

Minutes of the Georgia FSC Board Meeting September 6, 2003

(approved October 4, 2003)

Attendees:

Board Members:

Alicea Smith, President

Ben Loggins, Treasurer

Nancy Anderson, VP Duluth

Lori Edwards, VP Southlake

Matt Breneman

Lori Faris, Membership Chair

Rob Lichtefeld, Secretary

Marianne Campbell, VP Town Center

Ginger Whatley, Test Chair

Kristel Fuchs

Visitors:

The meeting was called to order by Alicea Smith at 9:30am at the First Union meeting room.

Testing Report:

Ginger reported that we had 3 test sessions during the Peach Open and Peach Classic competitions over Labor Day weekend. Krystal Ostrowski passed her Senior FS test on Sunday Aug 31. There will not be a Sept. 7 test session as there were no applications turned in for that date. The next test session will be Oct. 5 at Duluth. The test schedule for next 12 months has been given to the board and will be posted at the rinks and on the website.

Minutes:

Rob submitted the minutes from the July 21 board meeting and made a motion to accept the minutes as written. Ben seconded the motion. The motion passed unanimously.

Treasurer's Report:

Ben distributed the Treasurer's report. He reported that the club's finances were doing very well, especially when compared with last year. The Spin Clinic will come in under the subsidy that the board approved previously. The Peach Open and Peach Classic did very well. We should have final numbers by the October board meeting if the bank statements arrive in time. Otherwise, the final numbers will have to wait until the November meeting.

Ben has also found a new bank, Fidelity National, that will give us free checking. The president of the bank, Larry Peterson, is a former ice dancer.

Rink Updates:

Duluth:

Nancy reported that the next parents meeting will be at McAllisters after club ice. McAllister was a sponsor of the Peach Open/Classic, and this is how we can help them out.

South Lake:

Ben reported that the rink is about to close on the new financing. Alicea Smith will be the Skating School Director when it opens. The Georgia Rotary Student Skate night will be October 3rd. This is when the international students that the Rotary Club sponsors come to the rink to skate. All club members are welcome. However, the students are college age, so older skaters might find it more welcoming.

Town Center:

Marriane reported that she is planning a party for the skaters going to Regionals.

Board Members vacant positions:

Due to resignations and other reasons, the board was short three members.

Alicea made a motion to accept Ben Loggins as a board member. Matt seconded the motion and the vote was unanimous.

Alicea then made a motion to accept Lori Edwards as a board member. Matt seconded the motion and the vote was unanimous. Alicea made a motion to accept Lori Edwards as Vice President for the Southlake rink. Ginger seconded and the vote was unanimous.

Alicea made a motion to accept Julie Steen as a board member. Matt seconded and the vote was unanimous.

Membership:

Lori reported that we have 285 members, 250 reported to the USFSA.

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| Total Full Competitive Skaters | 66 |
| Total Skaters | 102 |
| Total Coaches | 17 |
| Total Judges | 6 |

Ginger made a motion to purchase the USFSA Senior gold medal for Krystal Ostrowski. Lori seconded and the vote was unanimous.

Peach Classic/Open Committee

Rob thanked Helen for her determination to have a Peach Open. Matt and Jill Breneman for all their hard work and time with the programs, venue management, goody bags, ads, sponsors, and registration. He also thanked Alicea for the hospitality rooms and the judges dinners and transportations. He thanked Marianne for her work with Practice Ice. He also thanked Nancy Anderson for her work getting people to volunteer. He thanked Ben for getting all the donations. He thanked Lori for the awards presentations; and he thanked Kristel and her husband for their help.

He also stated that next year we need more volunteers on the weekdays. Setup and Tear down went much better because of the people helping, but that he, Matt and Alicea didn't get out of the rink until after 7:00 on Sunday.

Regional Gifts:

Marianne is going to look into gifts for the skaters going to Regionals.

Test Fees:

Alicea made a motion to rescind the fee that was voted on in the last meeting to require \$5.00 per skater each test session to pay for hospitality. After reviewing the test fees and ice costs with the test chairs, it was decided that the fees already in place could cover the hospitality expenses without requiring parents and skaters to bring food in on test sessions. Matt seconded the motion and it passed unanimously.

Newsletter/Webpage:

Lori Edwards is going to work on the newsletter. She has experience in doing newsletters. However, we need to make sure we get her articles to put in the newsletter.

Next Meeting:

The next board meeting will be October 4 in the First Union board room.

The meeting was adjourned at 11:59am.

Submitted by:

Robert Lichtefeld
Secretary

September 7, 2003