Georgia Figure Skating Club  
Board of Directors Meeting  
Minutes for January, 25 2014 Board Meeting  
Approved March 22, 2014

Saturday, January 25, 2013  
Duluth Ice Forum

Attending:  
Rob Lichtefeld, President  
Laurie Dayvault, Vice President  
Annette Florence, Treasurer  
Christy Dunn  
Janet Kloor  
Stephanie Lukens  
Deirdre Russell

Minutes  
Annette motioned to approve prev minutes. Janet seconded. All approved.

Treasurer’s Report  
Annette submitted the full report via email. There have been some complaints regarding late reimbursement on a of the few jacket orders.  
Been writing lots of reimbursement checks for the new premium jacket

Ben Loggins has contacted Rob about no longer serving as the club CPA and sitting on the board of Georgia Skating Events. Will need to look for a CPA to replace him.

Rink Report—Town Center  
Club Ice has been very busy.  
Magnolia exhibitions will be Feb 27 during club ice and maybe another, if needed.  
The Club Spring Show will be April 26, with Roxanna Cooprider leading the organization.  
Will need club to pay for dress rehearsal Ice. Annette makes Motion to pay for 1 hr of ice for this. Voted and approved.  
Valentine Day party with small sale consignment will be February 13  
Magnolia Open is March 6,7

Rob will email Jack regarding concerns about rink at Town Center being sold / moving /etc as members are concerned.

Rink Report—Duluth:  
Magnolia and Adult Sectional exhibitions on February 28.  
Club ice going fine.

Membership:
5 new applications. We are now up to 355 USFS members, and several Associate members.

**Newsletter:**
Deirdre will have the final changes by Monday for the most recent newsletter. She needs more articles and content. She would like content for the newsletter even if not skate related.

**Testing:**
The Dates for the coming year are up on website

Annette has looked at the Entryeeze system for Registration and Testing, and explained that if we want the EE software for Testing we have to also do it for Registration. But, since the EE software doesn't have “hooks” to the USFS database, it wouldn't make Registration any easier than we have now. She is going to talk with Ginger to see what we can do.

**Peach:**
Rob explained about the IJS computer system and why we won't be able to use the Atlanta club's system. He has found another system, that is available that weekend.

As soon as the banquet is over, he'll start working on the Peach announcement which is necessary to get the sanction. If there are any changes to which events we offer, now is the time to get the information to him.

**Jackets:**
Laurie report that there have been no orders since last time
She will bring the sample jackets to the banquet, and take orders so that we can get them for Magnolia

**New Business:**

**Nominations Committee:**
Need volunteers to convince new people to run for the board.
Annette to head up the effort for Duluth; Laurie for Town Center.
Elections by May 31 so ballots must be out by May 1

**Olympic viewing Party/ies**
Olympic viewing party will send out interest query for figure skating

**Banquet-**
Laurie is getting the sleeve patches from Monogram Mama.
Font same size on all, $5 each
Vivian is getting the trophies - 2 column all same size all awards get trophies for kids awards
Starbucks card for vol of year with plaque
All adults will get the glass plaques
Lori Goodwin will be checking people in
Annette will get a sheet cake
Slide show being put together by Rob, with photos being sent to him
Rob will create award sequence and forward to the board.
Group photos
Rob is putting together the RSVP list showing pd or unpaid list then get it to Lori go for check in
Silly awards paper certificates – Annette has contacted the coaches at Duluth. Laurie is having a couple of the older girls get them together for TC.

**Upcoming Meeting Dates for 2013-14:**
  - February 8 – Banquet (meeting before the banquet)
  - March 22 – Town Center rink
  - April 26 – Duluth rink
  - June 7 – Town Center rink