June 8, 2013
*Text in blue indicates post-meeting email decisions/discussions*

Attending:
Vivian Heeden, President & Minutes
Annette Florence, Treasurer
Rob Lichtefeld, Membership Chair
Laurie Dayvault
Deirdre Russell
Ginger Whatley

Did not have minutes from April, but they were subsequently approved via email.

**New Board Members:**
Lori Goodwin, Deirdre Russell, Christy Dunn, Stephanie Lukens, Rob Lichtefeld (was formerly appointed membership chair)
Resigned from the board June 2013: Julie Pierce (also giving up Newsletter)
Did not run again: Elizabeth Isaacs

**Officer Appointments for 2013-2014:**
President: Rob Lichtefeld
First VP: Laurie Dayvault
Treasurer & Membership Chair: Annette Florence
Test Chair: Ginger Whatley
Secretary: Vivian Heeden
VP Duluth: To be named, PJ Scafidi will be the Social Chair
Rob motioned to approve late, DR seconded, slate approved unanimously.

**Members-at-large**
Christy Dunn (TC), Lori Goodwin (TC), Stephanie Lukens (TC) Deirdre Russell (Duluth) Kim Savignano (Duluth)

**Newsletter:**
Deirdre Russell will take over the newsletter and publish quarterly. Requested info from TC and help getting coverage for them.

**Treasurer’s Report**
Expenses include competition reimbursements (adult nationals), test expenses, club ice. Refer to Treasurer’s report. Expect June revenue with membership drives.
New checking account because of stolen checkbook
Need new signature cards

Regionals reimbursement: Discussion of burden on club if all the categories at nonqualifying regionals are included in the regionals reimbursement program (reimburse first event for regional, sectional, national competitions—pick one).

→DECISION: Competitions eligible for first event reimbursement from GAFSC:
  ▪ Qualifying regionals
  ▪ Nonqualifying regionals Pre-preliminary & up (test track and FS)
  ▪ Adult regionals/sectionals/nationals: Pre-Bronze & up
  ▪ National Showcase

*This decision was to be announced at Duluth membership drive, but not done due to light attendance. Too late to announce at Kennesaw.

Membership/Rink Reports:
  ▪ Atlanta FSC using entry-eze for membership. Something to research/consider for next year
  ▪ Rob raised collegiate membership to $100 for 4 year membership
  ▪ 364 members last year
  ▪ Post minutes note: Aren mentioned that AFSC also asks renewing/new members to sign a disclaimer. We will want to consider this.

Membership Drives:
TC: 11 new families, Well organized with lots of fun activities for skaters (scrapbooking, cakewalk, games, raffle of gift cards (3 Itunes, 1 QT, 1 Starbucks))
Duluth: Membership drive held after meeting (6/21). Same raffle plus Sarah Brown handled food. Lightly attended (post Atlanta Open crowd was thin). Showed Se-Ku jackets with disappointed results (See jacket section).

Club reports:
TC received permission to pursue club show for TC skaters, August 3 date
Duluth: Exhibitions for Atlanta on club ice in two sessions. Went well.
  17 on first (May 31), 14 on second (June 7). No critiques.
PJ Scafidi will act as social chair

Test Session:
Duluth test session for June moved from Sat to Sun June 2 at the last minute b/c of hockey. 14 tests

NOTE: Ginger is moving to a UPS post office box for the club. Until further notice, her address for testing forms is:
Future schedule for 2013: (includes info sent out after board meeting)
Sunday, July 21th - DULUTH
Tentative Time – 11am-2pm
Registration Deadline is July 9th

Saturday, August 3rd – TOWN CENTER
Tentative Time – 7am-9:45am
Registration Deadline is July 12th

Sunday, November 10th - DULUTH
Tentative Time – 6am-9:30am
Registration Deadline is October 17th

Saturday, December 7th – TOWN CENTER
Tentative Time – 7am-9:45am
Registration Deadline is November 12th.

*Possible testing at Peach if necessary
Literature explaining membership benefits: Annette will get to Deirdre

Harness: Jack has agreed to accept ownership of the harness parts the club purchases.
Update: Jack has signed 2 copies for each rink. Rob to keep the originals

PEACH (includes info updates after the board meeting)
- Entry Deadline July 16, entry-eze up for testing
- Will get schedule 1 week out—Ask if we can get blocks of time 2 weeks out for planning.
- Free hotel room for coaches bringing 5 kids—approved
- Elite for video, Deavers for photo, Laurie Dayvault’s company will handle T-shirts (UPATE: EAGLE SPORTZ will do the T-shirts)
- Hospitality: Martin Russell was mentioned as a possible hospitality chair

JACKETS:
- At board meeting tried and approved Se-Ku jackets to offer as a “premium” jacket while keeping the original budget Harrington jacket as an option.
  Harrington: Option 1 (y&Ad): $15; Option 2: Youth $25; Adult $35
SeKu: Option 1: $50; Option 2: Youth =$60  Adult =$70

NOTE: Post board meeting we had negative reaction to the SeKu jacket (the cloth, sleeves too narrow and too long. Didn’t fit very many skaters.) Received renewed requests for Mondor option.

- Club received an offer from AlaBing to provide the same jacket as the AFSC (Mondor).
- $80 for the embroidered jacket, bling can be added for additional fee
- Would like to arrange twice a year sizing sessions, or would have to buy jackets for sizing.
- Need to discuss how to handle the subsidy at the 8/28 annual planning meeting.

→ EMAIL VOTE: Unanimous vote to offer the Mondor option from Alabing in addition to the standard jacket from Calibre.