Minutes of the
Georgia Figure Skating Club Board Meeting
November 7, 2009

Attendees:
Board Members
Rob Lichtefeld, President
Lone Barama, Vice President, Duluth
Christine Wootten, Vice President, Town Center
Matt Mantooth, Treasurer
Dawn Kisella, Secretary
Ginger Whatley, Test Chair
Marianne Campbell
Annette Florence

Rob called the meeting to order at 9:25 a.m.
Minutes:
Rob called to a motion for the minutes from the October meeting to be approved. Marianne motioned, Lone seconded. Minutes were approved.
Treasurer’s Report:
Rob reported on behalf of Matt. There is a substantial amount in the accounts which the club would like to spend on clinics, club jackets.
Membership Report:
Rob reported on behalf of Karyn that club numbers are up by a few new members – approximately 303 total.

Testing Update:
Ginger reported that the Oct. 17th test went very well. All who tested passed. The tests in Augusta went well. Duluth has test session scheduled for November 11 and one in Huntsville on November 21st. Town Center has a test scheduled December 5th which should be in the early morning. She will try to have a test in March or April for Town Center and will try to get ice for Duluth in February.

Rink Reports:
Town Center: Christine reported that a parent meeting was held and as of yet, no parents have volunteered to organize a Christmas party. The possibility of an IJS rules meeting was discussed with Brittney Bottoms conducting during the month of January. Club Ice etiquette was discussed as well as the possibility of a seminar with Bobby Shire with the club picking up the bigger portion of expenses with a smaller fee to members. The Christmas show will be held on December 19th.

Duluth: Lone reported that a test session will be held on November 11th. The club did not have a Halloween party. Club ice has been well-attended. The harness is broken and Rob has given his harness to be used. Maureen Brooks is back from maternity leave.
Peach Open/Classic Update:
Rob reported that the club is waiting on the check from the photographer. The Peach Open’s
tentative date is May 1\textsuperscript{st} & 2\textsuperscript{nd}. Brittney, Aaron and Herbert will not be able to judge due to a conflict that weekend. The sanction chair has approved the Open for May. Marianne will give consideration to chairing if Maureen or a Duluth mom cannot. The possibility of adding the “Basic Skills” competition to the Peach was discussed.

Newsletter:
Rob is currently working on the next issue and has plans to put one out after the holidays so that the Christmas show information can be included along with regional and test information.

New/Other Business:
The subject of new club jackets was discussed. Need to research vendors who can supply both youth and adult sizes.

Ginger would like to research a club-sponsored “college scholarship” for graduating seniors who continue to skate. Financial assistance for “qualifying” skaters going to regionals, sectionals, adult nationals, etc. was discussed.

The payment of fees for people willing to attend seminars to become technical specialists, callers, and judges was also discussed.

Rob suggested that the “End of the Year” party planning should begin soon. The tentative date will be May 15, 2010. It was decided that the Northpoint area would be a good location. Would like to see if Maureen Brooks or Carolyn Crocker can head the committee.

Rob reported that 4 or 5 delegates will be going to Chicago for Governing Council and suggested the club set aside funds to reimburse them for expenses incurred.

Rob motioned meeting adjourned at 11:05 a.m. Christine seconded with everyone in agreement.