Minutes of the Georgia Figure Skating Club
Board Meeting
February 7, 2004
(approved March 6, 2004)

Attendees:
Board Members:
Alicea Smith, President
Nancy Anderson, VP Duluth
Debbie Richardson, VP Southlake
Ginger Whatley, Test Co-Chair
Lori Faris, Membership Chair
Gloria Lewis
Rob Lichtefeld, Secretary
Ben Loggins, Treasurer
Marianne Campbell, VP Town Center
Greg Corbitt, Test Co-Chair
Kristel Fuchs
Linda-Jo Saunders-Bradley

Alicea Smith called the meeting to order at 10:15am at the party room at the Duluth IceForum. The meeting was moved due to the test session taking place on Saturday, instead of Sunday.

Minutes:
Rob submitted the minutes from the December board meeting and made a motion to accept the minutes as written. Greg seconded the motion. The motion passed unanimously.

Treasurer's Report:
Ben submitted the report. And, he reported that the club’s finances are doing well. He would like more timely reporting and depositing of monies. He has moved banks and will be closing the old accounts soon.

Rink Updates:
Duluth:
Nancy reported the club skate’s numbers are up. There were 15 this past week. There is a Parent’s meeting on Friday Feb 13. Rob reported that the rink is planning a Summer School program, with guest coaches, meals, special classes, etc. We hope to hear final details soon, so that we can pass this on to our members.

Town Center:
Marianne that their freestyle sessions are packed since ParkAire (Polardrome) closed. Their club skate sessions have 10-12 skaters per week. The rink’s Christmas show was a big hit.

South Lake:
Debbie reported that the rink closed on Jan 26. They are waiting to hear any more information about when and if it will be reopening.

Membership:
Lori reported that there is a total membership of 356 with 316 members reported to the US Figure Skating.

Lori hopes to have the phone directories sent to the printer this week. She has also created the Letters of Good Standing, and has uploaded it to the Yahoo Group. Any board member can download it and print out a letter for a member. She also is compiling a cell phone list of board members. She proposes the membership drive to be in May, before school lets out and people leave town.

Testing Update:
Ginger that currently we have too little ice and too many skaters at Town Center for the next session. Also, some very good news: Jade Kohser passed her Senior FS test this morning. She is the first GaFSC member to have passed all her tests with the club.

Club Jackets:
Matt reported the first order has been delivered, and they look very good. Matt and Jill wore theirs during Nationals and received many compliments. The board decided which styles to offer, to keep the number of different styles to a minimum.
All jackets will have the member’s name on the front. The only options are whether to have a small logo on the front or a large logo on the back. The board decided the following price list for the new club jackets:

<table>
<thead>
<tr>
<th>Jacket Type</th>
<th>Logo on Front</th>
<th>Logo on Back</th>
</tr>
</thead>
<tbody>
<tr>
<td>Light Weight Button jacket (child sizes)</td>
<td>-</td>
<td>$25.00</td>
</tr>
<tr>
<td>Three season light weight (adult sizes)</td>
<td>$35.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Ladies three season (adult sizes)</td>
<td>$45.00</td>
<td>$55.00</td>
</tr>
<tr>
<td>Men’s Parka (adult sizes)</td>
<td>$55.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>Polo Shirt (adult sizes)</td>
<td>$22.00</td>
<td>-</td>
</tr>
</tbody>
</table>

Matt will develop an order form with photos, so that we can start taking orders. We need to order a minimum of six garments at a time, and it takes 2 to 3 weeks for the garments to be delivered.

**Governing Council Delegates:**
Rob reported that he received the Governing Council packet from USFS. We can send six delegates this year. He made a motion to have the following members represent the club as delegates at the 2004 Governing Council in San Diego on May 7-8: Ginger Whatley, Greg Corbitt, Ben Loggins, Gloria Lewis, Matt Breneman, Alicea Smith Marianne seconded, and the motion passed unanimously.

**Nomination Committee**
The bylaws call for a Nomination Committee to elect Board of Directors. It says that the Secretary should be the chair, unless the he is being elected that year, or if the board would like someone else. The board accepted Rob as the chair of the committee. Lori, Marianne, and Debbie volunteered to serve on the committee. We have seven seats that are up for election this year.

**Peach Classic/Peach Open**
Alicea made a motion to have Helen Ross and Rob Lichtefeld serve as co-chairs of the Peach competitions again this year. Ginger seconded, and the motion passed unanimously. Rob reported that Helen has given a contract for ice to the rink, but it hasn’t been signed yet.

**Ads for Competitions**
Ginger suggested that we place ads in the Magnolia Open, Atlanta Open programs as we have in years past. Rob asked if we could place an ad in the Adult Nationals program since we can advertise the Peach Classic and we have 3 members attending: Rob Lichtefeld, MaryAnn Surratt, and Ginger Whatley. The board decided that half page ads would be appropriate.

**Mirrors and Ballet Rails**
Bob Nylen, Manager of the Duluth rink, talked to Rob about the club paying for mirrors and a ballet rail in the party rooms at the rink. He suggested we do some sort of fundraising as we did for the harnesses. It was suggested that we have another All-Night Skate to raise funds. March 19 or 26 would be the best dates. Rob will meet with the rink to see if that is possible.

**Eastern Synchro Sectionals**
Greg reported that he has contacted the Gwinnett Arena about hosting the Eastern Synchro Sectionals for 2006. It would probably be January 26-28, 2006. He will find out more information about hosting the event.

**Next Meeting:**
The next board meeting will be March 7 in the Wachovia boardroom at 9:00am.

The meeting was adjourned at 12:16 pm.

Submitted by:

Robert Lichtefeld
Secretary
February 17, 2004