Georgia Figure Skating Club
May 17, 2008 Board Meeting Minutes
(Approved as amended – July 19, 2008)

Attendees:

Marianne Campbell, President
Christine Wootton, Vice President
Lone Barama, Vice President
Lori Faris, Membership Chair
Kristel Fuchs, Newsletter Editor/Seminars

Lionel J. Postic, Secretary
Rob Lichtefeld, Treasurer
Maryann Surratt
Ginger Whatley, Singles and Pairs Test Chair
Deidre Mitchell (New Board Member)
Karyn Thomas (New Board Member)

Board Members Not in Attendance

Greg Corbitt
Maryann Surratt

• Meeting called to order at 9:00 a.m.

• **Minutes from Board Meeting Held on February 2, 2008.**

  The minutes of the most recent Board Meeting held on February 2, 2008, were discussed. As part of the discussion, the Scrip Program and the funding through Goodsearch.com were reviewed. The Scrip Program is not a viable option other than at Holidays because of the minimum amount of gift cards that must be purchased to make the program financially viable. The Club is making getting some revenue from the Goodsearch.com program but it needs to be advertised to the Club members better. The draft of the minutes were modified to insert a synopsis of the Duluth Rink Report made in February. Kristel Fuchs made a motion to accept the minutes as modified. Lori Faris seconded the motion. The motion was approved unanimously.

• **Treasurer’s Report.** We have more assets than liabilities.

• **Rink Report—Duluth.** The following subjects were discussed:
  o The rink is open again after shut down. The rink got partial new boards during the shut down.
  o Also, during shut down, all board signs were removed and a new Club sign will need to be purchased. (The sign was already damaged prior to it being taken down). The ice right now is really hard.
  o The summer session at the rink will be between June 2 and August 9. During that time, Club Ice is going to be moved from 5:20 p.m. To 5:50 p.m.
  o Lone Barama presented a thank you card from Alex Zahradnicek.
  o Lone Barama requested the opportunity to purchase ice time for exhibitions. Lone Barama made a motion to that effect. Ginger
Whatley seconded the motion. The motion was approved unanimously.

- **Rink Report—Town Center.** The following subjects were discussed:
  - There is a test session currently scheduled at the rink on May 30.
  - The fact that the rink will be discontinuing all free style sessions of one hour and going to all sessions of 40 minutes was discussed. The rationale for this decision was to make the IceForum—Town Center consistent with the IceForum—Duluth. The new schedule for free style sessions starts May 27.
  - The rink will be having a Basic Skills Competition on Saturday, June 7 and the upper level skaters who have entered the Atlanta Open may be doing exhibitions either during breaks in the competition or after the competition.
  - The strength and conditioning class will be moving from Saturday to Friday during the summer.

- **Membership.** The dates for the membership drive meetings were discussed and tentatively set for Thursday, June 19 at the IceForum—Town Center and Friday, June 20 at the IceForum—Duluth.

- **Newsletter.** The next newsletter is almost done. Kristel Fuchs asked the Board Members to make everyone at both rinks that the newsletter is available online.

- **Testing.** Ginger Whatley reported the following concerning testing:
  - There was a test last week at the IceForum—Duluth.
  - The next test session is May 30 at the IceForum—Town Center.
  - The next test sessions at the IceForum—Duluth are on July 19 and August 17.
  - Ginger will get with Kristel Fuchs on dates for future tests at the IceForum—Town Center.

- **General Council.** Marianne Campbell reported on her attendance at General Council as a delegate of the Club. Marianne indicated that she would be providing a written report on General Council encompassing the subjects covered in the oral report delivered to the Board.

- **Strength and Conditioning Class at the IceForum—Town Center.** The class was discussed. It was noted that Kathy Williams has been kind enough to teach the class using items at the rink and that she brings from home. It was noted that she needed certain items to add in the strength and conditioning of the skaters. The items needed include plyometric boxes, speed and agility ladders, and mats.
Kristel Fuchs made a motion that the Board authorize her and/or Kathy Williams to spend up to Five Hundred and 00/100 ($500.00) on such items.

Christine Wootton seconded the motion which was passed by the Board unanimously.

- **Board Elections.** Rob Lichtefeld reported that the following persons were elected to the Board: Marianne Campbell, Diedre Mitchell, Lisa Swantek, Karyn Thomas and Christine Wootton.
- **Officer Elections.** The officer elections for the upcoming year were held under the supervision of Ginger Whatley and Lori Faris.
  - **President.**
    - Rob Lichtefeld nominated Marianne Campbell.
    - Christine Wootton seconded the nomination.
    - No other persons were nominated and the nominations were closed.
    - Marianne Campbell was elected President.
  - **First Vice President**
    - Marianne Campbell nominated Christine Wootton.
    - Kristel Fuchs seconded the nomination.
    - No other persons were nominated and the nominations were closed.
    - Christine Wootton was elected First Vice President.
  - **Vice President—IceForum—Duluth**
    - Christine Wootton nominated Lone Barama.
    - Karyn Thomas seconded the nomination.
    - No other persons were nominated and the nominations were closed.
    - Lone Barama was elected Vice President for the IceForum—Duluth rink.
  - **Secretary**
    - Lone Barama nominated Kristel Fuchs.
    - Christine Wootton seconded the nomination.
    - No other persons were nominated and the nominations were closed.
    - Kristel Fuchs was elected Secretary.
  - **Treasurer**
    - Kristel Fuchs nominated Rob Lichtefeld.
    - Deidre Mitchell seconded the nomination.
    - No other persons were nominated and the nominations were closed.
    - Rob Lichtefeld was elected Treasurer.
The Board expressed its thanks to Ginger Whatley and Lori Faris for the efficient administration and supervision of the current year's elections.

- **Annual Planning Meeting.** The date of the annual planning meeting of the Board Member was set for July 19. The time and location of the meeting is to be determined.

- **Motion to Purchase New Banner.** As was discussed under the rink report, the Board banner at the IceForum—Duluth was taken down during shut down. The banner had been damaged prior to then. Rob Lichtefeld made a motion that the Board authorize up to Two Hundred and 00/100 Dollars to purchase a new banner. Kristel Fuchs seconded the motion, which passed unanimously.

- **Peach Classic and Peach Open.** The chairs for the upcoming competition were discussed as was the fact that it has been hard to have a meeting with the chairs. The proposed logos for the Peach Classic and the Peach Open were viewed and discussed. The consensus of the Board was that the proposed logos emphasized Peach a bit too much and under-emphasized skating.

- **Adjournment.** Christine Wootton made a motion to adjourn the meeting at 10:45 a.m. Deidre Mitchell seconded the motion, which passed unanimously.

Respectfully submitted,

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Lionel J. Postic, Secretary