Minutes of the
Georgia Figure Skating Club Board Meeting

Apr. 25, 9:00 a.m.

Attendees: Rob Lichtefeld, President
Annette Florence, Treasurer and Membership Chair
Stephanie Lukens, Secretary
Ginger Whatley, Testing Chair
Sinead Cochran, Board Member
Patty Beelen, Board Member
Janet Kloor, Board Member
Courtney Kloor, Youth Board Member

The meeting was called to order at 9:20 a.m.

Officer Reports

Minutes: The minutes from the previous meeting were reviewed. Annette made a motion to approve them; Sinead seconded the motion. The minutes were approved.

Treasurer’s Report: Annette emailed the treasurer’s report; recent activity has been slow, with the banquet comprising the bulk of recent expenditures.

Rink reports:

Duluth: Patty reports that all is well. There will be cupcakes served to celebrate the Atlanta Open Exhibition next month. A need to post information about jump and spin locations on freestyle ice for younger skaters was discussed.

TC: Sinead reports that the bulletin board will no longer feature a skater of the month but instead will include 4-5 featured skaters per month. There had been some parent complaints
about how the skaters were selected. Sign up Genius will be the method for signing up for exhibitions. The SUG has been emailed for the Atlanta Open Exhibitions.

**Committee Reports:**

**Membership Report:**

The club currently has 373 members.

The Atlanta Open deadline is May 3, 2015. Membership fees will likely need to be increased because the USFS fees are increasing. Deirdre made a motion to increase fees to $150 for 2015/$90 for 2nd skater/$70 for 3rd skater and to $160 for 2016 to accommodate the USFS increase. Sinead seconded the motion. The motion was approved.

**Newsletter Report:**

Annette will feature recent competition results as well as an article on volunteering for the club. She requested photos from club members who attended USFS Nationals in Greensboro, NC in January. There will also be a membership renewal notice. The target date to send out the newsletter is Mon., Apr. 27, 2015.

**Testing Report:**

Ginger reports that the April T.C. test went well. Upcoming test dates are July 19 and Nov. 8 in Duluth and August 1 and Dec. 5 at T.C.

**Other Business:**

Gold jackets: Annette made a motion that if a skater passes both the FS and MIF gold level tests then the club will award the member a jacket. If a skater passes one of the two tests at the gold level, then they can receive a $20 reimbursement for the gold jacket. Sinead seconded the motion. The motion was approved.

Nominations for board candidates were discussed. There are three interested from T.C. One candidate from Duluth is desired. Rob will send out an email to ask for any interested members to put their names forward. Annette will count the votes via Survey Monkey.

Rob will represent the club at this year’s Governing Council meeting in Colorado Springs, CO. He will be reimbursed $650 for expenses related to this trip.

**New Business:**

Axel Club: Annette will create a form for coaches to submit once their student has landed an axel. The nomination forms will be sent to Annette and she will award a pin to the student at the annual banquet. Members will also be recognized on the bulletin board and the newsletter.
Sinead made a motion to set aside funds for the pins; Patty seconded the motion. The motion was approved.

Peach Open:

Assignments were made as follows:

Patty: program book, ads, printer, goody bags

Sinead and Macy: registration and check in

Rob will send out an email asking for volunteers to head up accounting, music, announcers, and vendors.

Rob reports that Al has signed the contract.

Ginger: judges

Rob: hotel rates

The meeting ended at 11:40 a.m.

Submitted by Stephanie Lukens, Secretary