Georgia Figure Skating Club
August 13, 2005 Board Meeting Minutes

Attendees
Rob Lichtefeld, President           Marianne Campbell, Secretary
Cece Landress, Vice-President       Kristel Fuchs
Matt Breneman                       Ben Loggins, Treasurer
Andrea Wright

- Meeting called to order at 9:40 a.m.
- Due to changes in her schedule, Lori Faris is unable to attend. She has given Rob her proxy.
- Ben made a motion to accept the minutes; it was seconded by Kristel. Last month’s meeting minutes approved by a unanimous vote.
- Treasurer’s Report: Ben Loggins. We have more assets than liabilities. Please remember to label deposits and checks.
- Rink Report – Duluth: Cece Landress. There were about 12 skaters on club ice last night, primarily due to school starting and the upcoming Peach competition. We are still working on an exhibition before Peach with critiques. Cece and Rob will try to get with Eric to schedule this today. Also, Tony Dicus has left the IceForum and is no longer coaching there.
- Rink Report – Town Center: Marianne Campbell/Kristel Fuchs. Sue Sauer has retired. She’s had some health issues and decided to quit coaching. Some of her skaters would like to have a little retirement party at some later date. Club ice numbers have been low, but some have been out of town and some members did not rejoin the club and don’t skate the club ice session.
- Rink Report – Southlake: Ben Loggins. J.C. Penney’s has agreed to give the rink a 3-acre parking lot that already exists. Plans still continue to put a rink next to Southlake Mall.
- Membership: Lori has updated the USFS and GaFSC databases.
- Peach. Still need lots of volunteers. Plans are continuing. Kristel is working on the consignment sale.
- 2006 Eastern Synchs. The next meeting is Sept. 10. Plans are progressing.
- Next month’s meeting. Matt made a motion to skip a board meeting in Sept. due to Peach and a 2006 Synch meeting the weekend after Peach. Cece seconded. The motion passed unanimously. The next meeting is tentatively scheduled for October 8.
- Testing. Next test is tomorrow at Duluth 11:00-11:45 a.m. There are only 3 skaters taking tests.
- Newsletter. The newsletter is ready to be sent out. Rob will change it to PDF format and get it to the printer. Marianne plans to put together the next newsletter the week after Peach. Please send her photos and articles by Wednesday, September 7.
- Regional gifts. Ben made a motion to spend up to $25/gift for qualifying skaters and $10/gift for nonqualifying skaters. Matt seconded. The motion passed unanimously.
- Rulebooks for coaches. Lori is getting a form for coaches to fill out to verify qualifications and to request a rulebook.
- **Ballet mirrors.** Information has been sent to the managers and skating directors at both rinks, as well as the club’s commitment and expectations with regard to the mirrors.

- **Board meetings/dates/times/attendance.** Rob is going to ask for Jonathan’s resignation due to his relocation to New York. We also need to look at what it will take to get board members to meetings regularly. Apathy and lack of commitment is a real problem, both on the board and in the club in general. What can we do to get people to care and to get involved?

- **The meeting was adjorned at 11:45 a.m.**