Georgia Figure Skating Club
Board of Directors Meeting
Minutes for September 28, 2013 Board Meeting

Saturday, September 28, 2013
IceForum at Town Center

Attending:
Rob Lichtefeld, President
Annette Florence, Membership Chair & Treasurer
Stephanie Lukens
Lori Goodwin
Janet Kloor

Annette motioned to approve July minutes, Lori seconded. Approval of Minutes passed.

Treasurer’s Report
Annette reviewed the reports she emailed out to the group and also reviewed the preliminary Peach competitions profit and loss. We are still waiting on checks from the video and photo vendors, and a check to Christy Dunn for hospitality.

Rink Report—Town Center
Regionals Exhibition is this Thursday, October 3 with 8 skaters.
Club Ice has been normal.

Rink Report—Duluth:
Exhibition 5-7pm Saturday with 12 skaters
Send off party October 4 after Club Ice
Club Ice has been normal. A coach had an issue with the Club Ice session the night of the Peach competition.

Membership:
Currently there are 323 members. Annette sent out list of skaters by rink to the board email list. She will be sending out the full list soon. We are above last years numbers, and things will slow down now until January or February, when we have new skaters signing up to be able to compete at the Magnolia Open.

Newsletter
Deirdre has requested any items for the newsletter to be in soon.
Rob asked the members present about the suitability of including the email that he sent out in July. It was decided that it would be good to do. He’ll forward it to Deirdre.
**Testing:**  
Ginger sent an email to Rob indicating next test session is at Duluth. She needs help with Hospitality and running. Janet Kloor offered to do the Hospitality and either Courtney Kloor or Rob will help with running.

She said she would work on 2014 dates next week. We also need more judges.

Sunday, November 10th - DULUTH  
Tentative Time – 6am-9:30am  
Registration Deadline is October 17th

Saturday, December 7th – TOWN CENTER  
Tentative Time – 7am-9:45am  
Registration Deadline is November 12th.

**Peach**  
Rob discussed the issues this year with the judges and referee not being able to come at the last minute. But, that with all the issues, including power outage on Sunday, it still seemed to go off well, and to have gotten several Thank You’s, etc.

Because of the dates of the Regionals next year, and the start of the school year, and the ice costs, it was decided to keep Peach on the Labor Day weekend next year.

Also, we need to check into what it would take to have the full computer system, including video next year. Rob will check with Al about scheduling ice on the Thrasher side to allow the setup and tear down of the computer equipment.

Also, we may need monitors for the ends of the bleachers for the Thrasher rink. There was some running of small kids during events.

And, add a monitor to the coach/volunteer hospitality room. We had 3 skaters camp out in the room, and go through all the food. Or, at least have someone regularly check on the room and kick out any kids not volunteering.

**Jackets:**  
Annette said she has been writing quite a few subsidy checks to the members who have ordered online at A’la Bing. The overall reviews are good.

Rob related that when the first jackets came in several members complained about the flag on the shoulder not being oriented with blue field at the left. Since flag is on right shoulder, the blue field should be at the front of jacket, as is done with military uniforms, etc.
New Business:
Board approved Melissa Yu's college scholarship. Stephanie brought up and the board discussed whether we should require an essay in the future for the scholarship.

Janet Kloor accepted the open board position, and has also agreed to serve as Duluth VP.

Annette discussed the SafeSport online training, and Lori and Stephanie said they would take the training. Annette emailed out the link to the board.

We discussed last years banquet and what we need to consider for this year. The date of the banquet is February 8. We could perhaps start a little earlier, and we should consider a place where we can be more separate from the normal clientele. Also, Rob was instructed that sheet cake was not an appropriate dessert – and that his opinion on this didn’t count.

Upcoming Meeting Dates for 2013-14:
- October 26 – Duluth rink
- November 16 – Town Center rink
- January 25 – Duluth rink
- February 8 – Banquet (meeting before the banquet)
- March 22 – Town Center rink
- April 26 – Duluth rink
- June 7 – Town Center rink