

**ACTION ITEMS BOARD OF DIRECTORS MEETING
ATLANTA FIGURE SKATING CLUB**

August 14th, 2019

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

August 14th, 2018

President Kathy Shehee called the meeting to order at 6:40 pm. Attending the meeting were: Kathy Shehee, Judith Flair, Jane Jud, John Millier, Sharon Hyre, Lori Malthaner, Jennifer Latham, Tami Mickle, Heather Stables, Tea Junnila, and Candace Goodwin. Absent were: Soucci Taylor, Nikki Edwards and Francesca Sichenze-Bryant.

OFFICER REPORTS

President: Kathy Shehee

Paperwork for BOD members will be circulated at the September meeting by Francesca.

The Storage unit move is complete. We were charged for the first month of the new unit in error.

BOD members should renew their club membership asap if they have not already.

Nikki Edwards is the Special Events Chair

Soucci Taylor is the Athlete Representative

Gaia Shamis is the webmaster

John Richardson has resigned as the Chair of Music and Announcing. Todd Pettigrew and Jamie Traylor have been recruited to fill the vacancy.

Future BOD meeting dates were circulated by email:

Tuesday, September 11th, 2018

Tuesday, October 9th, 2018

Tuesday, November 13th, 2018

Tuesday, December 11th, 2018

Tuesday, January 8th, 2019

Tuesday, February 12th, 2019

Tuesday, March 12th, 2019

Tuesday, April 9th, 2019

Tuesday, May 14th, 2019

Tuesday, June 11th, 2019

1st Vice President: John Millier (deferred report to New Business)

2nd Vice President: Jennifer Latham:

A)Club Ice Report

Thank you to Kathy for securing Club Ice dates for 2018-2019.

Eric will be teaching stroking classes on Club Ice this year, and Tori will coordinate on ice games.

Heather will create a sign up genius to be circulated to membership for ice monitors for the individual Club Ice dates. (approximately one month in advance)- We do not need a volunteer on special event dates as Nikki will be there to help.

The club membership roster will need to be printed weekly to ensure only club members take the ice.

B)Special Events Report

Nikki Edwards is the Special Events Chair, and she will take over the Awards Banquet.

The awards banquet will be held Sunday, May 19th, 2019. Nikki is looking into venues.

Kathy mentioned that we will hold exhibitions for National Solo Dance Finalists, National Showcase Competitors as well as Breelie Taylor and Tyler Volmer who will be attending the Challenger Series Athlete Development program and performing an exhibition there. This will take place on August 24th Club Ice.

We might need to add an exhibition date for the Atlanta Open. Skaters will be limited to one exhibition regardless of how many events they have entered.

Secretary: Lori Malthaner: No report

Minutes from the previous board meeting were approved as submitted.

Treasurer: Judith Flair

Report approved as submitted. There is a Y-T-D loss, partially due to the purchase of the new IJS system. We currently have one vendor that owes us a commission check for Atlanta Open. (ProEvent Photo)

The proposed budget for 2018-2019 will be sent by email soon.

The budget will be voted on for approval at the September meeting.

Test Chair: Tea Junnila

Report approved as submitted.

The August test session has 20 tests registered.

Future test session dates:

Friday, October 26th, 2018

Friday, December 14th, 2018

Friday, February 8th, 2019

Sunday, May 5th, 2019

Sunday, July 21st, 2019

Sunday, August 25th, 2019

Additional dates will be added for dance test sessions prior to Magnolia Open in March and Atlanta Open in June.

Candace Goodwin will be training this year as Test Chair.

Membership Chair: Francesca Sichenze-Bryant (absent)

Report approved as submitted.

Volunteer Chair: Heather Stables

Volunteer activity is slow until March.

Dance Committee: Kathy Shehee

Dance weekend was profitable.

We have not received rebates from the Homewood Suites at this point. Tea will inquire further.

Discussion of booking hotel rooms online next year for events instead of having a contract with the hotel.

Competition Chair: Sharon Hyre

1)Atlanta Open:

Dates are pending confirmation of Chief Referee availability.

We will look into the first year of the Atlanta Open and highlight the age of the event in some way on the medals for 2019.

We will bid to be a National Qualifying Series Competition. The bids will be accepted in January, 2019

We will apply to be part of the Solo Dance Series as well.

2) Magnolia Open

Dates are Friday, March 8th-Sunday, March 10th, 2019

Leslie Graham with US Figure Skating inquired about our competition dates to avoid conflicting with the Excel Festival. We will look into what this is, and if we would like to be a part of it.

Discussion of expansion of IJS levels to Novice. Tabled.

Sharon has been in touch with a hair dresser to attend as a vendor.

Full implementation of SafeSport rules will be necessary.

Communications Chair: Jane Jud

Barry Johnson has resigned as our webmaster.

Gaia Shamis has assumed the position of Club webmaster and manager of the Club Bulletin Board.

NEW BUSINESS

1) Discussion/Updating AFSC Website: (Jane/Kathy)

The current program is outdated.

Gaia Shamis is a webmaster and has drawn up a proposed contract to Create a new club website.

John made a motion to accept the contract to create a club website.

Tami, 2nd.

Passed unanimously.

2)BOD: Required SafeSport and Background Checks: (Tami/John)

SafeSport now requires background checks and Safesport training for BOD members and Close Contact volunteers.

The club can become an administrator with NCSI to enable background checks to be conducted more simply.

The results will be sent to the administrator.

The cost is \$25 and are valid for two years. They will be rechecked after one year at no cost.

Discussion of offering volunteer hours for completing SafeSport training videos or background checks.

John will research requirements and how to conduct checks for members.

3) Review/Approve: 2018-2019 AFSC Events:

Club Ice

Magnolia Open: March 8-10th, 2019

Atlanta Open: Pending

Spring Show: April 26-28th, 2019

Ice Dance Weekend: May 31st-June 2nd, 2019

2018-2019 Test Sessions

4) Update/Discuss: Synchronized Skating for 2018-2019 Season (Kathy/Tami)

Recommendations

A) Continue with LTS Synchro Classes

B) Coaches secure all necessary certification for Synchro

C) Skaters exhibit/perform at Atlantic Station, Avalon and Spring Show

John made a motion to approve the recommendations.

Sharon, 2nd,

Passed unanimously.

At 8:26 PM John moved that the meeting be adjourned. Heather seconded the motion, and it passed unanimously.

Submitted by: Lori Malthaner

Date: August 15th, 2018