

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

**March 12th, 2019**

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

Attending the meeting were: Kathy Shehee, Heather Stables, Judith Flair, Candace Goodwin, Lori Malthaner, Tea Junnila, Tami Mickle, and Jennifer Latham

Absent were: Francesca Sichenze-Bryant, Sharon Hyre, John Millier, Jane Jud, Soucci Taylor, and Nikki Edwards.

**OFFICER REPORTS**

**President: Kathy Shehee**

Thank you to everyone for attending tonight's meeting.

John is unable to attend tonight's meeting, but he is available by telephone if we should need him.

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

No report

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

Report sent by email.

Atlanta Open exhibition sign ups are currently open. Many are signing up for the June 7th date.

Tami asked for clarification about the 4-26 club ice listed on the Red rink. It should be Blue 6:00PM-8:00PM for show practice for the Finale.

**Secretary: Lori Malthaner:** No report

Minutes from the previous board meeting were approved. One edit was made to include Jane Jud's report by email.

**Treasurer: Judith Flair**

Financial reports submitted by email.

Net gain approximately \$4,000 above 2018 Y-T-D.

**Test Chair: Tea Junnila**

Report approved as submitted.

Candace has been added as a test chair administrator on EntryEeze.

**Membership Chair: Francesca Sichenze-Bryant (absent)**

Report submitted by email.

**Volunteer Chair: Heather Stables**

Tea provided the volunteer log from Magnolia Open to Heather.

EMS has functionality to approve/disapprove of volunteer sign up for Atlanta Open.

Keeping sign ups accessible to non members is important to the club.

Lee Bao was a significant volunteer at Magnolia.

### **Communications Chair: Jane Jud**

Report submitted by email.  
Provided list of skaters eligible for Spotlight skater.  
Provided list of skaters who meet criteria for annual awards voting.  
Spotlight skater for April selected

### **Competition Chair: Sharon Hyre/Lori Malthaner/Tea Junnila**

Sanction for Atlanta Open submitted on 3-14-19.  
Digital check in available for Registration desk and practice ice through EMS.  
Would require additional purchase of 2 tablets/laptops. Heather will research system requirements.  
Discussion of video camera/photography placement. Gabriele Photography requested the specific locations they had at Magnolia for convenience of power and sight lines while avoiding excessive noise. They will be in these locations again for Atlanta Open.  
Candace mentioned how quick they were in delivering the images/video to customer. Tea said this was the highest quality video she has received at a competition.  
Will work on providing documentation of charges for Homewood rooms for officials.

### **Dance Committee: Kathy Shehee**

Pending approval by the Dance Committee, Laurie Sanii anticipates opening IDW registration by March 18th.  
IDW is May 31st-June 2nd.  
Friday night theme is "Roaring 20's".

## **OLD BUSINESS**

### **1)Report: 3-2-19 Adult Club Ice: Kathy/Heather**

Successful event with 13 club members and 10 non members  
Graham provided time of ice dance instruction  
Exhibitions by skaters heading to competitions  
Skaters were Davin Grindstaff, Annette Florence, Heather Stables, and Nancy Riggs.  
Brooke Ziegler would like to do something similar at the Center Ice rink  
Discussion of possibly doing similar events on a more regular basis with a rotation among the rinks in the Atlanta area.

### **2)Governing Council Delegates: Kathy Shehee**

Our delegates will be Dana Graham, John Millier, Kathy Shehee, Sharon Hyre, Lori Malthaner, and Tea Junnila.  
Proxies are due by 4-12.

### **3)Updates: Nominating Committee/2019-2020 Ballot: Tami Mickle**

7 members on the ballot, which will be posted soon.  
Kate Gorczykca  
Soucci Taylor  
Tea Junnila  
Amy Kilheffer  
Brittany Marshall

Kim Detwiler  
Byron Palmer

**4)Update: 2019 Spring Show: Tami Mickle**

Theme is W.I.C.E Rockin Ice Radio  
Saturday and Sunday showtimes only  
Adult group-8 skaters  
Young group-11 skaters  
Country Music group-9 skaters  
Hip Hop group-4 skaters plus 2 features  
Power Women- 14 skaters  
Graduates- 6 skaters

Costumes have been ordered  
No word from the lighting company regarding the change in show size  
Working with Herbert to set up and break down once only  
Blue board covers will need to be replenished  
Received a significant financial donation in support of the show  
Saturday night alumni party beginning around 5PM in Finley's will be promoted on social media  
Cast party budget is \$350

**NEW BUSINESS**

**Discuss/Vote: Annual Award Recipients**

Award recipients selected.  
Adult Skater of the Year, Bruce Stultz Silver Blade Award to be voted on by skaters  
Lewis Elkin Dance award and Judy Williams Test Award pending selection. Deadline for Judy Williams Test Award is April 14th.

At 8:03 PM Judith moved that the meeting be adjourned. Candace seconded the motion, and it passed unanimously.

Submitted by: Lori Malthaner  
Date: March 14th, 2019