Minutes of the
Georgia Figure Skating Club Board Meeting

January 9, 2010

(approved Jan 30, 2010)

Attendees:

Board Members

Rob Lichtefeld, President
Christine Wootton, Vice President, Town Center
Matt Mantooth, Treasurer
Dawn Kisella, Secretary
Ginger Whatley, Test Chair
Annette Florence
Marianne Campbell
Julie Pierce

Rob called meeting to order at 9:25 a.m.

Minutes:

Rob called for a motion that the minutes from the November, 2009 meeting be approved, Annette seconded and everyone agreed minutes approved as written.

Treasurer’s Report:

Matt reported that the club is making money, the accounts are healthy. Will look even better after the Peach Open. The corporate filing has been done.

Rink Reports:

Town Center:

Christine reported that the test session at Town Center went well with most everyone passing. It was a large test session. The Christmas/Holiday show went very well. The show lasted approx. one hour with the basic skills skaters performing along with the power class students and the regional participants who performed solos.

Duluth:
Rob reported on behalf of Lone that the “Holidays around the World” show went well. There were small group numbers and soloists participating. Club ice has been light due to holidays and weather.

**Membership Report:**

Rob reported on behalf of Karyn that club numbers are holding steady and that the data base has been re-entered due to computer malfunction.

**Testing Update:**

Ginger reported that the test session at Town Center went very well. The next session is in Duluth on Feb. 14th. There is also one schedule at the Cooler on Feb. 12th. Will try to schedule a session at Town Center for April 17th, Duluth in May, Town Center in July, Duluth in August. The session that was originally scheduled for Jan. 8th at the Cooler was cancelled due to inclement weather and is rescheduled for Jan. 18th.

**Newsletter Update:**

Rob asked for “ideas”. Information on tests, upcoming competitions, ie. Florida Open, Adult Easterns, a Coach’s Spotlight, Skater of the Month from each rink, etc. A miscellaneous page for “New to Figure Skating” would be nice. Letters need to be put in boxes at each rink. Julie volunteered to help with Duluth portion of newsletter.

**Competitions:**

A check was finally received from the photographer for the Peach Open 2009.

**New Business:**

Tentative date set for Peach Open is May 1st and 2nd. Marianne agreed to be Peach Chair but will need a lot of help. The announcement needs to be sent to referee ASAP. Still waiting on rink approval.

Club jackets – A decision needs to be made on the jacket. The jackets are black fleece and run between $18-30. A decision needs to be made as to the type of logo and where, on the jacket, it will be put (front/back) and if the skaters’ names will be included. Pending decisions and/or approval, it will then be decided who will receive jackets, whether it will be just current members or renewing members and new members who sign up by a certain date. Julie volunteered to be point person for Duluth. A volunteer from Town Center is needed.

Lori Faris was extremely grateful for the donations that were received for her daughter. The club will match donations received. The 50/50 raffle idea is still being discussed as were “baskets” that could be auctioned at the Peach Open/Classic.

Tina Washington will possibly be competing at Worlds which are being held in Italy in March. A motion was made by Ginger, that the club pay $700.00 towards Tina’s expenses with the stipulation that Tina do a presentation upon her return. The payment of said funds is contingent on the final selection. Christine seconded the motion. The motion passed unanimously.

On behalf of Kristel Fuchs and Mindy Sellers at Town Center, Christine motioned for the club to pay for 2 hrs. of ice time ($650.00) for an “IJSS Requirements” seminar that is in the planning stage at the Town Center rink to be held on Saturday, Feb. 6th. The reason for asking the club to pay is so that the costs can be held to a minimum for the skaters. Duluth skaters are invited to attend. Mindy Sellers, Chuck Miller and Britttney Bottoms have agreed to coach the seminar with the possibility of one other coach. Ginger seconded the motion. The motioned passed unanimously.

Because of seminar being held on the day of the next board meeting of Feb. 6th, it was suggested the meeting to be rescheduled for Jan. 30th. Rob will send e-mails to everyone to confirm. Feb. 27th meeting may be changed also. If Peach is definitely held in May, a meeting will need to be scheduled in April.

Harness at Town Center needs to be checked for wear and tear. The club will replace it if needed. Christine or Dawn will check with Mindy on condition of harness.

Meeting adjourned at 11:10 a.m.

Submitted by,