Georgia Figure Skating Club Board Meeting Minutes

August 26, 2017, 10:00AM | Duluth Ice Forum

Attendees:
Rob Lichtefeld, President
Heather Pracko, Secretary
Annette Florence, Treasurer and Membership Chair
Susie Boustead, Member at Large
Kyle Homan, Member at Large
Pat Shields, Member at Large

Members Absent:
Bobby Loebl, 1st Vice President, Duluth
Sinead Cochran, Vice President, Town Center
Ginger Whatley, Test Chair

The meeting was called to order at 10:00AM

Minutes:
Annette called for a motion to approve the minutes from the July 2017 meeting. Motion was seconded by Susie. The minutes were approved.

Treasurer’s Report:
This year’s Peach and last year’s are showing in the same 12 month period so it looks like we are down, but it will balance next month. Upcoming anticipated Peach expenses are mileage expenses, car rental for technical accountant driving the IJS equipment down, IJS rental from SEGL, and possible Uber reimbursements for airport pickup. Discussed USFSA would like for more rinks to own IJS equipment. Given the cost, and our one competition a year, it is far too great of an expense to consider. Unanimously agreed. Expense reports for Peach, put in the judge’s room, staple receipts to them, Annette will retrieve from there.

Susie motioned to approve treasurer’s report, Rob seconded.
Rink reports:

Town Center: Rumor is that building of new rink will commence in November 2017, to be completed August 2018. At this time, it is still too early to know progress. We have three injured skaters, two with broken bones (one was not a skating injury). Rink VP will handle the get well/ recognition and have cards sent to the injured signed by skaters at Club Ice/ Exhibitions, etc.

Duluth: Theatre on Ice tryouts have been held. Three parents want to take over the bulletin board at the rink. It is very outdated, and the key is missing. Parents want to put new pictures, update axel club, testing updates, etc. Deadline for update: Before Peach Competition. Rink issue: Possible skaters not paying for freestyle sessions. Need to discuss with rink management. Not a GAFSC issue.

Membership:

We have about 330 members, split almost evenly between the two rinks.

Testing:

We are increasing rates to match Atlanta FSC testing fees. We are also not decreasing the rate for using program as a test, the rate will be the same.

Bylaws:

Sinead is updating them.

Newsletter:

Newsletter is almost caught up and will be released soon.

Safety: During Club Ice, belt will be used for running through program. Annette proposes that a safety video be made to help explain the safety map/ rink diagram.

Upcoming Events:

Peach Open/Peach Classic:

Susie discussed few remaining Hospitality items needed. Double linens were ordered this year to prepare for spills. Annette has goody bag items ordered, 200 pins have been ordered. Music uploads should be ready and loaded by Thursday evening. We are still missing 38 tracks from skaters. 225 programs have been ordered. Trophies have been ordered for this year and will be awarded to First Place Pre-Preliminary and above. Discussed selling flowers for next year (not enough time this year). Discussed lack of volunteer participation/ Sign Up Genius, especially for music and announcing. Some members would like a mandatory volunteer requirement for The Peach next year. We will discuss at a later meeting.
2017-2018 Meeting Calendar

Upcoming meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>Sep 30</td>
<td>Town Center</td>
<td>10AM</td>
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<tr>
<td>Oct 21</td>
<td>Duluth</td>
<td>10AM</td>
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<td>Nov 18</td>
<td>Town Center</td>
<td>10AM</td>
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<tr>
<td>Jan 13</td>
<td>Duluth</td>
<td>10AM</td>
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<td>Feb 10</td>
<td>Hudson Grille</td>
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<td>Mar 17</td>
<td>Town Center</td>
<td>10AM</td>
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<tr>
<td>May 19</td>
<td>Duluth</td>
<td>10AM</td>
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<tr>
<td>Jun 2</td>
<td>TC- location tbd</td>
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The meeting was adjourned at 12:17 PM

Respectfully Submitted by Heather Pracko, Secretary