Minutes of the
Georgia Figure Skating Club Board Meeting
August 16, 2014, 10 a.m.

Attendees: Rob Lichtefeld, President
Laurie Dayvault, 1st Vice President, Town Center
Annette Florence, Treasurer and Membership Chair
Sinead Cochran, Member at Large
Christy Dunn, Member at Large
Janet Kloor, Member at Large
Deirdre Russell, Member at Large
Lori Goodwin, Member at Large
Vivian Heeden

The meeting was called to order at 10:15 a.m.

The meeting opened with a rink tour in relation to the Peach Open/Peach Classic.

Minutes:
Rob called for a motion to approve the minutes from the July 2014 meeting. A motion was made by Annette and seconded by Janet. The minutes were approved.

Treasurer’s Report:
Income exceeds expenses due to membership renewals and the Peach income.
There will be a 30 day deadline on regional reimbursement; there will be a new form.

Rink reports:
Duluth: Help with ads was lacking. Still need more Peach volunteers. Club ice has been exhibitions for the past couple of weeks. They also had a club party.

TC: Peach exhibitions will be held the next to Club ice sessions. Club ice has been full. New member parents are monitoring. Next event will be a regionals party.

Membership Report:
287 members; 138 skaters.
67 from Duluth
51 from T.C.
14 The Ice
4 The Cooler
2 Other
Annette made a motion requiring a parent sign up as a member if the skater is younger than 18. Sinead seconded the motion. Motion passes with all in favor.

Testing:
Sessions are lined up through December.

Newsletter:
Deirdre thanked Annette for filling in. More outside of the rink stories were requested for the newsletter along with pictures.

Old Business:
n/a

New Business:

Peach Open:
Transportation: Vivian can help pick up people from the Doraville station.
Rob listed the judges panel.

Vendors: Sarah B. has recommended a portrait photographer to be at Peach. Vivian will follow up. Already have Eagle Sports, Deevers, and Elite Media.
Accounting: Annette and Rob will set up in locker room 7. Volunteer spot has sign ups available.

Music/Announcements: Roxanna has let Sinead know what help she needs.

Scheduling: Rob is making a few adjustments. Some ‘going away’ exhibitions will be scheduled.

Medals/awards: new medals have been ordered by Annette. Janet will bring a sound system. Janet has the medals. Annette will set up the columns with balloons. Volunteer spot time slots will be 1 hour.

Hospitality: ?? will talk with Sully on Monday to discuss menu. There is a new room option for the judges. Volunteers will help keep kids out of the coach/volunteer hospitality room.

Goody bags: Is GAFSC covering bags for the Open/Classic/and Blossom? Current bag ideas are water, granola, chapstick, tissues.

Pins for the Open/Classic/Blossom will be $5. Rob will make up the voucher to receive the pin from Eagle. Prices: .59 for Avon chapstick vs. $1.09 chapstick with logo. Rob motions to choose the Avon chapstick; Sinead seconded the motion.

Volunteers: Sinead will take care of this with Volunteer Spot.

Dressing rooms: Deirdre and Annette will take care of this the same as last year.

Medical: Sinead will take care of this including first aid supplies.

Officials Banquet: Ginger will take care of this.

Practice ice: Marianne M. will take care of this.

Programs: Julie Pierce and Rob will take care of this.

Volunteer runner t-shirts are too expensive for 4 runners per shift. We will use lanyards with tags instead.

Other business:

The bus trip talk was tabled until the Sept. 20 meeting because Ginger was not able to be at today’s meeting.

The meeting was adjourned at ??? p.m.

Submitted by Stephanie Lukens, Secretary