**GENERAL BOARD OF DIRECTORS MEETING**

**ATLANTA FIGURE SKATING CLUB**

**October 9th, 2018**

President Kathy Shehee called the meeting to order at 6:40 pm.

Attending the meeting were: Kathy Shehee, Judith Flair, Jane Jud, Sharon Hyre, Lori Malthaner, Jennifer Latham, Tami Mickle, Heather Stables, Tea Junnila, Francesca Sichenze-Bryant, and Candace Goodwin.

Absent were: Soucci Taylor, Nikki Edwards and John Millier.

**OFFICER REPORTS**

**President: Kathy Shehee**

John is in New York.

We might have changes to the building this year.

Tea stated that construction has been postponed due to legal issues.

Board members should be conscious of speaking publicly, on personal email accounts, or on social media. We are representatives of the Atlanta FSC and speak on behalf of the BOD.

Tea mentioned the social media policy for USFS officials is a good model to follow when using social media.

All BOD members should complete background checks and SafeSport compliance.

**1st Vice President: John Millier** (absent)

**2nd Vice President: Jennifer Latham**:

Report by email.

We will purchase a cake for the Sectionals exhibitions and send off. (Date changed to November 2nd to accommodate those traveling to Easterns)

**Secretary: Lori Malthaner**: No report

Minutes from the previous board meeting submitted by Jane were approved.

**Treasurer: Judith Flair**

Reports in progress.

**Test Chair: Tea Junnila**

Report approved as submitted.

Will send names of skaters who passed tests to Jane.

Two protocol submissions have been processed.

The next test session will take place Friday October 26th.

We need a hospitality volunteer and certificates coordinator for next year.

Heather recommended we try to run a test session once per year at the MIC.

Sharon will talk with the coach to see what we can do to accommodate their needs.

**Membership Chair: Francesca Sichenze-Bryant**

Report approved as submitted.

Coach compliance lists were included in the report. Several coaches lack compliance requirements.

Tami will notify non-compliant coaches.

**Volunteer Chair: Heather Stables**

Volunteer activity is slow.

Jamie Traylor and Todd Pettigrew have volunteered to run music and announcing for the holiday shows.

We will need the iPad for music at the shows.

Heather will log volunteer hours for Carrie Lou.

**Dance Committee: Kathy Shehee**

Janet and Graham send thanks for their appreciation gifts from Ice Dance Weekend.

**Competition Chair: Sharon Hyre**

We are working on getting officials for the events.

Tea is looking for new LOC members.

We need an ice montior coordinator.

Sarah Bolocan will bring volunteers from the school again.

No rebate checks have been received from Homewood at this time.

Jane will pursue other vendors for photo/video.

We are considering a possible increase of registration fees.

**1)Atlanta Open:**

We need Regional or higher judges for qualifying level panels.

**2) Magnolia Open**

We have been approved as a competition for the Excel Series.

Skaters participating in the series will earn points to qualify for the National Excel Series Festival.

**Communications Chair: Jane Jud**

Gaia Shamis is training Fei Fu as webmaster.

The format of the website is in Word Press.

Christine Nix will manage the bulletin board.

Selection of the Spotlight skater was discussed.

**BUSINESS**

**1) Discuss/review selections for performances at Atlantic Station and Avalon: (Jane)**

Atlantic Station-11/17-18

Avalon- 11-14-18 and 11-18-18

Jane will email guaranteed and potential solo qualifiers.

We will hand out AFSC fliers and/or LTS fliers to spectators.

**2)Update: Disney on Ice in Savannah: (Jennifer/Tami)**

Jennifer and Tami have been coordinating ticket sales.

Scott Hamilton is having a show in Nashville November 18th.

The Nutcracker will feature Breelie and Tyler as well as Brad Griffies and Alex Tregre. We will look into coordinating tickets for the shows they will be featured in.

**3) Holiday Adult Club Ice Session**

Kathy will book ice for a December date.

Considering featuring an exhibition.

At 8:12 PM Sharon moved that the meeting be adjourned. Judith seconded the motion, and it passed unanimously.

Submitted by: Lori Malthaner

Date: October 24th, 2018