

ATLANTA FIGURE SKATING CLUB
Board of Directors Meeting February 13, 2018

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First Vice President John Millier called the meeting to order at 6:35 pm. Attending the meeting were Sharon Hyre, Jane Jud, Tea Junnila, Jennifer Latham, Tami Mickle, Heather Stables, and Soucci Taylor. Absent were Francesca Sichenze-Bryant, Judith Flair, Lori Malthaner, Kathy Shehee and Victoria Williams.

OFFICER REPORTS

2nd Vice President: Jennifer Latham:

Report approved as written. Jane will develop a flyer for the March 16 special event. This is also the first practice session for the spring show.

Secretary: Lori Malthaner (absent)

Minutes from the previous board meeting were approved as submitted.

Treasurer: Judith Flair (absent)

Report approved as submitted.

Test Chair: Tea Junnila

Report approved as submitted. Tea suggested that we communicate July test session dates at other clubs to our members.

Membership Chair: Francesca Sichenze-Bryant (absent)

Report approved as submitted. We now have 416 members.

Volunteer Chair: Heather Stables

Heather requested Sharon to provide a computer for playing music at the Magnolia Open so she can assess functionality. She will use Magnolia as a benchmark for the Atlanta Open and make recommendations for upgrades, etc. Heather will also work on Magnolia Open Signup Genius set-ups for volunteers soon.

Communications Chair: Jane Jud

Report approved as submitted.

Competition Chair: Sharon Hyre

- Jane is still awaiting confirmation of hotel block/rates/link for out of town skaters at the Atlanta Open; required for announcement.
- We may need to book additional practice sessions in the red rink for Magnolia Open, pending availability.
- Non-compliant coaches will not be credentialed at Magnolia Open

- EntryEeze is not set up to handle the new elements and codes for the National Solo Dance series John will provide a list, and Jane will forward to EntryEeze for incorporation into their software. .

OLD BUSINESS

Spring Show (Tami Mickle)

- Tami has recruited the following members:
 - Backstage directors – Nastasia Rozenberg, Cindie Snow, and Tori Williams
 - Announcer – John Richardson
 - Costumes – Jennifer Latham and Sarah Bolocan
 - Concept – Nancy Ellis Riggs
 - Program/Logo – Dana Forehand
 - Group Parent Coordinator – Kim Detwiler
 - Music – Graham Payne and Eric Bohnstedt
 - Production Manager – TBD
 - Props/Set - Paul Detwiler, Candace Goodwin
 - Business Manager – Jane Jud
 - Tickets/Security/Ushers – TBD
 - Cast Party – Pam Palmer, Andrea Rafanelli, Jennifer Latham
- Tami plans to chair herself.
- Tim will perform as our guest skater. Judith or Kathy need to book flights for him (Thursday – Monday)
- The board decided to forego another guest in favor of lighting (AEE Productions).
- The performance criteria were approved with the exception of the number of groups in which skaters may participate. Soloists may now participate in a maximum of 2 groups; all others may participate in 3 groups. Tami made a motion to accept this change, Jennifer seconded, and the motion passed with one board members voting against the motion.
- Tami suggested that additional groups may include a home school group (all levels), a coaches number, a synchro group, an ice dance number, an adults number, and the standard test level groups.
- Most coaches are on board with participating.
- We will need to contract with a professional photographer for program photos (full color.) No video for this show.
- First priority is finalizing the announcement/registration materials. Jane agreed to develop a pro forma P&L.

Nominating Committee (John Millier)

- Chair John Millier is in the process of convening a meeting with committee members. Heather and Jennifer will also represent the board; three non-board members must be recruited.

Procedures Review Committee (Jane)

- Committee members are Kathy Shehee and John Millier.

NEW BUSINESS

Synchro Skills Classes (Kathy Shehee/Tea Junnila)

- Tea reported that 28 skaters have signed up and paid for the 12 classes; 18 are LTS, 3 are Georgia FSC members and 7 are Atlanta FSC members. Six more skaters may join in the coming weeks.
- Total income covers the ice expense. Four coaches will be compensated.
- One coach must complete coach compliance requirements in order to coach.
- The teams will be invited to participate in the show.

At 8:00 PM Tami moved that the meeting be adjourned, Sharon seconded the motion, and it passed unanimously.

Submitted by: Jane Jud

Date: February 14, 2018