GaFSC Board Meeting
2-27-16, 12:00 pm
Hudson Grille

In attendance:
Rob Lichtefeld
Maria Zaccagnino
Ginger Whatley
Sinead Cochran
Annette Florence
Laurie Dayvault

Annette motioned to approve the minutes, Sinead seconded.

Safe Sport-
A couple of incidents at both rinks prompted a safe sport discussion. Annette checked into procedures and learned the following:
Incidents must have police reports filed. Safe sport will not impose consequences until a legal decision has been made.
Coaches are required to report physical abuse to the authorities.

Duluth rink report-
Candidates to run for the board are needed, as well as someone to make sure ice monitors are showing up and getting the job done.
Sarah will organize Magnolia exhibitions at Duluth.

TC rink report-
Sinead is setting up Todd Eldredge camp to take place at TC this July. Registration will initially be open to GaFSC only and will open later to other clubs.
Magnolia exhibitions will take place 3-10 and 3-17.
Treasurer’s report-
The corporate certificate has been renewed.
Tax paperwork is being prepared.
Annette would like to pay for all Peach expenses with checks to avoid double charges, which have been a problem in the past.

Peach-
Preparations are underway. The club is looking for bids for another hotel for Peach, possibly the new Holiday Inn.
An IJS system will have to be borrowed or rented, the club is exploring the possibility of purchasing one. Rob will get pricing info.

Volunteering-
Club members will be required to report their volunteer hours. For board members, driving to meetings, preparing reports or other paperwork for meetings or activities will qualify for volunteer credit.

Membership report-
Membership up to 453!
If, in the future, non board members want to join a meeting with a particular topic in mind, that topic must be added to the agenda and scheduled into the meeting.

Testing-
Big test session in Duluth took place on 2-14. Online registration went well. TC session scheduled for 4-16, minimum 10 tests required. Test dates for 2016 are all set.
A new judge has moved into the area.

Meeting adjourned at 12:55pm