Minutes of the Georgia FSC Board Meeting  
October 4, 2003  
(approved Nov 1, 2003)

Attendees:
Board Members:
Alicea Smith, President     Nancy Anderson, VP Duluth  
Ben Loggins, Treasurer     Rob Lichtefeld, Secretary  
Marianne Campbell, VP Town Center   Lori Faris, Membership Chair  
Matt Breneman     Kristel Fuchs

Alicea Smith called the meeting to order at 9:18am at the First Union meeting room.

Treasurer's Report:
Ben distributed the Treasurer’s report. He reported that there is not much difference from the last month since he has not received the statements from the bank. The final numbers for the Peach Open and Peach Classic will have to wait until the November meeting.

Ben has already opened an account at Fidelity National, our new bank, but will leave the old accounts open for a few months.

Rink Updates:
South Lake:
Ben reported that the rink should close on the new financing on October 17. The classes start on Oct 12. Georgia Tech is back and practicing. Alicea Smith will be the Skating School Director. The Georgia Rotary Student Skate night went well.

Duluth:
Lori and Rob reported that the rink has announced that they will have a Christmas show, but has not provided any details. They think that Aren will be running it.

Town Center:
Marianne reported that rink wants a full-blown Holiday show – charging the skaters and attendees. They had a Regionals send-off on September 30. They will be having a Halloween party along with the Basic Skills skaters, no date yet. Probably the Tuesday or Wednesday before Halloween.

Membership:
Lori reported that we have 285 members, 250 reported to the USFSA. She has received a few applications so the numbers will go up slightly. Also, there appears to be a synchro team forming, and we will probably be adding them to our rolls. Lori wants to move the membership drives to May; more kids are at the rink, as school isn’t out yet.

2004 USFSA Rule Books:
Rob will order 10 binders, 9 printed rulebooks, and 1 rule book/CD combo. Alicea will get one, Rob will get one, and the others will be sold.

Yahoo! Groups:
Rob reported that the Yahoo! Group that the board has been using for the past 3 years, is using old software and seems to have problems with sending out reminders. He is going to setup a new group, which will use the new software. All members will have to ‘join’ the group. He will send out email message to everyone.

Also, it was requested that we setup a Yahoo! Group for the coaches so that they can be kept up to date. Rob will get it started and see if any of the coaches will act as moderator.
Minutes:
Rob submitted the minutes from the September board meeting and made a motion to accept the minutes as written. Marianne seconded the motion. The motion passed unanimously.

Club Logo:
Matt made a motion to accept the logo that is shown below. This is a modification that Lori came up with for the Peach Open. Rob seconded the motion, and it passed unanimously. Matt, Ben, Alicea will check with vendors to see what kind of pricing they can get for club jackets. Matt will format the logo in a couple different sizes so that we can start using it. Rob will get it on the website.

Next Meeting:
The next board meeting will be November 1 in the First Union boardroom.

The meeting was adjourned at 11:18am.

Submitted by:

Robert Lichtefeld
Secretary

October 11, 2003