

Minutes of the GAFSC Board Meeting

January 4, 2003

(Approved February 1, 2003)

Attendees:

Alicea Smith, President

Ben Loggins, Treasurer & VP Southlake

Ginger Whatley, Test Co-chair

Gloria Lewis

Lori Faris

Marianne Campbell, VP Town Center

Matt Breneman

Cheryl Kohser

MaryEllen Minyon

Rob Lichtefeld, Secretary

The meeting was called to order by Alicea Smith at 10:27am at the IceForum Southlake.

Minutes:

Rob Lichtefeld submitted the November minutes and made a motion to accept the minutes as written. Matt suggested corrections. Seconded by Marianne, the motion passed unanimously. Ginger is preparing the minutes of the October board meeting.

Rink Updates:

Duluth:

Lori reported that they did not have Club Ice on Jan 3. Attendance on the other sessions are staying about the same.

Town Center:

Marianne reported that they had the Christmas show/exhibition on Dec 7 and was well attended. Peach Frost exhibited. There were several new parents volunteering. Club Ice is now Tuesdays. Attendance is about 11-12 club members.

South Lake:

The rink put on a Christmas show and charged \$3.00 for attendees. No club members were involved. Club Ice is now on a Wednesday night 5:00-6:30 public session. The club will pick up the \$5.00 cost for club members on that session.

Synchro Update:

Cheryl reported that the the teams went to a competition Cape Cod mid-December. The Junior Classic team came in first place and the Youth Preliminary team came in 2nd out of 11 teams! The Youth Intro team will be competing in Charleston the end of January. The teams are looking to see where they can get ice.

Rink Relations:

Ben made a motion to have some of our board members approach Jack Burton about his business plan and how it concerns figure skating at the three rinks. Items to be covered are Basic Skills, Synchronized, Competitions, Shows, Skating Schools, Coaching, Apprentice/Youth coaches, Private Ice, Club Ice, etc. The motion was seconded by Marianne. The motion passed. It was suggested that Alicea, Rob and Nancy Anderson be the group that contacts Jack.

Treasurer's Report:

Ben reported that the club's finances were in much better shape now that all the payments for last year's ice rate increase have been made.

Ben reported that the IRS agent in charge of our 501(c)3 filing is on vacation; however, everything is proceeding.

Testing Update:

Ginger reported that the session at Town Center for the 5th has skaters from Charlotte and Charleston. The session is 8:30-1:00. She also stated that we need more judges in the club. Skaters as young as 16 can start trial judging. Parents, Teens and even coaches can trial judge.

Membership Update:

Currently we have 344 members. National Skating Week is January 18-26. She is planning tables with information at the rinks.

Peach Classic Update:

Rob reported that the first meeting was held December 11. Most of the committee chairs from last year are returning. The next meeting will be January 22 in the Breakaway Grill.

We would like to hold a contest for the Peach Open logo. The board needs to decide what the prize will be.

Board Position:

Alicea reported that she had contacted Linda Saunders about filling Andrew Austin's open board position. Alicea made the motion with Marianne seconding. The vote was unanimous.

Nominating Committee:

Alicea asked MaryEllen to chair the Nominating Committee. MaryEllen accepted. There also need to be 2 other board members on the committee as well as two adult skaters with Full Membership. Ballots must go out to the club membership by April 1. Ballots must be counted by May 1.

Newsletter:

Ginger and others again stated that we need a newsletter editor. Marianne is going to check with a couple of people.

Next Meeting:

The next board meeting will be February 1 at the First Union meeting room.

The meeting was adjourned at 12:10pm.

Submitted by:

Robert Lichtefeld
Secretary

January 9, 2003