Minutes of the
Georgia Figure Skating Club Board Meeting
May 9, 2009
(approved June 6, 2009)

Attendees:
Board Members:
Marianne Campbell, President
Lone Barama, Vice President - Duluth
Rob Lichtefeld, Treasurer
Maureen Brooks
Karyn Thomas
Matt Mantooth

By Proxy:
Kristel Fuchs

Marianne called the meeting to order at 9:20.

Minutes:
Kristel had emailed the minutes from the March board meeting. Maureen made a motion to accept the minutes as amended. Karen seconded the motion. The motion passed unanimously.

Treasurer’s Report:
Rob distributed summary reports from Quicken. He says that currently the balances look fine.

Rink Updates:
Duluth:
Lone reported that they had a send off party for Adult Nationals on April 17. Club Ice numbers have fallen off a little. There were only 14 skaters last night

Town Center:
Marianne reported that there had been a test session a few weeks ago that went well. And there has been good attendance at their Club Ice sessions. And, that Jessica Fuchs passed her Senior MIF test. They had surprise party for her with cake and balloons.

Membership:
Lori spoke with both Marianne and Rob last night. She is willing to do the Membership Drives the last week or so of June. However, she needs to know whose address to put on the membership forms before she has them printed.

Karyn Thomas said that she could take over the processing of applications, database management and USFSA uploads. However, she would like a committee to work with her to be the front line of contact with the members.

Testing Update:
(From an email from Ginger)
The Next Test session is at the Duluth rink on 5/24. We have a group of skaters travelling from Charlotte to test. Ice is booked from 10-1.
We are looking to have the next test session on July 11th and Duluth.
We have a session confirmed on 8/9 at Town Center.
Moe and I discussed doing testing in August in Duluth at the Peach.
I'm hoping to book a session in November in Duluth.
We have 12/5 confirmed for Town Center.
Newsletter:
Rob reported that he hasn’t seen anything from Carol yet on the newsletter website. Moe suggested we contact Lisa Polunin about it.

Governing Council:
Greg Corbitt attended the 2009 US Figure Skating Governing Council in Buffalo, NY. He has submitted his expense to Rob.

Rob asked if there could be a motion to cover his expenses up to $900. Maureen made the motion and it was seconded by Karyn. The motion passed unanimously.

Annual Banquet:
Maureen reported that about 53 people so far have RSVP’s that they are coming to the banquet. Rob will bring a cash box/envelope to hold the cash. He will also bring tickets in case we get items together for door prizes. Maureen’s husband is putting together a slide show. Please have any photos sent to her. We are still working on a projector. Moe will talk to Marci to see if she can bring hers, and Matt will speak with his office to see if they have one. The room will be about $400 and the DJ will be $100. Admission is $7.00 per person with people bringing dishes.

Elections:
Rob is still waiting on a few biographies to put together with the ballot. Matt suggested we put photos on the website of those that get elected. If you have a head shot, or nice photo of your face, send it to Rob.

Peach Classic/Peach Open
Rob reported that the announcement for the Open is done, except for the hotel info. We are going with the Hilton Garden Inn this year. He is still waiting for the full Report of Actions from Governing Council to make sure it doesn’t affect the announcement.

We have accountants, but still don’t have a referee. Rob is waiting another few days before he contacts another on his list.

Karyn suggested that we put together a welcome basket for the officials, instead of a gift card at the banquet. Suggestions included water, Starbucks card, hand warmers, sanitizer, etc. Rob said he would discuss this with Ginger.

Also, it was suggested that we get blankets/fleece for the officials. Rob will see what he can do. Maybe we could have some lent to the event for the weekend. Most of us have couch blankets for the winter that we won’t be using during that time.

Rob asked about Solo Dance for the Classic. It was discussed and thought that the Adult Nationals levels and dances were the way to go.

The meeting was adjourned at 11:05 am.

Submitted by:

Rob Lichtefeld
Treasurer (taking minutes for Kristel)
May 9, 2009