

Georgia Figure Skating Club
February 3, 2007 Board Meeting Minutes
(approved Mar 24, 2007)

Attendees

Rob Lichtefeld, President Marianne Campbell, Secretary
Christine Wootton, Vice President Kristel Fuchs
Lori Faris, Membership Chair

Visitor:

Alicea Smith, Past President

- Meeting called to order at 9:20 a.m.
- Gloria has given Rob her proxy.
- Minutes. Kristel presented the minutes from the January meeting. Christine made a motion to approve the minutes; Lori seconded. The motion passed unanimously.
- Treasurer's Report: We have more assets than liabilities. Please remember to label deposits and checks.
- Rink Report – Duluth: Cece. Cece was unable to attend the meeting, but sent her report. We had a send-off party for Alex January 12th, with a large cake. Alex did an exhibition from a portion of his short program. On January 27th, the Bauers hosted a party at Jocks and Jills to watch skating on the big screen TVs. Rob stated that he is scheduling a meeting with Al and Aren sometime this week to discuss club and rink matters.
- Rink Report – Town Center: Christine. We had a parent meeting Thursday night, with 15-17 parents in attendance. Discussion included Magnolia Open, the shut-down for repairs, possible seminars for choreography and spins, Alex Z., the end of the year party, Peach, and Kristen, a new coach with triple golds who can coach dance. We feel Kristen is going to be a great asset to the coaching staff at Town Center. There was also a great Q & A session about club leadership and governance.
- Membership – Lori. The phone directory is ready to go to the printer. Lori stated that she had them copied at Kinko's for approximately \$400. Marianne made the motion to take the phone directory to Kinko's to expedite the distribution to the membership. Kristel seconded; the motion passed unanimously. Lori also presented a tentative schedule of membership fees for the new skating year. After much discussion, Lori suggested that we increase full skating memberships, team, and coach-test & compete \$5 in order to cover the increase in cost of USFS fees. The discussion was tabled until the next meeting.
- End of the Year Party – Ben. Ben is reserving for approximately 100, with the lasagna menu, and unlimited laser tag for all. The cost will be \$5 for members and \$15 for nonmembers.
- Newsletter. Thanks to Kristel for a great looking newsletter. She will try to get the next one out by the end of February.
- Testing. There is a test session in Duluth tomorrow.

- Choreographer. Kristel has talked to Kristan Waggoner about coming to Atlanta February 21-24. The cost is \$1000/day and \$400 for Saturday, plus expenses. She suggested that we charge \$30/lesson for a 20-minute lesson. After much discussion, Kristel made a motion that we invite Kristan to come to Atlanta to work with our skaters; Lori seconded the motion. It passed unanimously.
- Governing Council. Marianne received the information from USFS about this year's Governing Council. We can send four delegates this year. Suggested delegates were Rob, Greg, Ginger, and Ben. The list of delegates must be sent to USFS by Feb. 16. After talking to potential delegates, we will approve the list via e-mail.
- Next meeting. The next board meeting is scheduled for March 3, 2006, at the bank.
- The meeting was adjourned at 12:15 p.m.