

# **Atlanta Figure Skating Club**

## **Board of Directors Meeting, April 10th, 2018**

President, Kathy Shehee called the meeting to order at 6:40PM.

Attending the meeting were: Kathy Shehee, John Millier, Lori Malthaner, Jane Jud, Tami Mickle, Tea Junnila, Francesca Sichenze-Bryant, Jennifer Latham, Judith Flair, Victoria Williams, and Andrea Raffianelli.

Absent were: Sharon Hyre, Heather Stables, and Soucci Taylor.

### **Officer's Reports:**

#### **President: Kathy Shehee:**

- Lee Schafer has been recognized by USFS for 50 years judging. Sharon and Dana delivered the plaque from USFS as Lee was not able to travel to Governing Council this year.
- Andrea is here to discuss the show/banquet

### **OLD BUSINESS**

#### **1) Annual Awards Banquet: Andrea Raffianelli and Jennifer Latham**

- Andrea has called multiple venues to inquire about pricing. All were booked for weddings, graduation parties, etc.
- We will host the awards banquet at Finley's on Sunday, April 29th-Need to incorporate cast and awards together
- We will present awards off ice at Finley's
- Awards Banquet to begin post show
- Roswell River Landing was suggested for next year
- Pricing for awards banquet will be \$20 for adults, \$15 for children 12 and under
- DJ Kermit will provide music and entertainment
- Judith will mail invitations to award winners
- Jane will send out e-blast with ticket information to membership
- Tickets will be available for purchase online and at show dress rehearsal on 4-15 & 4-22 (Francesca can help on 4-22)
- Cash/check/online purchase-no cards for in person purchases
- The deposit for Finley's was placed during this meeting

#### **2) Spring Show: Tami Mickle**

- We will put the curtain up on 4-22 to inspect. If approved, we will leave it up until the show date, but we may need to take it down to accommodate hockey games
- The synchro team will watch the show from upstairs after they skate
- Ticket pricing- \$10 for children 12 and under, \$15 adults, \$40 for 3 show package, \$45 VIP package (rink side seating, early access, 1 drink and 1 appetizer)
- Flyers will be sent to Learn to Skate Program on the 16th and 21st
- We will need to rent bar height tables and chairs for rink side seating. Tea will call the rental company regarding pricing
- Jane will provide flyers, social media posts for show promotion
- Judith is working on publicity for The Cooler website to include show information
- Francesca will make copies of flyers and cut them for Learn to Skate program
- Thank You ads discussed for individuals/groups that have made a significant contribution to the success of the show

**1st Vice President: John Millier:**

- will speak later about Nominating Committee

**2nd Vice President: Jennifer Latham:**

- No report at this time

**Secretary: Lori Malthaner:**

- Minutes from previous meeting approved

**Treasurer: Judith Flair:**

- February financials sent, working on March

**Test Chair: Tea Junnila:**

- report submitted by email
- Ordered Gold medals for Award's Banquet, will send invoice to Judith
- Judy Williams Test Award winner determined
- The May tests session is on May 13th, 3 Gold judges have been secured
- Medals for Atlanta Open will be ordered soon. Tea requested a logo from Jane

**Membership Chair: Francesca Sichenze-Bryant:**

- Report submitted by email
- 424 members to date

**Volunteer Chair: Heather Stables: (absent, at Adult Nationals)**

**Communication Chair: Jane Jud:**

- Report by email
- Asked if any college scholarship applications had been received, Kathy will check
- Spotlight skater for May voted on and determined

**Competition Chair: Sharon Hyre (absent)**

- New IJS system has been paid for, in touch with Bill Taylor regarding shipping

**Dance Committee: Kathy Sheehee**

- Applications for Ice Dance weekend are out

**OLD BUSINESS (Continued)**

**3) Nominating Committee: John Millier**

- Looking at the process of voting to make recommendations to the Procedures Review Committee
- The current Bylaws state that a committee is nominated and then they vote for a chair
- Houses with multiple voting eligible adults should send a secondary email address to John to receive their additional ballot(s)

## **New Business**

### **1)AFSC Bylaws:**

- Suggestion made for the Board of Directors to elect a chair of the Nominating Committee. The chair will then recruit committee members for service
- Suggestion made to keep digital copies of votes for BOD nominees instead of paper
- Eliminate SafeSport change as this is covered by USFS Bylaws
- Participation in club events limited to members unless invited as a special guest

### **2) Governing Council:**

- Delegates are Sharon, Dana, Lori and Tea
- Discussion of proposed changes to qualifying competition structure.
- Discussion of Committee Realignment proposal

Motion to adjourn meeting at 8:56PM by Tami Mickle, 2nd by John Millier, unanimous pass.

Submitted by Lori Malthaner  
May 1st, 2018