Minutes of the Georgia FSC Board Meeting
November 1, 2003
(approved Dec 2003)

Attendees:

Board Members:
Alicea Smith, President     Rob Lichtefeld, Secretary
Marianne Campbell, VP Town Center      Kristel Fuchs
Linda-Jo Sanders     Gloria Lewis
Greg Corbitt, Test Co-Chair

Proxy Votes:
Matt Breneman     Lori Faris

Junior Board Member:
Tina Puchalski

Alicea Smith called the meeting to order at 9:20am at the Wachovia meeting room.

Minutes:
Rob submitted the minutes from the October board meeting and made a motion to accept the minutes as written. Marianne seconded the motion. The motion passed unanimously.

Treasurer's Report:
Ben was not present, so there was no report.

Rink Updates:

Duluth:
Linda-Jo reported that the Duluth Halloween party had a slightly lower attendance than was expected, but everyone had a good time. Rob reported that Honey Burton is the new Skating Director, and that there is a new coach: Cheryl Peake.

Town Center:
Marianne reported that they had 12 skaters at the Halloween party. There are currently 8 skaters from Town Center that will be in the Club’s Holiday Exhibition at IceAtlanta (Southlake).

South Lake:
Alicea reported that they still have not closed on the rink, but it was open for business. There are forty skaters in the Lean to Skate program. At the Halloween party there were 27 skaters - many were Basic Skills skaters that had been invited. The Holiday Exhibition will be 4:30-6:30 on December 13.

Membership:
Lori was not present, but had told Alicea and Rob that the numbers are up, and that she will let the board know via email what the numbers are.
2004 USFSA Rule Books:
Rob received the shipment of rule books from the USFSA. After board members purchased what they wanted, there are three available. Marrianne took two for Town Center to sell, and Rob has one to sell at Duluth. If any other club members would like to order some, we can order another shipment. The cost including shipping was $17.50 each for rulebook and binder.

Yahoo! Groups:
Rob reported that the Yahoo! Group that for the coaches has been setup. Only 4 coaches have signed up so far. Please spread the word to other coaches that the group is GaFSC-Coaches.

Club Jackets:
Rob reported that Matt has gotten a sample from Sam’s Club and has order forms. He wants to place small order, of at least 6 garments. The board members ordered some items. Rob will give the order forms to Matt. Sam’s does have some light warmup style jackets in youth sizes. He is going to order one for Aeriel so that we can see what it looks like. Rob suggested that the club subsidize some of all of the cost for jackets for the full skating members of the club. Greg said we should be careful of spending money. The discussion was tabled until next month.

Fundraising:
The club jacket discussion led to a discussion about club funds and fund raising. Items were suggested to sell at the Holiday Exhibition:
- Gloves
- Blade Lights
- 5-Minute Cassette tapes

Tina said that the Gwinnett Arena uses organizations to man the food booths. Rob will contact Gwinnett Arena about the club possibly doing this. However, it was mentioned that if the club starts doing this, there will have to be a commitment from a large number of parents and skaters. The board could not be the only workers at the booth.

Conflict of Interest:
Alicea reported that a club member had expressed a concern that as an officer of the club, she should not be working as the Skating Director of IceAtlanta. Alicea contacted Susi Wehrli (Membership Development) at the USFSA and asked her about it. According to Alicea, Susi said that there should not be a problem, as long as Alicea was not booking ice for the club. Greg said that he had contacted Dalean Greenlee (Technical Services) and there could be a problem. Greg suggested that Alicea should contact the Chair of the Ethics Committee.

Board Members:
Alicia reported that Lori Edwards no longer wants to serve as the Vice President at IceAtlanta, and also does not want to serve on the board. However, Alicea has not received a written resignation.

Rob will work up an order form for other club members to purchase the rule books.

Next Meeting:
The next board meeting will be December 6 in the Wachovia boardroom at 9:00am.

The meeting was adjourned at 11:58am.

Submitted by:

Robert Lichtefeld
Secretary

November 6, 2003