Georgia Figure Skating Club
Date: 2/11/17
Meeting Adjourned: 11am at Hudson Grille
Meeting Dismissed: 12:15pm

Attendance:
Annette Florence, Andrea Rafanelli, Susie Boustead, Bobby Loebl, Rob Lichtefeld, Ginger Whatley, Suzanne Najbrt, Pat Shields, Maria Zaccagnino,
Absent – Sinead Cochran

Officer Reports:
1. **Minutes** – approved: Motion by Bobby.
2. **Treasurer's Report** – Presented by Annette – report approved; please see report
3. **Rink Reports/VP:**
   A. **Town Center** – Presented by Andrea
   Valentine’s Party and consignment sale held. Not many skaters sold items but a good amount was purchased. May need to hold a consignment sale on Monday and Wednesday during Learn to Skate program. There are less volunteers because the “older” volunteers are burning out and “new” volunteers have not been stepping up. Would like to set up a sign up genius for volunteering opportunities.

   B. **Duluth** – Presented by Bobby
   Meeting on the 2/25 for all skaters and families. Meeting will be held during Learn To Skate. Hopeful for a good turn out and will sign up volunteers. Testing upcoming. No major drama occurring.

Committee reports:
1. **Membership** – Presented by Annette
   Up to 432 members. There may be a few more skaters signing up prior to the Atlanta Open.

2. **Testing** – Presented by Ginger
   Towne Center – Andrea spoke with Mindy about the testing issues with the past pre-pre students not passing under a particular coach. Mindy feels she has addressed the issue in the past and feels the coach was accredited by PSA. Can PSA get involved? Ginger has also tried to address this but, help has been declined by the coach. Board needs more information – Annette and Andrea to follow up.

   Duluth – May need a permanent person/ Test Assistant to help with test sessions to lighten load (ice monitor, food coordinator, music player, photocopier/runner) at Duluth. Test Chair/ Ginger is responsible for checking each skaters levels and setting up the schedule. This is a huge responsibility.

3. **Newsletter** – Would love to have more pictures sent for the newsletter. Will speak at the banquet about this issue.

General:
1. **Banquet** – club surveys to be put on the tables; slide show; informational board; will sell blankets;
2. **Governing Council** – Made up of at least 20% athletes. Many judges attend. Club needs to name the delegates for this meeting. We are allowed up to a certain number of representatives per our size. We have six delegates allowed to attend. Delegates vote on rule changes and any issues that our club feel needs to be addressed. New things may be presented. There are opportunities to meet current and past elite skaters. The convention is broken up into sections and allows for more close conversations. This is great for club recognition- we are big, steady but not “famous”. We have a budget allowance of about $1300 for this trip to send our representatives. Rob is willing to attend.

3. **Volunteer Issues** – Need more help to coordinate the events; we are not tracking volunteer hours but volunteerism should be strongly encouraged. You must volunteer for jacket or regional reimbursements.

4. **Elaine Bushey** – Long time judge passed away; Will donate $100 to the memorial fund – motion made by Annette and second by Rob.

5. **Upcoming Events** – North GA Classic and Magnolia in March; Basic Skills Competition May 7 in Duluth; Magnolia exhibitions will need to be set up prior to at each rink. Town Center exhibition and party will be on March 2 during club ice. Florida Open is on 4/6-8 in Orlando. Skate Nashville is 4/21-23; Adult Sectionals & Adult Nationals are upcoming, National Showcase 8/9-13

6. **Voting on:** free month pass for those who make final rounds at regionals for juvenile skaters and up. (If no Junior/Senior final rounds will discuss) Motion – Annette; Second – Ginger; Vote – 8 yes/ 0 no.

7. **Voting on:** No more paper application for testing. All must go through entryeeze. Motion – Ginger; Second – Annette – Vote – 8 yes/ 0 no.