

August 2017 BOD Minutes

Atlanta Figure Skating Club

Board of Directors Meeting, August 8th, 2017

President, Kathy Shehee called the meeting to order at 6:45PM. Attending the meeting were: Kathy Shehee, Jane Jud, Lori Malthaner, Francesca Sichenze-Bryant, Sharon Hyre, Heather Stables, Tea Junnila, Judith Flair and Tami Mickle. Absent were: Jennifer Latham, Soucci Taylor, John Millier, and Victoria Williams.

Officer's Reports:

President: Kathy Shehee:

Heather Stables will be the Volunteer Chair.

1st Vice President: John Millier: (absent)

2nd Vice President: Jennifer Latham: (absent)

- Report approved as submitted by email
- Exploring options for Club ice for adults

Secretary: Lori Malthaner:

- Minutes from previous meeting approved as submitted

Treasurer: Judith Flair:

- June financials are complete

Test Chair: Tea Junnila:

- Report approved as submitted by email
- Test dates are pending approval for this season
- Non-Refund and late fees will be enforced strictly this season
- USFS test processing fee will increase from \$4 to \$6 per test taken this season
- Beginning September 2nd, skaters may submit competition protocols that meet minimum scoring requirements to pass tests in lieu of a test taken at test sessions

Approved motion to increase our test fees by \$5 each to cover USFS increased fee and the increased expense of bringing in officials and ice time.

Approved motion to set the fee for submission of competition protocols to match the fees for tests taken at test sessions.

Membership Chair: Francesca Sichenze-Bryant:

- Report approved as submitted by email
- Jane will send an email to membership to remind them to renew before competing this season
- Families are encouraged to register both spouses in an effort to gain more representation for the club at Governing Council

Volunteer Chair: Heather Stables:

- Working on recommendations for outstanding service of membership volunteers

Communication Chair: Jane Jud:

Report approved as submitted by email

NEW BUSINESS

Review and Approval of 2017/2018 Dates:

- Magnolia Open: March 9th, 10th, 11th, 2018
- Ice Dance Weekend: June 8th, 9th, 10th, 2018
- Atlanta Open: June 14th, 15th, 16th, 2018

Review and Approval of 2017/2018 Spring Show:

- Dates: April 27th, 28th, and 29th, 2018

Approved motion to hold a show this year and create a show committee.

The meeting was adjourned at 8:10PM

Submitted by Lori Malthaner
August 12th, 2017