October 26, 2013

Attending:
Kim Savignano
Vivian Heeden, Secretary
Annette Florence, Treasurer
Christy Dunn
Stephanie Lukens
Laurie Dayvault
Janet Kloor
Deirdre Russell
Ginger Whatley, Test chair

Absent: Rob Lichtefeld, President

Annette motion to approve minutes, Deirdre seconds.
Stephanie and Annette reported both certified with Safe sport. Need one more.

**Rink Report Duluth:**
Exhibition before regionals but no judge present, send-off party
Rink Christmas show Dec 14
Club ice is doing fine
Will plan social event for holidays: PJ Scafidi has offered to organize

**Rink Report TC:**
Had exhibition and party before regionals
Rink show is the Saturday before Christmas
Regionals group number

**Testing:**
Test session Nov 10 Duluth with 2 Senior Freestyles
Have to be out by 9:30
Ginger has asked Al for ice for the following sessions at Duluth: End of February, end of May, July. Discussion of whether skaters will go to liberty or Detroit (scheduling purposes.
Trying for Town Center in December, April

**Membership:**
Discussion of entry-eze for testing and for membership. Query Rob for objections.
Deirdre motioned to investigate entry-eze for membership and testing. Discussion of the issues this would resolve on the membership side, where people pay and
think the membership process is complete. At first glance, the fees seem reasonable. Discuss next meeting when Rob is present.

Treasurer's report
Summary of Peach issues: We need to write a check to the rink for T-shirts, still no check received for pictures and video. Vivian to send a reminder email.
Jackets: Annette has received 10 reimbursement forms for new jackets.
Regionals reimbursements: 2 qualifying, 1 non qualifying so far.

Peach Medals: Janet Kloor presented summary of the medal situation. Low on 3rd place medals, checking with Michelle Woodard to make sure there is no lost box.
Medal counts:

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<thead>
<tr>
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<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<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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Janet will get pricing as an option for ordering more.

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 will scout locations
Approved the production of club car magnets as a fundraising project: $5 tentative price—To be confirmed based on our costs.
Elizabeth Isaacs ordered awards from Mack’s Plaques in Lawrenceville for the past couple of years.
Discussed “fun awards”
Patches: Voted to go with a standard rectangle rather than the arched format that never seemed to “stack” properly with multiple patches. The standard rectangle will be easier to reproduce exactly each year.

- Standard rectangle, black, no border, white lettering. We should select a standard font. Width can be flexible if we don't have borders and it is on a black background.
- Adult Nationals
- Adult Sectionals
- Regionals—Qual
- Regionals—NQ
- National Showcase