March 22, 2014

Attending:
Rob Lichtefeld, President
Vivian Heeden, Secretary
Laurie Dayvault, VP
Annette Florence, Treasurer/Membership Chair
Ginger Whatley, Test Chair
Deirdre Russell
Lori Goodwin
Christy Dunn
Janet Kloor
Stephanie Lukens

Absent: Kim Savignano

*Update from e-mail discussions: Voted to approve going to entry-eze for membership and testing enrollments.

Annette motion to approve amended minutes, Janet seconds, minutes approved.

Treasurer’s report
Banquet expenses largest item
No new members to report
Town Center show: income but no expenses yet
A couple of regional reimbursements processed
Ben Loggins would like us to find a new CPA tax attorney. Rob will send out a request to club for suggestions.

Rink Report Duluth:
Discussed problems stemming from lack of Rink VP
Annette no longer skates at Duluth so can’t fill that role. Discussion on who might fill that slot so that Duluth can start having social events again. Discussed process for exhibitions—coaches may not be notifying skaters. Discussed need for a parent meeting but unable to schedule one.

   Parent meeting would cover entry-eze, list of volunteer jobs.
Need new pictures for bulletin board.
Atlanta Open exhibitions: Two Club ice sessions May 30 and June 6.
Rink Report TC:
Club ice running 18-20
Spring show April 26 @ 6pm; Admission $5. Theme: Celebrating friendship on ice.
There are 17 participants. Roxanne is running it. Discussed program ad for club. Rob
to send out blast to club
Yankee candle fundraiser for show expenses--$600 raised

Membership:
Annette reported on the progress of the Entryeeze system where we can have
several documents that are "signed" when they join or renew. These can be the
Safesport, Parent Code of Conduct, Volunteer expectations, and Liability forms.

Newsletter: First quarter newsletter scheduled for end of March. Then Annette will
do second quarter and Deirdre will take it back up after. She would like more
content submissions.

Testing:
Test session occurred March 16. Ginger needs help with hospitality.
20 tests
Reviewed upcoming test dates; Rob has updated web site.
Discussed need for more trial judges.

Peach:
Rob has signed contract with the rink
Referree: John O’Conner (the one who stepped in last year at the last minute)
Chief Accountant: Anne Morton Neal
Technical: Kathy Brinkman; Will have computers & video IJS
Rob working on sanction. Rob reported that the USFS wants a new layout for all
non-qualifying events. He will work on these.
Eagle Sportz will do T-shirts again

Jackets:
Standard "non-premium" jackets: 6 orders prior to Magnolia. Premium jackets are
ordered online and people have to file for reimbursement.

Governing Council:
Rob and Ginger will attend. Janet motioned for the club to provide $550/person for
expenses. Deirdre second, and passed unanimously.

Board Elections:
We have 2 openings and discussed potential candidates for ballot. Ballots must go
out by May 1, so need all photos and bios by then. Annette and Laurie are
talking to parents. Will use survey monkey again to conduct the board elections.

Meeting adjourned. Next meeting April 26, Duluth. June 7, TC, officer elections.