

**GENERAL BOARD OF DIRECTORS MEETING
ATLANTA FIGURE SKATING CLUB**

June 13, 2017

President Kathy Shehee called the meeting to order at 6:40 pm. Attending the meeting were: Kathy Shehee, Elaine Bialczak, Francesca Sichenze-Bryant, Karen Crossen, Judith Flair, Jane Jud, Tea Junnila, Jennifer Latham, Monica Long, Lori McGarigle, Lori Malthaner, Tami Mickle, John Millier, Graham Payne, and PJ Whalen. Absent were Lori Douglas, Amy Moosbrugger, Heather Stables, and Victoria Williams.

Officers Reports:

President: Kathy Shehee

Kathy will advise Amy of corrections to the May minutes.

2nd Vice President: Karen Crossen

Report approved as written.

Karen provided several suggestions for improving Club Ice, and John agreed that we would investigate options presented at the last meeting.

Secretary: Amy Moosbrugger (absent)

Minutes from the previous board meeting were approved with revisions.

Treasurer: Judith Flair

Total operating assets are unusually high, but the balance excludes considerable expenses incurred/anticipated for the Atlanta Open and G2C training clinic.

Test Chair: Tea Junnila

Report approved as written.

Tea mentioned that the new test structure may require higher fees. She will consult with Ginger Whatley (Georgia FSC test chair) to ensure that both clubs' fees are identical for the reciprocal agreement. Our goal has always been to break even on test sessions.

The new test structure will be implemented on September 2, 2017. John and Tea agree that we should secure more information about the associated fees (USFS fee, copy fees, judges' expenses, accountant fees, etc.) for skaters submitting IJS protocols to determine our final fees.

Tea also noted that background music may now be played during moves tests. John believes this change will help set the pace for the testing skaters.

Membership Chair: Francesca Sichenze-Bryant

Report approved as submitted. We finished the season with 391 members. If we can register 400 members next season, we will gain an additional vote at Governing Council.

Volunteer Chair: Monica Long

Monica will provide a report on final service hours on June 14. She anticipates a high number of members who have not fulfilled their service hours requirement even though there were many open volunteer spots for music/announcing and runners.

PJ noted that coaches' hospitality suffered a "food draught." She suggested that whatever resolution is adopted, that we communicate our policy in advance to set expectations.

These concerns will be addressed for next season's competitions.

Communications Chair: Jane Jud

Report approved as submitted.

Competition Chair: Christi Fisher

Report approved as submitted

Ice Dance Weekend: Graham Payne

Graham advised that the event went very well with 55 participants. He also suggested that the next dance test session be offered on a weekend between regionals and sectionals.

Training: Lori McGarigle

We have 27 registered skaters for the Grassroots to Champions training clinic. We have reserved ice on Sunday for private lessons with Nick Perna.

At 7:55 PM Kathy adjourned the meeting.

Submitted by: Jane Jud

Date: June 14, 2017