June 7, 2014

Attending:
Deirdre Russell
Stephanie Lukens
Janet Kloor
Annette Florence
Rob Lichtefeld
Patty Beelen
Sinead Cochran
Laurie Dayvault
Ginger Whatley
Christy Dunne
Laurie Goodwin

Minutes:
Approved minutes from march/april (Annette motioned; Janet 2nd).

Intros and welcome to new members.

Treasurers report:
Renewals coming in, but lots of expenses, including spring show expenses for TC ofr which revenues came in earlier. Just about breaking even for the year. This year’s peach has more expenses than last b/c of video IJS, and purchase of medals.

Ben Loggins staying on as club CPA for now, but Rob has gotten recommendations.

Rink Reports:
Duluth Rink: 42 Atlanta Open competitors, 3 exhibitions. We had problems with volunteers. Patty will be primary liaison for future Duluth events. Club ice now paid for the way TC pays for it, no more stickers. Peach exhibitions and Regionals exhibitions coming up, will have judge for feedback. No membership drive this year, but Patty working on parent meeting (end of June or early July).

TC Rink: Membership drive last week—luau theme. Extra supplies will be used for Peach. Club ice has been very light lately.

Membership
370 members (parents, skaters, social, etc), 2 associates, 12 collegiates. Will have 6 delegates next year again. Governing council next year (and every other) is in
Colorado Springs (USFSA headquarters). Rob e-mailed governing council report. Discussed club hosting to get Governing Council could be on East Coast sometimes.

Entry-eze: Emails have gone out and members renewing online. You can still pay cash or check by sending it to Annette but no more paper forms. Site allows credit card payment. Have to agree to Safe-sport, liability waiver, and parent code of conduct. Annette reviewed questions that are asked on Entry-Eze. Entry-eze allows sorting by coach, rink, etc, which will help with email blasts.

Lori Goodwin will take the Safe Sport certification because we are missing one.

**Newsletter:**
Annette is doing one newsletter cycle for Deirdre (Includes April/May/June). Will do a full spread on new entry-eze membership system. For this time, send contributions to Annette. After, goes back to Deirdre.

**Testing:**
Duluth November test date completes the 2014 testing schedule. May test session should have been cancelled, only one skater. Discussed need to enforce minimum of 10 skaters. Entry-eze system will help formalize sign ups. Goal is to not test at Peach.

**Judging:**
Julie got Bronze appointment. Can be on panels up to Juvenile.

Daniel Manor requested discounted membership for a judge, and will file paperwork. Agreement proposed by Annette: Initially give discounted rate of $50 but must show progress on judge path and volunteer at peach or pay balance. Second, Vivian Heeden. Passed unanimously.

Ginger reviewed requirements for trial judging. Age 16 minimum age.

Annette to set up testing in entry-eze. Volunteering tracking also available. July agenda item: Discuss suggestion to tie regionals reimbursements to volunteering.

**Jackets:**
Rob will send an email with July 15 deadline to order “standard” jackets.

**Peach:**
Rob reported on governing council decisions. Adjusted Open announcement. Artistic events follow the National Showcase guidelines and nomenclature. Sanction waiting for USFSA approval. Should be done by this week then we can market. Peach ad placed in Atlanta Open program.

Vendors: Eagle Sportz for T-shirts, Christy will manage relationship. Will get them to price pins/towels. Vivian to forward info.
Discussed problems with Deavers photography. We probably need to look for a new photographer. Suggestion for Straw (did Magnolia) but they also want to do video and can be demanding to work with. Deirdre suggested that the photographer set up for portraits. Consider this for photographer search. Annette appointed to talk to straw at Atlanta Open. We may not want to lose Elite for video.

Peach Chairs:
Volunteer coordinator/Medical: Sinead Cochran
Accounting: Vivian Heeden
Transportation: Open
Sponsorships: Open
Dressing Rooms: Deirdre Russell
Awards: Annette Florence

July annual planning meeting: Duluth Rink (will ask for board room).
July 20, 1pm to 5 pm.


**Officer Elections:**
Rob reviewed procedure. Vivian motioned that we create a slate and vote on it, Second Deirdre. Slate approved unanimously.

President: Rob Lichtefeld
Second Vice President—Duluth VP: Patty Beelen
First Vice President—TC: Laurie Dayvault
Secretary—Stephanie Lukens: (backup Sinead Cochran and Janet Kloor)

Membership Chair: Annette Florence
Testing Chair: Ginger Whatley
Competition Chair: Rob Lichtefeld
Newsletter Chair: Deirdre Russell