Atlanta Figure Skating Club

Board of Directors Meeting, October 17th, 2017

President, Kathy Shehee called the meeting to order at 6:35PM. Attending the meeting were: Kathy Shehee, Jennifer Latham, Lori Malthaner, Francesca Sichenze-Bryant, Jane Jud, Sharon Hyre, and Tami Mickle, Soucci Taylor, Victoria Williams, and Heather Stables. Absent were: John Millier, Judith Flair, and Tea Junnila.

Officer's Reports:

President: Kathy Shehee:

- Dates for Ice Dance weekend are now June 1st-3rd, 2018
- Dates for Atlanta Open are now June 7th-9th, 2018

1st Vice President: John Millier: (absent)

2nd Vice President: Jennifer Latham:

- Report approved as submitted by email
- · Regional gifts of logo vests were a big hit with skaters
- · Regional send off party was a success.
- · Post cards with club ice information are ready for printing and mailing.
- · Francesca will handle distribution of post cards
- · November 10th club ice will be an Intro to Synchro class.

Secretary: Lori Malthaner:

· Minutes from previous meeting approved as submitted

Treasurer: Judith Flair: (absent)

· A new computer has been purchased for the club

Test Chair: Tea Junnila:(absent)

· Report approved as submitted by email

Membership Chair: Francesca Sichenze-Bryant:

- Report approved as submitted by email
- · Membership is good for this time of year
- We have 33 coaches as members

Volunteer Chair: Heather Stables:

Any volunteer hours earned by members should be submitted to Heather for tracking

• Jane will send an e-blast out to membership with Jennifer's email information for volunteering at club ice as there is a need for help regularly

Communication Chair: Jane Jud:

- · Report approved as submitted by email
- Printed directories distributed to BOD members

Competition Chair: Sharon Hyre

- Magnolia Official's invitations have been sent. Atlanta Open Invitations are still in progress.
- IJS will be used for down to Pre-Preliminary FS and Pre-Bronze Adult FS for both competitions this season
- Competition announcements will be complete soon
- · A test session for both competitions will be held with a primary focus on dance tests
- We will need a second system for the competitions.
- · Adult competition series application discussed. Tabled for reconsideration next year.

A proposal was made to purchase a 2nd system for use in future competitions Passed

Special Events Chair: Jane, Kathy:

- Criteria for show/exhibition skaters previously set was distributed. We will honor this criteria with the possibility of utilizing group numbers for maximum involvement of skaters at Atlantic Station and Avalon.
- Email invitations will be sent to potential performers for exhibitions at Atlantic Station and Avalon Tree Lighting events.

NEW BUSINESS

- "Adults Skate Too" Program discussed
- Possibility of late Sunday afternoon time frame for an Adult Club Ice session
- · Holiday club ice-adults only-Bring a friend?
- Non-club members would need to sign a release form prior to participating
- · Focus would be on the social aspect of skating to encourage skaters to sign up for social membership
- · Ice time availability will be researched

The meeting was adjourned at 7:45PM.

Submitted by Lori Malthaner October 27th, 2017