Georgia Figure Skating Club  
Board of Directors Meeting

Saturday, April 26, 2014  
Duluth IceForum

Attending:  
Rob Lichtefeld, President  
Annette Florence, Treasurer/Membership Chair  
Ginger Whatley, Test Chair  
Deirdre Russell  
Lori Goodwin

Visitor:  
Patti Beelen

Minutes:  
Minutes were not available from last meeting, so will need to be approved at next meeting.

Treasurer’s Report  
Annette submitted the full report via email. The finances look strong for this time of year. Few transactions.

Ben Loggins has agreed to stay on a bit longer as the club’s CPA, but do need to find a replacement. He also would like someone else to take over on the board of Georgia Skating Events.

Rink Report—Duluth:  
Annette reported that the rink had changed the way they wanted Club Ice paid for. There was some confusion since they had had some turnover at the front desk. We were up to date, Al and Jason just weren’t aware.

The rink is not going to do a Spring Show, but decided so late that the club couldn’t put one together.

Test session on May 4. Julie Pierce will be running it since Ginger and Rob are in Seattle for Governing Council. Patti Beelen has said she could help with the Hospitality. She would work with PJ Scafidi.

Exhibition for the Atlanta Open will be May 30 and June 6 on Club Ice.

Rink Report—Town Center  
Lori Goodwin reported the Spring Show is tonight at Town Center. There has been some drama, but seems to be working out.
Jack Burton emailed a letter to skaters at the TC rink about the rink staying where it is for the foreseeable future.

**Membership:**
Annette reported that we are now up to 370 USFS members, and 2 Associate members. She has been working with the Entryeeze people and has a link to our club's site. She will forward the link to the board for testing.

Annette suggested some dates for Membership Drives:
- Town Center – June 5 or 12
- Duluth - June 20

We need to remind skaters that if they are skating in events in June, they need to renew before the event deadline.

Membership Fees for the upcoming year were discussed, and decided to leave them the same as last year. Since this isn't a change, no vote was required.

**Newsletter:**
Deirdre reported that the Jan-March newsletter was up on the website, and Rob had done an email blast to the membership with links to it. She will be writing some info about Adult Nationals, before she has her surgery. Annette will be compiling the next newsletter, since Deirdre will be recovering.

She would like content for the newsletter even if not skate related – photos, articles, etc.

**Testing:**
Ginger reported that they had a good test session at Town Center. And, the next session will be at Duluth on May 4. She is having Julie Pierce run it since she will be in Seattle.

Ginger requested that we raise the fees for 2 of the tests:
- Novice MIF be raised to $50.00
- Juvenile MIF to be raised to $40.00

This is due to the amount of ice time needed for these tests.

**Peach:**
Rob has completed the new announcement for the Peach Open. USFS is “suggesting” that all non-qualifying events use the same format. USFS has created several template files, where you can cut and paste. For the Classic, he has left the format the same since the adults are used to it.

Rob asked the board to agree on the Event Fees for this year. IT was decided to set the fees
First IJS event fee to be $100.00, an increase of $10
First 6.0 event fee to be 85.00, an increase of $5
Additional event fee will stay at $40.00
Team fee will stay at $20 per skater.

We still need to order Bronze medals for the competition. Janet and Annette counted them again, and we are short for this coming year.

**Nominations Committee:**
Ballots must go out by May 1, so need all photos and bios by then.

**New Business:**
Melissa Yu requested that the club cover some of her expense at the Judges School in California. It was discussed and decided that the club would cover the school fees and any trial judging fees at upcoming competitions. However, we would not cover travel, hotel or meals.

**Upcoming Meeting Dates for 2013-14:**
- June 7 – Town Center rink – election of officers
- July Planning Meeting - TBA

Respectfully submitted,
Rob Lichtefeld