

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

May 14th, 2019

President Kathy Shehee called the meeting to order at 6:35 pm.

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

Absent were: Candace Goodwin, Jane Jud, Soucci Taylor, and Nikki Edwards.

OFFICER REPORTS

President: Kathy Shehee

Our next Board of Directors meeting was previously scheduled for June 11th. This is a conflict with the Atlanta Open, so we have rescheduled to June 4th.

1st Vice President: John Millier

No report

2nd Vice President: Jennifer Latham:

Report sent by email.

Eric is due payment for 3 Club Ice classes.

Jennifer will send reminder to Judith.

Secretary: Lori Malthaner/Heather Stables: No report

Revised minutes from the previous board taken by Heather were approved.

Treasurer: Judith Flair

Financial reports submitted by email.

EMS has simplified financial report for Atlanta Open.

There is a small discrepancy in the financials that Judith is researching cause.

Test Chair: Tea Junnila

Report approved as submitted.

Candace ran last test session by herself and did a great job.

Tea recommended that the 2019-2020 BOD appoint a hospitality chair for test sessions.

Tami mentioned that she noticed the water cases from Spring Show have not been stored.

Membership Chair: Francesca Sichenze-Bryant (absent)

Report submitted by email.

Membership down a little. This is reflective of typical shifts in membership numbers we have seen from year to year before.

Volunteer Chair: Heather Stables

Magnolia and Club Ice volunteer hours have been logged.
Show volunteer hours completed as well.
Heather will send out a reminder email to membership regarding volunteer hour requirements.
Heather will be out of town for Atlanta Open. We will need someone else to log Atlanta Open volunteer hours.

Communications Chair: Jane Jud (absent)

Report submitted by email.

Competition Chair: Sharon Hyre/Lori Malthaner/Tea Junnila

We have additional hotel rooms to release that we did not use for Officials.
Will ask hotel to make these available to skaters.
Kate Gorczyca will be running Registration desk for Atlanta Open.
Official's dinner will be held Friday night. Sharon coordinating with restaurant.
Music and PPC deadline is May 29th 11:59PM. If the skater does not submit by deadline, they will incur \$25 late fee and will not be able to check in until paid.
Sofas and Refrigerator are being ordered.
Accounting room might have to be upstairs in space between office and Finley's. Chief Referee has given approval for this if necessary.
Judith will create Square storefront for Registration iPad to purchase protocols and programs.
Officials transportation list will be available soon. We will look for volunteers before hiring private cars.
Digital check in available for Registration desk and practice ice through EMS.
Would require additional purchase of 2 iPads.

A motion to purchase 2 iPads for Practice Ice rink side use was made by John.
Judith, 2nd.
Approved.
Heather will purchase.

Dance Committee: Kathy Shehee

Early IDW registration open through May 24th.
IDW is May 31st-June 2nd.

Special Events: Nikki, Christine:

54 guests for the Awards Banquet at Knock Music House on May 19th.

OLD BUSINESS

1)Update/Wrap Up "Rockin Ice Radio" Show: Tami

Having 2 shows was a positive change.
Alysa was an inspiring guest to the participants and audience.
Tami recommended looking into Parker Pennington's skate camp for next year.
VIP tickets sold out for both shows.

2)Nomination Committee: Update/Election results: Tami

Those elected to the 2019-2020 Board of Directors:

Kim Detwiler
Kate Gorczyca
Amy Kilheffer
Brittany Marshall
Soucci Taylor

Tea provided Axel Club forms to Kathy to be passed along to Soucci for next season.

NEW BUSINESS

1) Report: 2019 Governing Council: Sharon, Tea

All rule changes will be implemented on July 1st, 2019 unless noted as an immediate action.

Changes made to Adult test forms.

Learn to Skate program is interested in coming for Holiday Exhibitions.

2020 Governing Council will take place in Las Vegas, NV

2) AFSC Academic Scholarship Applicants: Vote/Approval of Award Amounts

Dana Graham reviewed applications and recommended the following:

Lily Xie
Isabel Schaum
Nastasia Rozenberg

A motion was made by Kathy to approve the recommended scholarship amounts.

Sharon, 2nd.

Approved.

The club will still offer 4 year collegiate memberships to graduating students with no charge to the skater.

3)Review/Vote: 2019-2020 AFSC Membership Structure/Fees: Francesca, Sharon, Kathy:

Francesca made a motion to add a membership option for coaches 18 years and older who would like to continue to test and compete in the USFS system. The membership fee is \$100 and for compliant PSA members. There will be no volunteer hour requirement.

Tami, 2nd.

Approved.

Tami mentioned that coaches will be fined if their membership is not current on July 1st.

4)For consideration for 2019-2020 skating season: Synchro Skating: Kathy

D'arci Rob's mother, Vicky Fauver Robb will be moving to Atlanta and have expressed interest in starting a synchro program. High potential for success with their expertise.

Kathy strongly urged the 2019-2020 board to pursue the implementation of synchro skating.

At 8:05 PM Tami moved that the meeting be adjourned. Judith seconded the motion, and it passed unanimously.

Submitted by: Lori Malthaner
Date: May 16th, 2019