Minutes of the Board Meeting of the
Georgia Figure Skating Club

November 28, 2012

Attending (Conference Call):

Vivian Heeden, President
Annette Florence, Treasurer
Julie Pierce, Vice President - Duluth
Rob Lichtefeld, Membership Chair
Kim Savignano, Secretary

Rob made a motion to approve minutes 10/27/12, Annette seconded the motion.

Vivian made a motion to invite Stephanie Lukens & Carol Ann Wieler, both from Town Center to serve on the board, Julie seconded the motion.

RINK REPORTS
Duluth
- Julie in the process of updating GaFSC board w/ pictures from sectionals and nationals
- Annette attended the Regional’s Come Back Party and it seemed the girls appreciated it; Annette felt it was not understood that this party was open to all and numbers would have been higher if more people knew this; the gift given to the skaters was appreciated
- Annette spoke w/ Aren regarding ropes on harness—Aren wants them replaced. Rob ordered 1 harness which includes everything but ropes and harness. The board discussed different options and Vivian is going to speak to Aren about the rope and get back to Rob
- Julie bought up safety issues regarding harness, including 501C3 limited liability; GaFSC bought the harness as a gift to the skating school. The Ice Forum is responsible for installing and maintaining harness; Vivian to email Terry for opinion regarding potential safety issues
- GaFSC authorized Rob to purchase

Town Center
- Laurie checking on condition of Town Center harness; past minutes indicate TC harness was looked at in 2011 and looked good

TREASURER’S REPORT
- Recent club expenses were the Peach, Regional reimbursement & jackets for skaters going to Regionals. Next month the club will incur Christmas Caroling expense

MEMBERSHIP
- 2 new members, and numbers expected to increase as we get closer to the Magnolia
TESTING
- Ginger sent testing report; CD player was not working correctly for testing and is currently being fixed
- Julie has Ginger’s cooler
- Not necessary to have so much food for judges—just some of their favorites
- Testing this Saturday @ Town Center

BANQUET
- Elizabeth to confirm with restaurant this week for location of banquet.
- Banquet will be 2/23/13
- Discussed reviewing criteria for Rookie of the Year; Rookie must be a first year member (18 months)
- Deadline for Rookie list is December 15, 2012

OTHER
- Vivian to post on Facebook page information about ice scholarships
- Each board member to turn in hours they spend doing Board work
- Taxes-501C3—can count miles as charitable miles ($0.14/mile)
- Newsletter—Julie will continue to do it if someone consistently helps; newsletter to be posted on Facebook
- Parent meetings to be held at rinks to discuss events that are going on as well as to recruit parent volunteers

Submitted to the board
January 24, 2013

Kim Savignano
Secretary