Georgia Figure Skating Club
Board of Directors Meeting
Minutes

November 16, 2013

Attending:
Vivian Heeden, Secretary
Annette Florence, Treasurer
Christy Dunn
Laurie Dayvault
Janet Kloor
Deirdre Russell

Absent: Rob Lichtefeld (President), Ginger Whatley (test chair), Kim Savignano, Stephanie Lukens, Laurie Goodwin

Annette motion to approve amended minutes, Deirdre seconds.

Treasurer’s report
Still missing vendor checks from pictures and video. Vivian to send a reminder email. (DONE)
Biggest recent expense: Duluth test session and Exhibition
Annette will modify regionals reimbursement form to have people circle level—so they will know which are eligible.
Problem with testing at Duluth; paying for ice and not receiving payment for entries.
PROPOSAL: For this and membership, we voted to use entry-eze for membership and testing. Annette will discuss with Rob to make sure he has no objections.

Rink Report Duluth:
Holiday partyExhibition before regionals but no judge present, send-off party
Rink Christmas show Dec 14, rehearsals on club ice. Show @5:30, $8 tickets
Club ice is doing fine

Rink Report TC:
Will still do a club show rather than electing up to two “off club ice” exhibitions
Club ice bigger with holiday show rehearsals
Regionals group number & Club number at the show

Testing:
Test session Nov 10 Duluth with 2 Senior Freestyles
We have a problem with Duluth sessions: People signing up late, not showing up.
We ended up paying for ice for a novice test, skater never showed up and never
paid. Formalizing the sign-up process with entry-eze is what the board members present think is the best solution. Annette will work on implementing for next year.

Membership:
Slow time of year.
Charles Liu asked to join as associate member to be in the TC club group number 8-10 new members and tardy renewals
Discussion of entry-eze for testing and for membership.

Peach Medals: Michelle Woodard does not have the third place medals. We will have to decide something prior to next Peach.

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<tr>
<th>Medal</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
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<tbody>
<tr>
<td>Peach Open</td>
<td>159</td>
<td>135</td>
<td>18</td>
<td>140</td>
</tr>
<tr>
<td>Peach Classic</td>
<td>299</td>
<td>257</td>
<td>61</td>
<td>240</td>
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Newsletter:
Looked great but Deirdre will make a few edits and will add a page to the newsletter regarding the scholarships so we can advertise the “ice award” scholarship before the Dec 31 deadline.

Banquet: Stephanie was absent, but finding hotels expensive.
- Venue: Laurie will investigate Ippolitos.
- Patches: Laurie will get pricing and order: Regionals—NQ; Regionals—Q; Adult Sectionals, Adult Nationals, National Showcase. Deirdre wondered if USFSA makes them—I can’t find them on the USFSA site. Does anyone know? VH

Awards:
- Mack’s Plaques in Lawrenceville—vivian will order trophies. Group decided to do a plaque for volunteer award rather than the blanket.
- Awards nominating: Agreed to do all online voting using survey monkey. Vivian will prepare for Duluth and Laurie for TC.
- Agreed to eliminate “Rookie” award and go with two levels. Qual & Non qual or whatever else makes sense. TC doesn’t have any qualifying level so may be Prelim and above and Pre-juv down.(May need to update this issue)
- Send out nominating invitation right after Thanksgiving, Dec 31 deadline.

Ice award:
- Mention in newsletter, send out email, poster at rinks
- Offer paper form or survey monkey form with free response field for essay.
- Send out right after Thanksgiving, Deadline Dec 31

Meeting adjourned.