Minutes of the GAFSC Board Meeting
August 10, 2002
(Approved September 7, 2002)

Attendees:
Board Members:
Alicea Smith, President     Ben Loggins, Treasurer
Rob Lichtefeld, Secretary     Nancy Anderson, VP Duluth
Matt Breneman     Marianne Campbell
Cheryl Kohser     Carolyn Schwab
Andrew Austin     Greg Corbitt

The meeting was called to order by Alicea Smith at 9:23am in the meeting room of the First Union bank branch just north of Perimeter Mall.

Minutes:
Rob Lichtefeld submitted the June and July minutes and made a motion to accept the minutes as written. Seconded by Ben, the motion passed.

Treasurer's Report:
Ben distributed the club's balance as of 7/31/02. He also indicated because of the JETS school and the Peach Classic the balances are in limbo. He will have a better idea of our true net in October. JETS did show a profit.

Rink Updates:
   Duluth:
   Nancy reported that there is a Club meeting on Friday August 16 during the 5:10pm Private Ice.

   South Lake:
   Ben reported that they will be hosting the Georgia Rotary Foreign Students for a skate night on Friday October 4 from 7:00pm to 9:00pm. All club members are invited. They had a great time last year.

   Town Center:
   Marianne reported that they a trying to find a date for a Skate-a-thon. They are selling Chik-Fil-A booklets. The next Club meeting will be Friday at 6:10pm.

Harnesses:
Ben made a motion to purchase the equipment necessary for harnesses for Town Center and Southlake. Seconded by Carolyn, the motion passed unanimously. Nancy and Alicea will arrange for the items to be ordered.

Peach Classic Update:
Rob reported that that are approximately 115 competitors. Ginger is still trying to find a few more competitors for the single entry events. Judy Reiner, the referee, is just about finished with the schedule. The initial applications brought in $11,535. Also Mike Sullivan had the Thrashers donate their ice on Saturday and Sunday to the club for the event.

Testing Update:
Greg reported that the next Test Session would be Sunday August 11 at Town Center from 7:00 to 10:30am.

Membership:
Lori was absent but had told Alicea that everything was on schedule. She will also be uploading the newest files this weekend.

JETS School:
Andrew reported that the JETS School was a success. He said that Mary Ellen and Alicea did great jobs. The comment sheets turned in by the attendees showed very good responses. There were approximately 42 attendees, 37 paid. The judges were from 16 states.

**Club Ice:**
Jack Burton met with Alicea and said that he has come up with a new policy for handling club ice. At each of the rinks, there will be one session where club members can skate for $3.75. Greg made a motion that starting this week that club will pay this fee for members with skating privileges. The skaters must be verified by the ice monitor. Carolyn seconded the motion. It passed unanimously. The board asked Alicea to get the offer from the rink in writing.

**Board positions:**
Alicea reported that Noelle Neary has asked to resign from the board. Michelle Aiken resigned last month. So we not have to positions open, both for people who had represented Town Center rink. Alicea contacted the two people that ran for the board from Town Center. Shelly Taylor said that she couldn't do it. Alicea has not heard back from Gary Andonian. Marianne, Andrew, Carolyn and Cheryl will come up with some candidates.

**Newsletter:**
Marianne is editing the newsletter this month. Matt will produce it. The deadline is Monday night August 12. The new deadline for all articles is the Monday night after the board meeting. This is also after a test session, so we can include the results. Gloria has offered to edit the newsletter in the future. Also Marsh Boyd had expressed an interest. MaryAnn Surratt has offered to make sure people get their articles in on time.

**Calendar:**
Carolyn expressed the need for printed calendar to be posted at each rink with the dates for the meetings, newsletters and test sessions. Rob will try to get this in order and have them posted at each rink.

**Peach Frost Update:**
Cheryl and Carolyn reported that they are still attempting to field a Junior Classic - non-qualifying team as well as a Juvenile team. However, they are still trying to see how they can afford to purchase all of the ice necessary for the teams. One item suggested is to see if they can use some of the Thrasher's ice at the Duluth rink. Rob will contact Mike Sullivan, the rink's liaison to the Thrasher's, to see if anything can be arranged.

The meeting was adjourned at 11:15am.

Submitted by:

Robert Lichtefeld
Secretary

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