

Atlanta Figure Skating Club
Board of Directors Meeting, September 19th , 2017

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

Officer's Reports:

President: Kathy Shehee:

- Board members signed the Code of Conduct forms required by USFS. Francesca has copies for those members absent.
- All members should complete the Safe Sport online course and send certificates of completion to Kathy as soon as possible.
- All dates are now confirmed for upcoming events for the 2017-2018 year.

1st Vice President: John Millier: (absent)

2nd Vice President: Jennifer Latham:

- Report approved as submitted by email
- Edge classes are back as a part of club ice.
- Attendance is up
- Gifts for South Atlantic Regional competitors chosen.
- October 6th club ice exhibitions will include pizza and cake.
- Informational handouts will be created to distribute at club ice.

Secretary: Lori Malthaner:

- Minutes from previous meeting approved as submitted

Treasurer: Judith Flair:

- Report submitted by email

Test Chair: Tea Junnila:

- Report approved as submitted by email

The cost of Moves in the Field and Pre Preliminary and Adult Pre Bronze tests that will taken with music has been tabled pending resolution of rules.

Approved motion to purchase a new Keurig for test sessions due to the old machine breaking at the August test session.

Approved motion to provide a reciprocal test fee agreement with Columbus Figure Skating Academy.

Membership Chair: Francesca Sichenze-Bryant:

- Report approved as submitted by email
- We have received the Plus 10 Membership Award from USFS

Volunteer Chair: Heather Stables: (absent)

Communication Chair: Jane Jud:

- Annual report given to Kathy for review and approval
- Logo for Magnolia Open 2018 selected

Competition Chair: Sharon Hyre

- Proposal to move Atlanta Open to June 7th-9th, 2018 and Ice Dance Weekend to June 15th-17th, 2018-Pending scheduling resolutions.

Dance Chair: Graham Payne (absent)

Special Events Chair: Vacant position

- Atlantic Station tree lighting ceremony taking place November 18th.
- Show criteria discussed and tabled for further discussion.

NEW BUSINESS

1) IJS Equipment Chair: Sharon Hyre

- Cost of updating current system discussed
- Need for 2nd system discussed
- Uploading music through entryeze for competitions this year will require 2 laptops.

2) Review and Approval of 2017/2018 Budget:

- IJS equipment information not included
- We have a net profit for the year thus far.
- Highest to lowest income generating events for 2016-2017 season were:

A) Atlanta Open 2017

B) Ice Dance Weekend 2017

C) Magnolia Open 2017

- Will purchase 2 laptops for music at competitions

Approved motion to approve the budget as is and amend for the IJS equipment.

The meeting was adjourned at 8:55PM.

Submitted by Lori Malthaner

September 23rd, 2017