Minutes of the Board Meeting of the
Georgia Figure Skating Club

March 23, 2013

Attending:

Vivian Heeden, President
Annette Florence, Treasurer
Rob Lichtefeld, Membership Chair
Kim Savignano, Secretary
Laurie Dayvault
Deidree Russell, visitor
Bella Savignano, visitor

Vivian made a motion to approve minutes 2/09/13, Kim seconded the motion.

Rink Reports

Duluth:
Exhibition held 3/2/13 was a success. Skaters received thorough and valuable critiques from Ginger Whatley, Gloria Lewis and Jeannette Doney. Hospitality was provided by Julie Brown and PJ Scafidi and they did an amazing job. The bulletin board will be updated next week with results and photos from adult sectionals. Julie has not been able to secure ice for an exhibition prior to Atlanta Open yet

Club ice—current. Very busy. Possible exhibitions on club ice b/c this session is free vs. $375. Important to give ample notice to coaches who have lessons scheduled.

Harness—Vivian to get letter Al. Rink told insurance adjustors that the harness was GaFscs, not the rinks. This issue needs to be addressed.

Action plan: See if Al will sign letter; if there is a problem, we go from there. Annette and Vivian to pursue—Vivian to email Al, Aren or Jack—assume ownership or harness goes away.

Rob’s notes: 2nd harness bought June ’02. Feb. ’03 GaFSC bought harness for TC and Southlake.

Town Center: Club ice between 18-25, exhibitions before Magnolia; next month doing care packages for the troup as a service project.

Duluth to do a possible service project, talked about possible group outings
Next outing/event tie in with possible service project
Membership:

We had another family sign up this week, so we are up to 359 home club members, and we have 3 Associate members. I think this is slightly above what we had last year at this time. Here's the breakdown of the membership:

<table>
<thead>
<tr>
<th>Member Type</th>
<th>Cooler</th>
<th>Duluth</th>
<th>N/A</th>
<th>The Ice</th>
<th>Town Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Skater</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coach</td>
<td>9</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coach - Test/Compete</td>
<td>1</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collegiate</td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family</td>
<td>4</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Life</td>
<td>3</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parent</td>
<td>1</td>
<td>104</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Skater</td>
<td>2</td>
<td>81</td>
<td>1</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Skater2</td>
<td></td>
<td>4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Skater3</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spouse</td>
<td>2</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>8</td>
<td>221</td>
<td>5</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

Membership Fees: current $140; $10 possible increase; next month we will vote on increase—could be around $2000 overall for the club

Ginger was sick for meeting but typed up report. See below:

I am out of the country 3/29 to 4/8. I will check email often, but don't call me unless you really need me. I always switch to the international plan so my phone works.

February
The test session/exhibitions went well. It was a lot of coordination. I didn't judge at all. Ben Scafi worked as my personal runner, and he was awesome. It helped so much. My biggest win was getting Sue Harmon to
judge again. She lives near the Duluth rink and took a break while her soon finished High School. This was her first session back in three years, and she loved it.

April

Test session is Saturday, 4/20 before the freestyles.

I had a request from an out of state skater to test silver dances. I'm working on a panel of judges for that. Almost all judges can judge through Senior in Singles/MIF, but we are low on silver dance judges in our area. We lost two last year. Right now Andrea Hurbert is the only person that has told me that skaters are testing.

Big issue is the PO box. I didn't renew it although I can still get mail out of it. I need to open a box at the UPS store, but I won't get to that until after I get back. I'm assuming they will forward mail, but issues with getting mail are the reason that I closed the box.

I'm open for suggestions.

I can give people my home address, or maybe someone could collect them. I could come to the rink in the middle of the day or Saturday to pick them up.

The most important thing is knowing who is testing so we can plan the schedule.

May - I've sent Al a few requests for Ice at Duluth so I need to follow up. I know that Nicole wants to test Senior FS.

I am out of town Mother's day weekend for a competition in DC so it should probably be the weekend after that.

July - I need to confirm Ice with Al for the Last week of July at Duluth.

August - I need to confirm Ice for Town Center. We aren't doing testing at the Peach because everyone is going to pass tests the last week of July !!!!!
Rob to get GaFSC benefits

Newsletter—Julie/post
Testing –next testing in TC on April 20th, deadline 4/1

PEACH: Rob has contract and sent to Al, who stated he didn’t think the dates would be an issue but hasn’t signed yet—Rob to follow up. Rob to start requesting volunteers and to send out volunteer opportunities.
Bison—potential t-shirt company
Puttin’ on the glitz—another potential t-shirt company
Elite Media
Vivian---to follow up with vendors and registration
Follow up with Julie Brown to do hospitality, Martin Russel volunteered to help.

Board:
Davin has volunteered to be on the board as a coach, as long as we have meetings at rink.
Need to recruit someone from TC—may need to alternate meetings at rinks How many positions do we need on the board? Vivian, Julie, Kim through 2014
Annette, Kristi Dunn, Elizabeth Isaacs, Stephanie Lukens, and one open slot
Rob to potentially take over Club President, Annette to take over as Membership Chair in addition to Treasurer

Laurie to check w/ Christi and Stephanie to verify they are going to run so we know how many people we are going to recruit

Need to recruit from TC!

Current Duluth Board Members:
Vivian Heeden
Julie Pierce
Kim Savignano
Rob Lichtfeld
Annette Florence
Elizabeth Isaacs

Current TC:
Laurie Dayvault
Christy Dunn
Stephanie Lukens
Ballot to go out by May 1, 2013

Banquet: sit down didn’t work, possibly a different date rather than a Saturday night next year b/c of the crowds, slow service and busy bar scene

List of the winner of awards to be posted on the website (Rob)

Next board meeting to be at Town Center 4/20/13

Adults requested a welcome back from Nationals party.

Annette: Treasurer’s mtg. doing well; a few new memberships, test fees

Discussed club jackets and possible changes

What we have to do:

Board Elections:
We have to finalize the slate of candidates for the board elections. By my count, we have one position currently unfilled (Sarah Castellano's spot). Deirdre Russell can fill in and will run for this board spot.

The following terms are up:
Elizabeth Isaacs
Annette Florence
Christy Dunn
Stephanie Lukens
Open (formerly Sarah Castellano)
To think about: Do we want to recruit a coach representative?

Jackets:
Requests for another jacket option. Can be non subsidized. People have mentioned to me that they/their kids would be more likely to wear a jacket on the ice that was more fitted and comfortable for skating. Sophie included on this one. Kristel was looking into it for me with our current vendor.

Submitted to the Board 4/16/13
Kim Savignano
Secretary