Georgia Figure Skating Club Board Meeting Minutes
May 19, 2018, 10:00AM | Duluth Ice Forum

Attendees:
Rob Lichtefeld, President
Sinead Cochran, Vice President, Town Center (via teleconference)
Annette Florence, Treasurer and Membership Chair
Susie Boustead, Member at Large
Bobby Loebl, 1st Vice President, Duluth

Members Absent:
Pat Shields, Member at Large
Ginger Whatley, Test Chair (via teleconference)
Heather Pracko, Secretary
Kyle Homan, Member at Large

The meeting was called to order at 10:05 AM

Minutes:
Due to a glitch in Yahoo! Groups, the March minutes were not distributed. We are working on ways to get files to our members.

Treasurer’s Report:
Annette sent reports via email. No major changes, everything on trend. Susie motioned to approve treasurer’s report, Pat seconded. Report approved.

Rink reports:
Town Center, Sinead and Susie: With skaters at the other rinks, it’s a bit different. We are having Club Ice at the MIC. The new rink has just broken ground.
Duluth, Bobby: Big test session on Sunday, the 20th. Needs help. Club Ice is going fine.

Membership: (Annette) We are up 9 members. Some coaches are not joining GAFSC. The associate membership is only $25.

Governing Council Report: Rob, Ginger, Sinead and Heather attended. Sinead reported that she learned so much, and is planning on going back next year. Rob will distribute his notes, and the Report of Action (what passed) should be coming out very soon.

We will be using the new Excel program (which replaces Test Track) at the Peach. Also, all new board members will need to take and pass the SafeSport online program on USFS. And, all board members will need to get background checked. It was one of the things that passed.

Testing: The test session on Sunday, May 20, will be from 7:24 until 1:45. Ginger will not be there. Bobby and Rob will open. Bobby needs help.

Newsletter: Annette has updated the last newsletter, but again the Yahoo! bug got it.

Bylaws: Sinead is revising bylaws to allow phone in/ teleconferencing meetings in order to have quorum (6 members).

Peach competition recap: Excel Program will be used instead of Test Track. We will use IJS down to Pre-Preliminary on the WBP and down to Bronze on the Adults. The pricing will go up a bit to match the Atlanta Open’s pricing. Rob is waiting on some more information about the Excel elements and the Adult Competition series compulsory elements. He is working on the announcements. He has lined up a videographer, but still needs to find a photographer.

Jackets: Julie is working on a application form to order the standard jacket and vest from Jammin’ sports.

Nominating Committee: Ballots and Biographical information went out to the club. The deadline for voting is

2017-2018 Meeting Calendar

Upcoming meetings:

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<th>Date</th>
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<th>Time</th>
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<td>Duluth</td>
<td>10AM</td>
</tr>
<tr>
<td>Jun 2</td>
<td>Duluth</td>
<td>10AM</td>
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The meeting was adjourned at 12:00PM

Respectfully Submitted by Rob Lichtefeld, President