

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

June 19th, 2018

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

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

Absent were Jane Jud, John Millier, Soucci Taylor, and Victoria Williams.

OFFICER REPORTS

President: Kathy Shehee

Kathy welcomed Candace to the meeting as a new Board member for the 2018-2019 season.

Lee Schaffer, a long time member and judge, passed away this month. Her memorial services are to be held June 30th at 2PM at H.M. Patterson & Son 1020 Spring Street NW Atlanta, GA 30309.

The family requested donations be made to the USFS Memorial Fund.
Tami made a motion to donate \$100 to the Memorial Fund in Lee's honor.
Judith-2nd
Passed, Unanimously

1st Vice President: John Millier (absent)

2nd Vice President: Jennifer Latham

No club ice since May exhibitions
Eric has been supervising club ice this year to assist Jennifer
Coaches who have helped with club ice time has been submitted to Judith for reimbursement

Secretary: Lori Malthaner:

Jane took the minutes from the previous board meeting, and they were approved as submitted.

Treasurer: Judith Flair

Currently working on April financials
Our bank balance is at the highest point for this year
Francesca noted that 2 refunds have been given so far due to skaters signing up for the wrong type of membership
Membership charged the checking account on the 16th of June to process memberships with USFS

Test Chair: Tea Junnila

Report approved as submitted
2 test sessions since the last meeting
The next test session will be in August

Membership Chair: Francesca Sichenze-Bryant

We ended the year with 424 members
80 members have renewed so far this year
We have the largest Members not in good standing list to date
There will be one more opportunity to earn hours for the 17-18 season: Clean out the old storage unit
This opportunity will only be open to the members not in good standing list
A sympathy card was passed for signing for Lee Schaffer's family

Volunteer Chair: Heather Stables

Sarah Bolocan stepped in and made the Atlanta Open a success with her help in the volunteer areas that were not covered. She recruited students from her son's school to fill empty slots and they did a great job with good attitudes.
Tami mentioned that volunteers who will be in the locker rooms with athletes must be SafeSport compliant moving forward into the 18-19 season.

Communications Chair: Jane Jud (absent)

No report. The July Freestyler has been sent to board members by email.

Competition Chair: Sharon Hyre

More volunteers were needed for the Atlanta Open
The Qualifying Series is approaching next Summer. discussion of applying for the Series.
Lee Bao and Amanda Bao volunteered above and beyond at the Atlanta Open.
Discussion of "Floaters" volunteer slots for next competition season. It would be helpful to have people to plug in where needed instead of locked into one area.
We need designated volunteers to handle distribution of protocols.

Dance Committee: Kathy Shehee

Dance Weekend was a success. We had fewer skaters, but all had a good time.
We were \$500 under budget for food
Will have the exact financial numbers for the next meeting

Coaches Report: Tami Mickle

Tami has received several requests for seminars this Summer

OLD BUSINESS

1) Update: Storage Facilities: Judith and Kathy

We have to be out of the old unit by July 3rd
The members not in good standing list will be invited to participate to earn hours Saturday June 30th at 9AM, Sharon will supervise. The group will meet at The Cooler and drive over to the storage unit.
Tami is going to pick up her items that remain in the storage unit
Heather will send an email to those members invited to participate

We will need to construct a support for the show curtain in the new unit

2) Report: 2018 Governing Council: (Sharon/Lori/Tea)

The proposed changes to the qualifying structure were approved with the exception of the issue of Novice skaters not going to Nationals. This has been sent back to committee to be brought back at the 2019 Governing Council. The Nominating Committee Restructuring was voted against, and Regional representation will continue. Anne Cammett is the new President of USFS for the 2018-2019 as well as 2019-2020 seasons. The new Eastern Vice President is Heather Nemier.

A motion was made to adjourn the meeting
2nd
Passed

Reconvene with the 2018-2019 Board of directors

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

Absent were John Millier and Jane Jud

Election of the 2018-2019 Board of Director Officers:

Sharon conducted the business of elections

- President- Kathy Shehee
- 1st Vice President- John Millier
- 2nd Vice President- Jennifer Latham
 - *Club Ice responsibilities will be reassigned to another club member. Tami will assist with finding a volunteer
- Secretary- Lori Malthaner
- Treasurer- Judith Flair

The next Board meeting will be held August 14th at 6:30PM at The Cooler.

Board Members need to be Safe Sport compliant for this season.

A motion was made for the club to pay for the 6 background checks that will be needed. Some Board members already have their's covered due to being officials.
Passed unanimously.

At 8:21 PM a motion was made that the meeting be adjourned.
Passed unanimously.

Submitted by: Lori Malthaner
Date: June 30th, 2018