Minutes of the
Georgia Figure Skating Club Board Meeting

July 19, 2014, 9:00 a.m.

Approved August 16, 2014

Attendees:
Rob Lichtefeld, President
Laurie Dayvault, 1st Vice President, Town Center
Stephanie Lukens, Secretary
Annette Florence, Treasurer and Membership Chair
Ginger Whatley, Test Chair
Sinead Cochran, Member at Large
Christy Dunn, Member at Large
Janet Kloor, Member at Large
Deirdre Russell, Member at Large

The meeting was called to order at 9:27 a.m.

Minutes:
Rob called for a motion to approve the minutes from the June 2014 meeting. A motion was made by Sinead and seconded by Janet. The minutes were approved.

Treasurer’s Report:
Annette sent out the monthly and yearly treasurer’s reports. The club was down $1,500 for the year, per our usual fluctuation. The problem of two recently bounced checks was discussed and how it should be handled.

Stephanie motioned for $25 bounced check fee. Christy seconded. The motion was passed. An updated policy will be posted on website.
Rink reports:

**Duluth**: The ice monitor system is working fine. Patty is supervising. The policy is to cancel club ice if no one volunteers to monitor.

**TC**: A scrapbook party was held on 7/18/14. Old bulletin board pics were used by the skaters. Club ice has had light attendance. No Peach Exhibition date has been set yet.

Membership Report:

Membership renewals are coming in. Annette will send out a list to the board. A solution to the problem of members not being sure if they are renewed would be to include a list of renewed/current members in each newsletter so that people will see their names.

Entry Eeze system is going well. A charge of $30 for out of network people will be added to test session fees.

Current Numbers: 244 members/164 non renew (people who move/graduate/procrastinate)

**Testing**:

The next test in Duluth is all set; the upcoming TC test is a little light. May just need one hour; may not need to do testing at the Peach, which is Ginger’s preference—too much chaos. For the Nov. date in Duluth, Julie Pierce has a bronze judging appt., which will help make scheduling more flexible for lower levels.

**Newsletter**:

Summer 2014 newsletter was just sent out; the next newsletter will be in the fall.

**Old Business**:

Jackets: It is too late for Peach orders; still a little hard to work with Alabing, but maybe not difficult enough to change vendors; same subsidy is in place.

Event Reimbursements: pre-pre and above for this.

We will have limited beg-senior pre-judged exhibition for regionals; Ginger will arrange this.

Safe Sport: We need to find out if Lori Goodwin completed the course certification

Communications: There are still some issues with coaches/parents not receiving information about deadlines and registrations, etc.

**New Business**:

**Peach Open**:
Volunteers: We will use Volunteer Spot; scheduling is not available yet; registrations are ahead of last year at about 107.

Ginger is still waiting on judge confirmations; Marlowe’s reception for judges is likely; accounting is all set; we will need longer stint volunteers for accounting because training is involved.

Transportation: Patty has lined up 3 parents to pick up judges.

Set up: We will probably need to do it earlier this year; we may need events on Friday night and then we will need judges stands in place on Thurs. night. If so, the computers can be set up Fri. a.m.; so we may need help Thurs. pm.

Music and announcing: Roxanna is heading this up. Most other people can help out with other areas.

We may have a coaches hospitality room that will need a volunteer to monitor it.

Medical: Sinead is heading this up. First aid kits are here; Rob will verify everything and Sinead may need to get reimbursed for additional purchases such as bandaids, Neosporin, icepacks. Right now no pairs have registered so there are no additional medical needs.

Logos: Peach Open logo: orange with flourish approved as logo. Pin: the simpler sample was approved. Classic logo: approve with slight modification to the male figure. Sinead motioned to approve the logos and pin. Janet seconded. The motion was approved by a majority.

Pins/goody bags: We may need bags to place coupons and pins inside; coupons/fliers should be 5 x 7; possibly items for bags: napkins or hand sanitizer, granola bar, chap stick. Registration or Eagle to hand out pins, TBA.

Angela from Champion Kids may want a table to set up for information to skaters. Sinead will get her the information on submitting a request.

Program: Julie Pierce and Rob are handling this; information is on the website for advertisers; we will need to find a new printer for the programs.

Awards/medals: Annette says they have been ordered and should be here the Monday before Peach; we ordered 1000 more so will be good for a few years.

Hospitality: Laurie will have hot food taken care of; a tip for restaurant workers who man tables and supply food needs to be cash and generous; we will need a breakfast for both mornings and a hot item. Rob will check on using the Thrashers room for a judges lounge.

Runners who are volunteers should have a bright colored t-shirt with a Peach logo and “I know the score.” Christy to talk to Eagle about this as well.
Competitors party for the Classic will possibly be at Dave and Busters, Goba-woo (?), or Jillians.

Dressing rooms: All is ok.

Housing: Hotels are low on doubles.

Practice ice will be handled through Entry Eeze.

Sponsorship/ads: Rob is working on it.

**2014-2015 Meeting Calendar:**

We need nine meetings per year (today is first one)

- Aug 16       Duluth       10 a.m.
- Sept. 20      TC           10 a.m.
- Oct 25       Duluth       10 a.m.
- Nov. 22      TC           10 a.m.
- Jan. 10       TC           10 a.m.
- Feb. 21     Hudson Grill   1 p.m.
- Apr. 25       TC           10 a.m.
- June 6       Duluth       10 a.m.

The meeting was adjourned at 12:20 p.m.

Submitted by Stephanie Lukens, Secretary