**GENERAL BOARD OF DIRECTORS MEETING**

**ATLANTA FIGURE SKATING CLUB**

**January 8, 2019**

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

**OFFICER REPORTS**

**President: Kathy Shehee**

Kathy reviewed a “Club Matters” email from U.S. Figure Skating. Waivers should be retained for four years. Regarding signed vs electronic waivers, Francesca will check with Molly at USFS. We should also be cautious about fundraising campaigns and refrain from club endorsement. For SafeSport, compliance is mandatory for individuals/clubs who are in close contact with or have authority over athletes. Volunteers that are active only once per year and don’t require club membership (i.e. ice show locker room monitor for a three-hour shift) should register for a non-member account and complete the requirements.

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

No report.

**2nd Vice President: Jennifer Latham**

Report approved as written. Jennifer suggested that we consider eliminating the first Club Ice session in January next year due to low attendance. For the “Bring A Friend” special event on January 10, Eric and Tori will teach a class for beginners.

Jennifer asked Tami to confirm the Club Ice dates for show practices. Kathy will check into an extension of the time allotted on May 24 for Atlanta Open exhibitions.

**Secretary: Lori Malthaner** (absent)

Minutes from the previous board meeting were approved as submitted.

**Treasurer: Judith Flair** (absent)

Report approved as submitted.

**Test Chair: Tea Junnila**

We still need a hospitality chair for testing. Tami and Heather will collaborate on finding early morning skaters/parents who have difficulty fulfilling their service hours.

Tami made a motion to require all spring show parents/guardians to perform two hours of service in addition to their annual 6 hours for general service. Tea seconded, and the motion passed unanimously.

The Magnolia Open test session will be held on Friday, March 8, at 6:00 pm.

**Membership Chair: Francesca Sichenze-Bryant**

Report approved as submitted. Several coaches are still non-compliant in the USFS database. Tami will follow up with these coaches.

**Volunteer Chair: Heather Stables**

Heather suggested that we consider offering exhibitions for adult skaters participating in Adult U.S. Championships and a dance lesson by Graham at the Adults Only Club Ice on March 2. The session will be open to adults 18+, members and non-members. Non-members must sign a waiver.

Heather requested a “Save the Date” email to all adult members. Jane will develop.

**Communications Chair: Jane Jud**

No report. Jane advised that the bid for the National Qualifying Series has been submitted.

**Competition Chair: Sharon Hyre** (absent; report provided by Tea Junnila)

 **MAGNOLIA OPEN**

* Confirmed vendors for the Magnolia Open are Del Arbour, Gabriele Photography, Eagle Sportz, and Touchstone Crystals. Tea will also contact Barbara Wagner and is awaiting information from Sharon regarding a hair stylist.

**OLD/NEW BUSINESS**

**Discussion/Vote: Bid: USFS STARS Combine Hosting**

Wendy Dutch has requested the club to host the 2019 STARS Combine at The Cooler. She is willing to provide the trainers, and the club would recruit 4 volunteers. Thirty athletes must register. The deadline to submit a bid is January 15; Kathy will request Wendy to submit a bid for May 4 pending space confirmation.

At 8:20 PM Heather moved that the meeting be adjourned; Tami seconded the motion, and it passed unanimously.

Submitted by: Jane Jud

Date: January 9, 2019