Georgia Figure Skating Club  
Date: 6/3/17  
Meeting Adjourned: 10:10am at Town Center  
Meeting Dismissed: 12pm

Attendance:  
Susie Boustead, Rob Lichtefeld, Sinead Cochran, Annette Florence, Bobby Loebl, Ginger Whatley, Pat Shields  
Absent –Suzanne Najbrt, Maria Zaccagnino, Andrea Rafanelli,

Officer Reports:

1. Minutes – approved: Motion by Sinead, Second by Pat
2. Treasurer's Report – Presented by Annette – report approved; please see report; invoice for club ice sometimes comes late.
3. Rink Reports/VP:  
   A. Town Center – Presented by Sinead  
   Membership Drive is coming up on a Tuesday during a daytime FS, June 20, 2-4pm. There will be hot dogs and cupcakes and fun. Will provide information about levels and how to sign up and change their information on the website. Exhibitions held this past Thursday. Music player is having difficulties; want to buy our own ‘boom box’ for club to use only. In the process of doing the bulletin boards. Prices for stickers and monthly passes went up; coaches up to 18% instead of 15%. We did get new soap dispensers!
   Duluth –Presented by Bobby  
   New parents are available to help more. Exhibitions held and sign ups were via Entryeeze. Food was provided for a small party after the club ice time. Thinking of holding a bigger group party for the kids possibly at a roller rink later in the year/ after Peach or Regionals. Prices for stickers and monthly passes went up; coaches up to 18% instead of 15%. Club Ice fluctuates between busy or slow with no understandable reason. Did a consignment sale and it went well and club receives 10% and rink takes 10%. Jack, owner of rinks, willing to allow this at the Peach Open.

Committee reports:

1. Membership – Presented by Annette  
   Time to sign up for the club again. Please encourage sign up by July 1. 54 skaters from GaFSC are competing at the Atlanta Open. 451 members.
2. Testing –  
   Parent and Coaches need to be more mindful of rules and the Testing Chair’s time. Sign up for testing sessions needs to be on time and following the established guidelines. We need to make sure that if skaters are late signing up then they need to be moved to a new date. We cannot continue to accommodate the coaches’ and parent’s late requests. Rules for judging are changing in 2018 to a -3 to a +3 with 0 being passing. Also, starting at the juvenile level, you can use your scores to help pass the FS level beginning in 2018. We may need to charge a fee for the judging fees for IJS levels with this new process.

   Test session on July 22 at Town Center which is a change from July 29.
General:

1. **Elections** – Can we appoint a board member for one year? Laurie Dayvault is available for a one year appointment only as her daughter is graduating. We can have up to 11 board members but we will be down two members this term and prefer an odd number for quorum. Survey Monkey was completed. New Members include Heather Pracko and Kyle Homan. Rob and Susie re-elected. Congrats were placed on Facebook. By June 11 must turn in the names of officers. All elections were motioned by Susie and Seconded by Annette.

President – Rob

VP Town Center – Sinead

VP Duluth – Bobby

Secretary – Heather

Treasurer – Annette

Membership – Annette

Test Chair – Ginger

2. **Governing Council** – Rob presented fun items collected at the conference. Reorganizing committees and testing beginning 2018. May hold conference in Colorado every three years instead of every two years so that elections can be held in different locations in the US. It will be held in Orlando in 2018. Awaiting exact date. Had 11 proxy votes and 1 delegate vote. Rob sat up at the front of the room. Networking is amazing. Athletes are there as well. In the past the club has reimbursed part of the expense. Will be held at a Hilton property because the Hilton is a sponsor.

3. **Peach Open** – Presented by Rob – Announcements are done. Peach may be the first competition in an Adult Series for the first time. Will not increase expenses - was approved by the referee. Will add Duet as requested. EntryEEE will need to be set up soon. USFS is beginning to use their own type of entryEEE. Need to email coaches from the club about the event. July 19 is currently the close out date for the Peach Open. We can advertise in Nashville at the upcoming Scott Hamilton Skate event in August. Rob is working on the committee list for the Peach Open.

Accounting: Maria; Music/Announcers: Heather; Medals and Goody Bag and dressing rooms, treasurer: Annette, Hospitality: Susie, Housing/Embassy Suites $149 a night with block of 20/ Hampton $94 per night with block of 20 rooms: Ginger, Venue/Facilities: Rob, Bobby, Pat, Registration: Sinead, Officials: Ginger, Medical: Sinead, Practice Ice: Marianne, Sponsorship/Ads: need someone, Transportation: need someone, vendors: Rob (free video to be included), Volunteers: need someone, Judges gift bags and blankets: Sinead

4. **Other** – Casey – Coach at Duluth about to give birth, will send a congrats; Savannah Cagle (long time club member) and her fiancé – was killed in a motorcycle accident in Japan – will send condolences. Senior FS was passed by Courtney Cox and will eligible for her jacket.

5. **Other** - July 29 is the next board meeting at Hudson Grill 11am-3pm – Motioned by Annette; approved by Susie and Sinead.