

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

May 8, 2018

President Kathy Shehee called the meeting to order at 6:43 pm. Attending the meeting were: Kathy Shehee, Francesca Sichenze-Bryant, Judith Flair, Jane Jud, John Millier, and Tea Junnila. Absent were Sharon Hyre, Jennifer Latham, Lori Malthaner, Tami Mickle, Heather Stables, Soucci Taylor, and Victoria Williams.

OFFICER REPORTS

2nd Vice President: Jennifer Latham (absent):

Kathy reported that many skaters are signing up for the Atlanta Open exhibitions on May 18 and 25.

Secretary: Lori Malthaner (absent):

Minutes from the previous board meeting were approved as submitted.

Test Chair: Tea Junnila

Report approved as submitted.

Membership Chair: Francesca Sichenze-Bryant

Report approved as submitted. We ended the year with 424 members. Francesca reviewed a summary report that identified membership by type as well as the club membership history since 2012. Bridge membership has been consistent at 20 – 25 members.

Volunteer Chair: Heather Stables (absent)

No report.

Communications Chair: Jane Jud

No report. Jane advised that the May/June Freestyler is 29 pages. She received ~1,000 photos from which she selected the best representations of the Spring Show and the Awards Banquet/Cast Party.

Competition Chair: Sharon Hyre (absent)

Jane reported that 301 skaters have registered for the Atlanta Open with 150 coaches.

Dance Committee: Kathy Shehee

Laurie Sanii has requested approval of the purchase of a logoed mug or bag for IDW attendees as a way to publicize the event. The preferred design will need to include the club name. John suggested that Laurie investigate alternate portable drink containers that are more likely to be brought/used at rinks.

OLD BUSINESS

Spring Show and Awards Banquet/Cast Party reports deferred to June meeting.

NEW BUSINESS

Nominations Committee/Election Results

John Millier announced that Francesca, Judith, Candace, Sharon, and Lori were elected to the 2018-2019 Board of Directors.

Relocation to New Storage Facility

The new storage facility will cost \$1.00 more/month and is located around the corner from The Cooler. Our contract with the current facility ends in June, and Tami has already reserved a unit in the new facility for 30 days at no charge with the first month free. If we accept the month of May as the first (free) month, we can begin the process of moving/purging immediately. John made a motion that we move to the new facility, Judith seconded, and the motion passed unanimously.

Purchase of Digital Devices to Play Music

Kathy stated that Heather's employer may donate their obsolete equipment in lieu of our purchase of two new computers. John agreed to discuss options for the most reliable equipment for use in a cold rink with USFS music gurus. A vote was deferred pending the outcome of John's conversations with USFS.

2018-2019 Membership Types and Fees

- **Free Collegiate Membership Requirements**

Unlike the scholarship membership requirement, the club has not stipulated a membership term in association with free club collegiate membership. After discussion, Judith made a motion that we require four years of consecutive membership to qualify for free collegiate membership. John seconded, and the motion passed unanimously.

Full-time status will be based on each college/university's definition rather than a set number of course hours.

- **Synchro Membership Category Addition**

Kathy reported that seven of the current 33 members of the synchro classes are members of the Atlanta FSC. Jane suggested that we secure more information about the formation/composition of teams before moving forward. All present supported the current membership categories (full, bridge, associate) as appropriate for synchro members depending on their testing status/plans and potential affiliation with another club.

At 8:13 PM John moved that the meeting be adjourned Judith seconded the motion, and it passed unanimously.

Submitted by: Jane Jud
Date: May 9, 2018