Motion:**

Approve Emmy Weinert as a Low Level Ballet Assistant. Unanimously approved. The HR Committee is requesting the Club Office post a list of coaches who have turned in a signed contract on July 1, 2007.

Adjourn 9:45pm

Next meeting: Tuesday, July 10, 2007 at 7:00pm Banquet Room

Jim Achtenberg,
Secretary