Georgia Figure Skating Club

Date: 3/18/17

Meeting Adjourned: 10:39am at Town Center
Meeting Dismissed: 11:50pm

Attendance:
Andrea Rafanelli, Susie Boustead, Rob Lichtefeld, Pat Shields, Sinead Cochran
Absent – Annette Florence, Bobby Loebl, Ginger Whatley, Suzanne Najbrt, Maria Zaccagnino

Officer Reports:
1. Minutes – approved: Motion by Sinead, Second by Pat.
2. Treasurer’s Report – Presented by Annette via email – report approved; please see report
3. Rink Reports/VP:
   A. Town Center – Presented by Andrea
      Rink is without any major issues. Paula Wagener visited the rink and provided the skaters with private lessons on ice and held two off ice, group classes. She was well received. In the future we will need to check for availability for lessons for the Duluth members. Discussion was had over calculating data to show the pass rate for tests per coach. Sinead will discuss with Ginger and Rob will assist in finding this information. This information may be helpful to current and new families as well as identify areas that may need attention.
   B. Duluth – Presented by Bobby
      Parent meeting went very well. There were about ten families in attendance. Ice rules and etiquette were discussed and posted at the rink.

Committee Reports:
1. Membership – Presented by Annette via email
   Please remind coaches to have their skaters sign up for the club membership before signing up for testing or competitions.
2. Testing – Discussed by board members
   Duluth – Testing session had a huge turn out and went smoothly. Only snafu was coffee arriving late due to a issue with the restaurant being closed. Town Center uses a Sinead’s personal Keurig and it was suggested that Duluth acquire one as well. The club could pay for a Keurig machine for both rinks.

General:
1. Elections – Five board members are rolling off: Susie, Andrea, Rob, Suzanne, and Maria. Annette and Ginger do not have term limits and are appointed. A notice of opening will be sent out to the membership. A Survey Monkey will be used for the election beginning May 1 with the new board being decided by June 1.
2. Governing Council – The club has 7 votes. Rob will be attending the conference in Colorado. The seven delegate names were sent in: Rob, Andrea, Susie, Annette, Bobby, Sinead, Ginger
3. Peach Competitions – Presented by Rob - The competition will remain on Labor Day weekend. We need to put the $1000 deposit down for the ice time/ rink. We have the contract. Accountant
is confirmed- Ann Norton Neale. Chief referee is pending but may remain John O’Conner. Technical accountant is pending. Working on securing IJS equipment. Will verify with Ginger about the judges. Announcements are in being worked on and changes will be made up until the June 1 governing council changes begin effect. We need to buy medals this year.

4. **Other** – Next meeting is May 13 in Duluth. June meeting will have the new board members in place. July is the planning meeting.