



Minutes of the Georgia Figure Skating Club Board Meeting December 6, 2003 (approved Feb 7, 2004)

Attendees:

Board Members:

Alicea Smith, President

Nancy Anderson, VP Duluth

Marianne Campbell, VP Town Center

Lori Faris, Membership Chair

Rob Lichtefeld, Secretary

Ben Loggins, Treasurer

Ginger Whatley, Test Co-Chair

Gloria Lewis

Visitors:

John Love

Alicea Smith called the meeting to order at 9:22am at the Wachovia meeting room.

Minutes:

Rob submitted the minutes from the November board meeting and made a motion to accept the minutes as written. Ben seconded the motion. The motion passed unanimously.

Treasurer's Report:

Ben reported that the club's finances are doing very well. The Peach Classic and Open showed a nice profit, and with ice costs for the past two years covered, we are in good shape.

Resignations:

Cheryl Rohn submitted a letter of resignation to Alicea.

Lori Edwards has resigned both as VP of Southlake and Board member.

Rink Updates:

Duluth:

Nancy reported the Duluth Rink's Christmas show is December 13. There are approximately 6 skaters that will be in the Club's show at Southlake.

Town Center:

Marianne reported that the rink's Christmas show is Sunday Dec 7 at 5:15pm. There was a test session at Town Center this morning (Dec 6) and will finish on Sunday Dec 7. There is a consignment sale on Sunday during the Christmas show and will finish at the Southlake show. There are 8 skaters from Town Center that will be skating in the Club's show at Southlake.

South Lake:

Alicea reported that Marianne Campbell is taking the lead with the show. There was a parent's meeting on Dec 5. Alicea read a letter from Tom (the new owner).

Board Members:

Debbie Richardson has accepted a board position. She is to fill the term left vacant by the resignation of Cheryl Rohn. Debbie has also agreed to serve as Vice President of Southlake.

Christmas Show:

Marianne reported that we should break even with the ice costs and gifts. The Southlake rink donated practice ice for the event, but are charging their normal rate for the show.

Membership:

Lori reported that there are 22 new members this month. That gives a total membership of 343 with 296 members reported to the USFS. Also, she reiterated that prorated fees for membership is only for full skating members.

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National Skating Week is January 10-18. However, with Nationals here in town and so many of the board members working full time there, she is not planning much this year.

Club Jackets:

The first order has not been delivered yet. Matt hopes that they will be in soon.

Testing Update:

Ginger wants the Southlake skaters to let her know when they need a session there. Since the rink was closed when the schedule was set, there are no set dates for tests there. We are currently having quite a few Atlanta FSC members testing with us, because of Parkaire being closed. However, the rink is supposed to reopen, we will have fewer AFSC skaters in the future.

Donations:

Henry Smith (Alicea's son) had his company, Quest Communications, donate \$500 to the club.

2004 USFSA Rule Books:

Rob reported that the first order of rule books have come and already been purchased by club members. He will to order another 10 to have available for purchase.

Helen Ross:

Helen's husband, David, passed away on November 13. She has been a long time coach working with the club and has served as our Competition Co-chair for the last two years. Our club offers her our condolences.

Alicea reported that the club sent flowers to the funeral and Jill Breneman set up a schedule of Club members taking food to Helen's house. Because of a misunderstanding concerning the food, the family thought the Club was supplying the food for the wake. Since there was little time and no food, Alicea and Jill purchased food for the wake on the Club's behalf.

Rob made motion to approve funds of no more than \$200 to repay the expenses for food for the wake and flowers. Ben seconded. The motion passed unanimously

Fundraising:

Alicea invited John Love to the meeting and to be approved as the Fund Raising Committee Chair. Rob seconded the motion, and it passed unanimously.

New Business:

Alicea made a motion for the club to allocate funds to assist our members that are trial judging with expenses, which may include travel. One of the most important things we can do as a club right now is develop judges. Ben seconded the motion. Ben made an amendment to the motion to limit the money to \$1000 per year. Rob seconded the amendment. The amendment passed unanimously. The motion passed unanimously.

Next Meeting:

The next board meeting will be February 7 in the Wachovia boardroom at 9:00am.

The meeting was adjourned at 10:48am.

Submitted by:

Robert Lichtefeld
Secretary
January 20, 2004