Minutes of the Board Meeting of the Georgia Figure Skating Club

February 9, 2013

Attending:

Vivian Heeden, President
Annette Florence, Treasurer
Julie Pierce, Vice President - Duluth
Rob Lichtefeld, Membership Chair
Kim Savignano, Secretary
Ginger Whatley,
Laurie
Christy Dunn, Town Center Board Member
Elizabeth Isaacs (call in)

Kim made a motion to approve minutes 2/9/13, Rob seconded the motion.

Board unanimously made position on harness clear—GaFSC bought harness as a gift and transferred ownership to Ice Forum. The harness has been given to Aren and we have stated our position. We will have the rink (Al) sign document written up by Terri Harren.

Board also decided whatever is posted on Facebook needs to be emailed to the club a day in advance to check whether anyone objects.

TERMS

• Vivian gave a GaFSC introduction to Laurie and Christy
• Sarah Castellona resigned from hospitality
• One board member slot open; GaFSC currently have 11 positions
• Elections/ballots distributed in May, vote by June 15
• Vivian suggested voting my survey monkey

RINK REPORTS

Duluth

• Bulletin board updated
• Exhibition and test session will be together due to lack of ice time (you must belong to GaFSC to skate)
• March 2, 2013 test date
• Julie Brown to take care of hospitality for test session

Town Center

• Club ice busy, 20-25 skaters
• Valentine party Thursday, 2/14/13
• Exhibition February 28th during club ice
• Laurie brought up questions about doing a show in Town Center and the board advised her with suggestions
• Ginger got a new judge to come out to Town Center testing session—Sarah Stevens

TREASURER’S REPORT
• Annette updated board on February expenses, including harness, regional’s reimbursements, and Hudson Grill gift card for banquet

BANQUET
• Board approved a plaque for Megan Angellucci and discussed awards
• Cost $14.50/person and does not include gratuity. Includes salad and chip buffet and a modified menu to choose entrée.
• Sit down was $2 less per person
• Elizabeth to pick up cake
• 7-10:00; awards, patches, certificates after eating, karaoke
• Trophies ordered
• Send pictures to Rob
• GaFSC jacket sales at banquet

OTHER
• Governing Counsel: this year Governing Counsel will be in Colorado Springs. Board voted on Rob, Annette, Julie, Deidre, & Ginger—all as delegates. Annette motioned to appoint these delegates, Kim seconded
• Still trying to confirm ice for the rest of the summer. Ginger working on new test forms

Submitted to the board
March 18, 2013

Kim Savignano,
Secretary