Georgia Figure Skating Club  
July 19, 2008, Board Meeting Minutes  
(Approved 8/9/08)

**Attendees**
Marianne Campbell, President   Christine Wootton, Town Center VP  
Rob Lichtefeld, Treasurer   Kristel Fuchs - Secretary  
Lori Faris, Membership Chair   Karyn Thomas

- The annual planning meeting was called to order at 12:00 noon at Rob Lichtefeld’s home in Lawrenceville, GA.

**OFFICER REPORTS**

- **Minutes** – The minutes from the May 2008 meeting were discussed. It was noted that new board members’ names needed to be added into the minutes. The minutes were then approved as amended. The minutes from the June 2008 meeting were also approved.

- **Treasurer's Report** – Rob Lichtefeld gave a detailed report concerning our current finances. We have more assets than liabilities.

- **Rink Report – Duluth** – Karyn Thomas and Rob Lichtefeld gave the Duluth rink report. Many skaters from Duluth attended the Azalea open in Augusta. The exhibitions and classes taking place on Tuesday and Thursday afternoons are going very well.

- **Rink Report – Town Center** – Christine Wootton gave the Town Center report. Town Center did Charleston exhibitions the morning of July 19. There was a parent meeting on July 17 which was very well attended. Rob Lichtefeld came to discuss the Peach competitions and to recruit volunteers. An All-Night Skate-a-Thon was discussed and will be discussed in more detail at the next parent meeting. We also discussed coaches requirements, membership and goodsearch.com

- **Membership Report** – Lori Faris indicated that as of July 19, 2008, we have 233 GAFSC members and 227 USFS members. This is the highest number of members for the months of June/July since 2005!

**COMMITTEE REPORTS**

- **Newsletter** – Kristel Fuchs is still working on the July newsletter and would love help.

- **Testing** – Possible test dates for Town Center were discussed. There is a test session in Duluth on July 20, 2008.
NEW BUSINESS

• **Board Resignations** – Lionel Postic and Lisa Swantek resigned their positions from the board effective immediately. Marianne Campbell made a motion to appoint Maureen Brooks to complete the position vacated by Lisa Swantek. This term ends June 2010. Kristel seconded the motion and it passed unanimously. Names were discussed for replacements for the position vacated by Lionel Postic. These included: Matt Mantooth (Town Center), Michelle Woodard (Duluth and Town Center) Dawn Kisella (Town Center) and Carol Nikin (Town Center). Kristel is going to contact Matt Mantooth to inquire if he has any interest in the open position and will get back to the board.

• **Suggestion List** – Karyn passed out a list of suggestions for the board that was developed by Maureen Brooks. Most topics on this list were discussed at length. The topics on the list were: Volunteer Fees, Peach Open/Classic, Club Ice Show, Soloist Ideas, Club ice, SPIN Program, Consignment Shop, Bulletin Boards, and Insignia.

• **Club Apparel** - We discussed adding some apparel to the choices on Calliber’s website. There still appears to be some uncertainty about black jackets that needs to be clarified. The board elected to ask Calliber if they would set up a table at the Peach competition to sell club apparel. There will be various samples of items offered with logos which the club will purchase. We will also put out some samples of the jackets and other items that children and adults currently own. Kristel will talk with Linda DePeter to get this rolling.

• **Vendors at Peach** – Karyn mentioned that a vendor was requesting donating items to the goody bags in lieu of paying a percentage of sales to the club.

• **Seminars** – Kristel brought up a request by Town Center to have Kristan Waggoner return to the rink in Jan. or Aug. The results of the discussion were positive. We also discussed a seminar that the Charleston Club participated in. It was done by two coaches from Delaware. The website is: [www.icecompetitiveedges.com](http://www.icecompetitiveedges.com). Rob sent an email to Jordan Miller to see if he knew of the coaches mentioned. Kristel is going to try to get more information on the seminar and further discussion will be done at a later board meeting.

• **Payment in Lieu of Volunteering** – A lengthy discussion was had concerning volunteer hours and payment in lieu of those hours. It was recommended that next skating year, we implement a charge to those who do not complete a required amount of hours for the club. Rob and Kristel are going to develop a list of areas in which to volunteer and a way to document hours. This topic will be discussed further at a later board meeting.
• **Membership On-Line** – Marianne brought up the topic of beginning to do membership enrollment on line. Lori agreed to this as long as all the details were taken care of prior to implementing the on line registration. Karyn has worked with paypal programs before and will investigate various programs to make this work.

• Board meeting dates – Board meeting dates were set up for 2008-2009 and are as follows: Aug 9, Sep 13, Oct 4, Nov 1, Dec 6, Jan 10, Feb 7, Mar 28, May 9, June 6. Karyn’s office in near the restaurant where we currently meet and she is going to check on obtaining a meeting room for our meetings.

The meeting adjourned at 4:30 pm.

Respectfully submitted:
Kristel Fuchs