

Georgia Figure Skating Club
March 24, 2007 Board Meeting Minutes
(approved May 12, 2007)

Attendees

Rob Lichtefeld, President	Marianne Campbell, Secretary
Christine Wootton, Vice President-TC	Kristel Fuchs
MaryAnn Surratt	Cece Landress, Vice President-Duluth
Katie Smith, guest	Dustin Smith, guest
Connie Costner, guest	

- Meeting called to order at 9:40 a.m.
- Items approved through group e-mail since the last meeting.
 - Approved to change name from Year-End Party to Annual Banquet and Party.
 - Approved to set awards to be given this year as:
 - Skater of the Year
 - Adult Skater of the Year
 - Sportsmanship Award
 - Rookie of the Year
 - Volunteer Award
 - Approved to have Marianne Campbell serve as Nominations chair for the 2007 board elections.
- Minutes. Marianne presented the minutes from the last meeting. Kristel made a motion to approve, Cece seconded. The motion passed unanimously.
- Treasurer's Report: We have more assets than liabilities. Please remember to label deposits and checks.
- Rink Report – Duluth: Cece.
- Rink Report – Town Center: Christine. There was a parent/skater/coach meeting Thursday night. Items discussed included Annual Banquet & Party, nominations for the board, membership fees and breakdowns, fundraising ideas, and possible future clinics and seminars. A suggestion was made to offer options for newsletter delivery, and have members select e-mail vs. USPS on their membership form.
- Membership – Lori. Lori was unable to attend, but sent her report. The membership drives will probably be in late June again this year. Possible ways to save money: mail membership applications vs. e-mail them this year, instead of goody bags, order car magnets (5-6" diameter) to give out to those who come to the drives and sell the rest of the magnets at events such as test sessions, competitions, parent meetings, etc. (order about 70 of them). She is checking with Crown Trophy on pricing. She has enough pins for new members. She is also trying to think of something to send with membership packets, like luggage tags. She also needs pictures for the boards to put up at the membership drives.
- Annual Banquet and Party. Ben is reserving for approximately 100, with the lasagna menu, and unlimited laser tag for all. The cost will be \$5 for members and \$15 for nonmembers. Forms went out in the newsletter. Kristel has received 2 reservations to date. Kristel has contacted Crown Trophy about the awards and

- has looked on-line. Marianne made the motion that we budget \$250 for the annual awards; Christine seconded the motion. The motion passed unanimously.
- Newsletter. Thanks to Kristel for a great looking newsletter. She will try to get the next one out by right after the Annual Banquet and Party.
 - Club Warm-Ups. Katie Smith presented the options for new club warm-ups. There was much discussion about what the skaters would like, cost, fabric, and up front costs. Marianne made the motion that we approve Caliber Embroidery to do the mock up and sample of the microfleece warm-up and have Katie and Connie Costner look for a lighter weight more eye-catching outfit to have skaters look at during the Annual Banquet and Party, to be offered for sale during the membership drive. Kristel seconded. The motion passed.
 - Adult Nationals. Davin Grindstaff won the championship master's men event at the Adult Eastern Sectionals. Kristel made the motion to give Davin up to \$500 reimbursement for expenses related to Adult Nationals. Cece seconded, and the motion passed.
 - Bobbe Shire. Bobbe is available June 18-22, right after the Atlanta Open. Kristel made the motion that we bring in Bobbe Shire for a spin clinic the week of June 18-22 at both Town Center and Duluth. Cece seconded. The motion passed unanimously. Expenses and final details will be approved at a later date.
 - Testing. Ginger is out of town. The next test session is May 6. Contact her if you need more information or to schedule a test.
 - Next meeting. The next board meeting is scheduled for March 3, 2006, at the bank.
 - The meeting was adjourned at 11:30 a.m.