

Minutes of the GAFSC Planning Meeting

July 19, 2003

(approved Sept 6, 2003)

Attendees:

Board Members:

Alicea Smith, President
Ben Loggins, Treasurer
Nancy Anderson, VP Duluth
Matt Breneman

Lori Faris, Membership Chair
Rob Lichtefeld, Secretary
Marianne Campbell, VP Town Center
Cheryl Rohn

The meeting was called to order by Alicia Smith at 11:00am at the Anderson's house on Jackson Lake. This was a planning meeting and was less regimented (and longer) than regular board meetings.

Minutes:

Rob made a motion to accept the minutes of the June 28 meeting as written and submitted. Marianne seconded. The motion was approved unanimously.

Treasurer's Report:

Ben distributed the Balance Sheet as of 6/30/03. Ben is going to work up a budget for prizes, gifts, flowers, etc. Ben made motion to accept his report as submitted. Alicea seconded the motion and it was approved unanimously.

Rink Updates:

- Cheryl reported that 15 people have signed for the Spin Doctor – private and group lessons both . Seven have signed up so far 5:50-6:50 exhibition on Thursday, July 24th.
- Nancy reported that the exhibition and photo session was great. She hopes to hold it again each year. To make sure that there is a formal picture taken along with the membership drive
- Ben reported that Kennesaw University is going to build a 2 sheet facility at the corner of US41 and Barrett Parkway. William Morrison of Kennesaw University is working with the same financing company as the Southlake rink financing group. They should know about whether the financing goes through by September 1. Ben is on the group to get financing to purchase the Southlake rink.

Membership:

Lori reported the following membership totals:

	2003 Skating Year	As of 7/18/03
Georgia FSC	376	205
Total USFSA	353	188

These numbers are higher than at this same time last year. But, with not having a Synch team, we will probably not have as many skaters as last year.

Spin Clinic:

So far, Alicea has received about 20 applications, and Cheryl has about 15. The two of them are working out the schedule. The deadline is Sunday July 20. Ben will contact Southlake to see if it is possible to use the rink on Wednesday when the other rinks have a low number of freestyle times.

Lunch:

The meeting broke for lunch at 12:45pm and resumed at 2:00pm.

Club Jackets/Logo:

Alicea wants to sell the jackets at cost, so that we will get more skaters wearing them. A discussion developed about the design of jackets, the club logo (seal), etc. It was decided to try to come up with a club logo that we could use on the website, stationary, and club jackets. It was decided that we need to think about this for a while. The intent is to have a new logo by the first of the year.

New Business:

Matt made a motion to add a \$5.00 fee to the test application to cover food/hospitality. This is a one time fee per application, not per test. The motion was seconded by Cheryl. The motion passed unanimously.

Club Calendar:

The board decided the following dates for the upcoming year:

- Peach Classic/Open Aug 28-31
- Regional critique/sendoff October 5 Town Center test session
- Halloween party week of Halloween
- Sectional critique November 2 Duluth test session
- Christmas exhibition sign up November 11 Town Center
- Christmas exhibition Dec 7 Town Center
- 2004 Nationals Jan 3-11
- Valentine Party Feb 10 & 13
- Nomination Committee March 1
- Skate All Night March ?
- Ballots go out April 1
- End of Year Party/Banquet April 24 (17 if 24 not available)
- Ballots counted May 1
- Luau End of May
- Membership drive June 1 - Town Center, June 4 - Duluth

The Board meetings will continue to be the same weekend as the Test Sessions.

So that makes the meeting dates the following:

September 6, 2003

October 4, 2003

November 1, 2003

December 6, 2003

January 24 – Board Party

February 7, 2004

March 6, 2004

Dates after this will be decided in conjunction with the Test committee

July 17, 2004 – Planning meeting at Anderson lake house

Junior Board Members:

The Junior Board members need to be used more effectively and should be attending the Board meetings. Maybe have a plaque or trophy at the end of their term. Put up the photos of the Junior Board members. The current bylaws require one Junior Board member per facility. Ben made a motion to change the bylaws to say “up to 2 Junior Board members per facility”. It was seconded by Marianne. The motion passed unanimously.

Peach Classic/Open:

Rob reported that the application deadline is Monday, and that he is expecting most of the applications to come in next week. Matt has found CD players for music, since we are allowing CDs this year. We will have a player at check-in, and one on each surface. Gloria has the judges taken care of. Alicea has the housing well in hand.

The one thing that can really bring in money for the club is to get ads in the programs. At this point, it is all profit. If we don't get ads, we will lose money on the programs.

The meeting was adjourned at 7:30pm.

Submitted by:

Robert Lichtefeld
Secretary

July 20, 2003