

Atlanta Figure Skating Club

Board of Directors Meeting, November 14th, 2017

President, Kathy Shehee called the meeting to order at 6:40PM. Attending the meeting were: Kathy Shehee, Jennifer Latham, Lori Malthaner, Francesca Sichenze-Bryant, Jane Jud, Victoria Williams, Judith Flair, Tea Junnila, Heather Stables, and Tami Mickle. Absent were: John Millier, Sharon Hyre, and Soucci Taylor.

Officer's Reports:

President: Kathy Shehee:

- John is in between international assignments

1st Vice President: John Millier: (absent)

2nd Vice President: Jennifer Latham:

- Report approved as submitted by email
- Reimbursement requests given to Judith for club ice events
- Club ice expenses to date are \$400 with an additional \$120 pending
- November will have 2 special events in November-Sectionals send off/Intro to Synchro (completed) and Thanksgiving Club ice (upcoming)
- Intro to Synchro event was a success due in part to opening attendance up to non-club members
- December 8th-Cookie exchange/ugly sweater contest
- There were 4 Club ice events in October
- Judith requested a detailed list of compensation for coaches who taught the 30 minute edge/stroking classes during Club ice

Secretary: Lori Malthaner:

- Minutes from previous meeting approved as submitted

Treasurer: Judith Flair: (absent)

- Report submitted by email
- Software has been loaded on the new computer
- We will stay with PeachTree for one year while Judith backs up data and researches other options
- Received two bills from Herbert for test session ice and club ice

Test Chair: Tea Junnila:

- report submitted by email
- Money given to Judith for the coaches Regionals vests-will send Judith the name of the vendor
- Submitted a reimbursement request for embroidery charges
- The vests have been very popular among skaters and coaches

Membership Chair: Francesca Sichenze-Bryant:

- Report submitted by email
- 395 members to date-this is 4 members beyond the close of the 2016-2017 season
- No movement on the member not in good standing list
- post cards with significant dates mailed out to members and will also be mailed out to coaches

Volunteer Chair: Heather Stables:

- Handed out a Service Incentive Proposal to be revisited at the December meeting
- There has been no response to the volunteer ads in the Freestyler
- Tami suggested ordering name tags for BOD members to wear at special events for easier identification. Tami will research options.

Communication Chair: Jane Jud:

- Report approved as submitted by email

Competition Chair: Sharon Hyre(absent), Lori Malthaner:

- Competitions volunteer meeting for LOC to be held November 28th at 6:30PM at The Cooler
- New options for medals through Crown Awards will be researched
- Club stationary to include for Thank You notes and officials gifts will be researched
- We have room for 5 vendors for competitions
- There is a need for a new computer (possibly 2) for playing music rink side with Entryeeze files.

Special Events Chair: Jane, Kathy:

- Holiday exhibitions/parade at Atlantic Station and Avalon are organized and ready
- Script and Schedule prepared
- Heather will play the music for Atlantic Station, Todd Pettigrew will play music for Avalon
- Jane will send reminder email to skaters to bring a back up CD
- 21 skaters will be in the parade at Atlantic Station
- Coaches of skaters invited to perform to be copied onto email invitations next year

OLD BUSINESS

Adults Only Club Ice

- informational flyer presented
- Event will take place December 16th, 8-10PM
- Light snacks will be provided upstairs or in a party room
- Jane will email membership with the information emphasizing the member's guest must be an adult

NEW BUSINESS

1)"Get Up" Campaign

- USFS has asked clubs to submit 3-5 "Get Up" stories for consideration
- Deadline is February 4th
- More information will be gathered regarding guidelines

2)Recognition for SA skaters who qualified for final rounds

- a coach as requested consideration for a special recognition for Regional finalists
- after discussion and consideration, it was determined that the club will continue providing a gift to all of our South Atlantic competitors, both non-qualifying and qualifying, and recognizing their accomplishments thru exhibitions, Spring Show Solos, the Freestyler, Facebook and the bulletin board. The club has and will continue to award financial assistance to skaters moving on to Sectionals and Nationals.

3)AFSC and Synchronized Skating

- Intro to Synchro event was highly successful
- We will explore options for supporting a synchro team in the future

Motion to adjourn meeting at 8:20PM by Tami Mickle, 2nd by Judith, unanimous pass.

Submitted by Lori Malthaner
November 19th, 2017