



Minutes of the Georgia Figure Skating Club Board Meeting March 6, 2004 (approved Apr 3, 2004)

Attendees:

Board Members:

Alicea Smith, President

Marianne Campbell, VP Town Center

Lori Faris, Membership Chair

Matt Breneman

Rob Lichtefeld, Secretary

Ginger Whatley, Test Co-Chair

Kristel Fuchs

By Proxy:

Gloria Lewis

Alicea Smith called the meeting to order at 9:43 in the party room of the Duluth IceForum

Minutes:

Rob submitted the minutes from the February board meeting and made a motion to accept the minutes as written. Marianne seconded the motion. The motion passed unanimously.

Rink Updates:

Duluth:

Alicea and Matt reported that there is usually 19-20 on Club Ice. No further information about the rink's summer program. Matt commented that the rink is much better towards its customers.

Town Center:

Marianne reported that there is a test session on March 7. There is usually 8-10 skaters on Club Ice, which is Tues 5:20-6:00pm. Several skaters are going with Randy Trabling to a summer camp in Indiana.

South Lake:

Still closed.

Membership:

Lori reported that there is a total membership of 370 with 335 members reported to the US Figure Skating.

Lori hopes to have the Membership Drive at Duluth on May 14 and at Town Center on May 11.

Testing Update:

Ginger reported that the Test Session at Town Center on Sunday would be from 10:00 to 2:00pm. She thanked Debi Royer for working with the club. Ginger is double paneling more tests to keep the costs down. Ginger will be out of town March 18-29, and will have a schedule for the April session before she leaves. It is scheduled for 6:00-9:00am at Duluth.

Club Jackets:

Matt reported that the order forms and photos are available at both rinks and on the website. Felicia Stamey will start working with him for ordering. An email went to all club members as well as a CallingPost.

Peach Classic/Peach Open

Rob reported that they are still waiting on the contract with the rink. Hopefully, after the meeting with Jack Burton today, something can be worked out.

Ads for Competitions

Rob reported that the Atlanta FSC donated the ad space to the club for the Magnolia Open. Rob put together a half page ad. Rob also put together a half page ad for the US Adult Nationals for \$250.

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Year End Party

Alicea suggested that we hold the party at Jillian's. She will contact Nancy to see if this is possible. Alicea thinks that she can work a deal similar to the one for Peach Classic/Open. Alicea also suggested that the club subsidize the meal cost of the skating members of the club. This may increase the participation. Rob will contact Ben to see if this is possible.

Rob will put together a ballot to be in the next newsletter and on the website for the Year End awards.

Nomination Committee

Rob reported that he has not had anyone interested in running other than the returning board members.

Matt made a motion to amend the bylaws to remove the requirement that a Director must be a member of the club for one year before serving. Lori Faris seconded. The vote was unanimous.

Matt made a motion to include the suggested section that the USFS wants in all club bylaws. Marianne seconded. The vote was unanimous.

Rob will put together a ballot to be in the next newsletter and be on the website.

Meeting with Jack Burton

Jack Burton, the owner of the Atlanta IceForum (Duluth) and IceForum at Town Center rinks, met with the board explaining how he thinks the club and the rinks should work together.

Next Meeting:

The next board meeting will be April 3 in the Wachovia boardroom at 9:00am.

The meeting was adjourned at 12:45 pm.

Submitted by:

Robert Lichtefeld
Secretary
March 23, 2004