Georgia Figure Skating Club Board Meeting Minutes
January 13, 2018, 10:00AM | Duluth Ice Forum

Attendees:
Rob Lichtefeld, President
Sinead Cochran, Vice President, Town Center (via teleconference)
Heather Pracko, Secretary
Annette Florence, Treasurer and Membership Chair
Susie Boustead, Member at Large
Pat Shields, Member at Large
Ginger Whatley, Test Chair (via teleconference)

Members Absent:
Bobby Loebl, 1st Vice President, Duluth
Kyle Homan, Member at Large

The meeting was called to order at 10:15 AM

Minutes:
Rob called for a motion to approve the minutes from the October 2017 meeting. No meetings were held in November or December. Motion was seconded by Annette. The minutes were approved.

Treasurer’s Report:
Annette sent reports via email. No major changes, everything on trend. Susie motioned to approve treasurer’s report, Pat seconded. Report approved.

Rink reports:
Town Center, Sinead: Show and other rink Holiday activities all went well. Rink is closing in March. No new rink news for Kennesaw Ice Forum, still having soil issues. Will offer discounted membership to Kennesaw skaters since they will have no rink/ice time in Kennesaw.

Duluth, Pat: Holiday show was a success. Apprentice coaching has started. Still working on bulletin boards. Bobby needs axel list, previous VP may have the list or maybe an old list circulating that can be found. They will search for it to update Axel Club on the board. New submissions need to go through the form on the website to submit to Annette and Ginger. Club Ice is going fine.

Membership: (Annette) We are up 9 members. Some coaches are not joining GAFSC. The associate membership is only $25.

Governing Council Delegates: We have 6 to be named by March 9, 2018. Proposed Sinead, Annette, Ginger, Heather, Rob, Bobby. Heather motioned delegates, Annette seconded, All in favor, Heather to file.

Testing: We need to pull the paper applications off of our website. There was a parent incident at the November test session and the skater then retested at The Cooler. Reminder that the test fees are the same for submitting component paper or live testing, as approved in 8.26.17 meeting.

Newsletter: Annette is going through all competition results to find the skater of the year.

Bylaws: Sinead is revising bylaws to allow phone in/teleconferencing meetings in order to have quorum (6 members).

Peach competition recap: Do we want to use Pro Event Photo again? Some members feel their quality wasn’t great. Will pay attention to other vendors throughout the year. Hotel fees increased, unsure if food/hospitality increased but everyone was very happy with food provided. Magnolia is doing IJS down to No-Test, will look at renting an additional IJS system and running on both rinks for Peach this year. Rob will price out.

Jackets: Spoke to jacket vendor at The Ice in Cumming to see about pricing on new standard jackets. Charlie’s vest was a big hit, and we’d like to add a link to purchase the vest through our website from Ala Bing.

Nominating Committee: Sinead, Bobby, and Pat’s terms are ending. Susie, Heather, Rob are named as Nominating Committee. Ballots will go out May 1st through Survey Monkey. Will announce new board members June 1st.

Banquet: We will hold banquet on 2/10 at Hudson Grill from 1-5PM, after our Feb meeting. Prepaid tickets $8, $10 at the door. Annette is doing the cake and food. Susie will handle the 10 centerpieces (Budgeted $225), Annette is doing trophies. We need giftcards, raffle items, fun awards and superlatives to be done by rink.
Regionals reimbursements: We had $3200 in payouts due to unknowns with no final rounds in Nashville. We will plan more specific details in June/July 2018 for the upcoming reimbursement awards.

2017–2018 Meeting Calendar

Upcoming meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>Feb 10</td>
<td>Hudson Grille</td>
<td>11AM</td>
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<tr>
<td>Mar 17</td>
<td>Town Center</td>
<td>10AM</td>
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<tr>
<td>May 19</td>
<td>Duluth</td>
<td>10AM</td>
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<tr>
<td>Jun 2</td>
<td>Duluth</td>
<td>10AM</td>
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The meeting was adjourned at 12:00PM

Respectfully Submitted by Heather Pracko, Secretary