Atlanta Figure Skating Club Meeting Minutes

Date: Nov. 10, 2020

1**. Call to order**: Amy Kilheffer called the meeting to order at 6:30 pm

Attendees- Atlee Breland, Judith Flair, Todd Pettigrew, John Herbert, Kate Gorczyca, Amy Kilheffer, Catherine Hackney, Lindsey McDaniel, Brittany Marshall, and Kim Detwiler

Absent- none

2**. Secretary’s** Report-minutes from last meeting approved

3. **Treasurer’s** report-

* USFS sent a $10,000 grant to help offset the budget expenses which we will incur due to cancelling the Competition Series event.
* Inventory is completed on all our equipment , now that we have the inventory completed Amy will get the estimates for insurance coverage.
* Still waiting on the bill for the new IJS system. Once this is received than the budget can be adjusted to cover this payment.

4. **Reports:** (Officers and committee chairs)

Guest – Sharon Hyre spoke and suggested the gifts purchased for Championship Series skaters be sent to them.

**(Out of order) Competition- Tea Junnila**

* Championship Series cancelled! So much work and money has been spent on this event it is very disappointing.
* Some deposits are lost, but USFS has sent a $10,000 grant to help offset this complication.
* We have skater and official gifts which are dated so we decided it would be good PR to send these to the registered skaters. We had 222 competitors registered.
* A clear list of expenses will be collected to show the exact loss due to the cancelation.
* EMS Volunteer system did not cancel volunteers so Atlee will take it down.
* Magnolia- Greg Cannon still chief Referee, it was approved by the board that we will add upper levels and drop some of the basic skills this year to give our competitors an opportunity to skate. Tea is working on the sanction and the announcement needs to be created once this is completed.
* Atlanta Open- Rick Perez will be the chief ref and official’s requests will go out soon.

 **President’s- Amy Kilheffer**

* No news

 **1st Vice President (Communications)- Kim Detwiler**

* Atlantic Station cancelled their Holiday event.

 **2nd Vice President (Social & Events)- Kate Gorczyca**

* The exhibitions for Championship Series skaters went well, all skaters received their gifts
* Holiday Event at the Avalon scheduled for November 22 1:00 pm, - Todd and Paul will handle the music. There are currently 8 confirmed skaters and we have room for 15 so we are still looking for volunteers. Any help during the event would be appreciated.
* Club Ice- things are going smoothly and skaters are wearing masks

 **Membership- Lindsey McDaniel**

* Current membership is 263 active members

 **Test Chair-Atlee Breland**

* Request was made for at Dance test session for higher levels and it was suggested we use the day before or after during Magnolia to help offset the expense of bringing in gold dance judges.
* Upcoming test sessions, 1/22 and 2/26

**Other Committees reports**:

**Dance**- the board discussed if we needed to explore some virtual options for Dance Weekend, with videos etc. like Bay Area did recently, (just in case we have to cancel our Dance event)

**Volunteers**- see notes during competition committee report

**Diversity –** no report

**Coaches** -no report

**Athletes** – How can we to provide our skaters with opportunities to present since everything has been canceled? Ideas suggested were 1) open one of the club ice nights for skaters to skate their programs possibly on Jan 8th 2) see if Herbert would allow skaters to perform right after a Zam before the public skate starts

**5. New Business:**

Atlee- do we want to market AFSC masks? Perhaps preorder a small batch and see how this goes? Post to our website for sales.

6. The meeting was adjourned at 7:57pm, the next meeting is **December 8th, 2020**.