Minutes of the
Georgia Figure Skating Club Board Meeting
March 27, 2010
(approved April 24)

Attendees: Rob Lichtefeld, President
            Lone Barama, Vice President, Duluth
            Dawn Kisella, Secretary
            Matt Mantooth, Treasurer
            Karyn Thomas, Membership Chair
            Marianne Campbell, Member at Large
            Julie Pierce, Member at Large
            Annette Florence, Member at Large
            Maureen Brooks, Member at Large

Rob called the meeting to order at 9:25 a.m.

Minutes:
Rob motioned that minutes from January 30th meeting be approved. Karen seconded the motion, all approved. Motion passes unanimously.

Treasurer’s Report:
Matt reported that funds were used to pay for jackets and ice time for club ice. All funds collected for sales of jackets have been deposited. In order to keep the club’s “Georgia Skating Events” account current, the club accountant has recommended that all monies collected for the Peach Open/Classic for this year, be deposited into that account.
Rink Reports:

Duluth: Lone reported that the send-off party for Tina Washington went well. Club ice has been well attended. There is a “Basic Skills” competition being held on May 2nd. A new weight room at Duluth rink is currently being built and it is hoped that skaters could use the room for off-ice training which is dependent on approval. Moe reported that she is stepping down as Skating Coordinator.

Town Center: Dawn reported on behalf of Christine that the seminar held at Town Center went very well. Skaters and parents had a lot of positive comments. Club ice has been well attended. There is a test session scheduled for Sat. April 17th and a Basic Skills competition scheduled for April 26th. Marianne Campbell and Cathy Procaskey are going to Adult Nationals.

Membership Report:

Karen reported that the database is back in order and there were quite a few new members added just before the Magnolia Open.

Testing Report:

Rob reported for Ginger that a test session is scheduled at Town Center for April 17th. There are skaters at Duluth that can test in May if a session is scheduled.

Newsletter:

Julie reported that the current issue of the newsletter was posted and that she received a lot of feedback from the Town Center rink. The next issue will feature a Town Center Skater.

Other/New Business:

Club Jackets: The next order will be placed soon. The deadline for ordering is May 1st.

Treasurer’s Resignation: Matt announced that due to personal reasons, he would be resigning his position as treasurer effective immediately. He did state that the club was still allowed to hold meetings at the KDC building. Rob suggested that Annette Florence be appointed treasurer through the rest of Matt’s term which ends June 30, 2010. A vote was taken and all unanimously approved.

End of Year Party: Rob reported that Carolyn Crocker will not be able to coordinate the party this year. A new committee chairperson is needed ASAP. Because of some negative feedback by some Town Center members as to last year’s party, Dawn suggested that the Town Center rink have a separate party. Moe suggested that due to the lack of time for planning this year’s party, that the club have the same type party as last year because the majority seemed to like the idea of a pot luck party. It was suggested that a box be displayed at this year’s party for members to put in suggestions for next year. All agreed. Dawn proposed that due to the small list of eligible skates for the various awards, that they not be given at the Town Center rink. It is felt by some members that this would prevent the same skaters getting awards, year after year. Those present at the meeting felt that both rinks should give awards to promote unity of the club.

Nominations Committee: Need a person to chair the nominations committee. It cannot be someone who is up for re-election. Karen will be nomination chair for Duluth. Town Center member needed to
chair committee at Town Center rink. The following board members’ terms are up in July: Rob, Karyn, Moe, Marianne and Julie. There is a need for more Town Center representation.

**Membership Drive:** Need to schedule ice time at both rinks. It was suggested that it may be beneficial to run membership drive in conjunction with a “Learn to Skate” promo and ask those in attendance to join our members at club ice on that day.

**Adult Nationals:** Lone motioned that gifts be purchased for skaters going to Adult Nationals. Marianne suggested T-shirts and Dawn seconded. Motion passes unanimously.

**Exhibitions:** Atlanta Open begins on June 17th. Both rinks would like to hold an exhibition if ice time can be arranged. A small party at the rink afterwards would be nice.

**Governing Council:** Proxy form must be sent in before April 9th. There will be no representatives from the club going to the meeting in Costa Mesa, CA, so proxies have been given – 4 to Gloria Lewis and 1 to Jennifer Lyon.

**Next Board Meeting:** There was not a meeting on the schedule for April. It was felt that a meeting is needed, so the next board meeting is scheduled for April 24th.

Rob called the meeting adjourned at 11:20 a.m.