

Atlanta Figure Skating Club

Board of Directors Meeting, December 19th, 2017

President, Kathy Shehee called the meeting to order at 6:45PM.

Attending the meeting were: Kathy Shehee, Sharon Hyre, Lori Malthaner, Soucci Taylor, Breele Taylor, Judith Flair, Tea Junnila, and Heather Stables.

Absent were: Jennifer Latham, John Millier, Francesca Sichenze-Bryant, Victoria Williams, Tami Mickle, and Jane Jud.

Officer's Reports:

President: Kathy Shehee:

- Special thanks to Sharon Hyre for hosting our December meeting and holiday party
- John Millier is unable to attend due to family responsibilities

1st Vice President: John Millier: (absent)

2nd Vice President: Jennifer Latham: (absent)

- Report submitted by email post meeting

Secretary: Lori Malthaner:

- Minutes from previous meeting approved pending check of Judith's attendance being noted correctly. (attendance noted correctly, but spelling of last name corrected)

Treasurer: Judith Flair: (absent)

- Catching up on financial reports
- Balance running higher than this time last year

Test Chair: Tea Junnila:

- report submitted by email
- December test session was scheduled for 3 hours 30 minutes. We used 3 hours 15 minutes
- Double panel of judges utilized for the first time allowing for two tests to take place simultaneously
- Two additional Senior Freeskate tests were passed. The total for this season to date is five
- Having a difficult time with skaters registering under the "Separate Sessions" option prior to enrollment for the specific test date becoming available on entryeze
- When registering for test sessions, some members have forgotten their entryeze password and sign in as a non-member. This charges them non-member fees which are higher, and they require a refund
- Tea will remind coaches to inform their skaters of the issues

Membership Chair: Francesca Sichenze-Bryant: (absent)

Volunteer Chair: Heather Stables:

- No updates at this time
- A suggestion to bring back a highlight for Volunteer of the Month in the Freestyler was made

Communication Chair: Jane Jud: (absent)

- Report approved as submitted by email

Competition Chair: Sharon Hyre, Lori Malthaner:

- All Magnolia officials are confirmed and committed
- contract with Homewood Suites will be finalized after the holidays
- Looking to set a date for LOC meeting in January

OLD BUSINESS

A) Atlantic Station & Avalon Tree Lighting

- Feedback was positive
- Organization of events were strong
- Parents of younger skaters were very happy to have the opportunity to participate
- Suggestion of battery lights for skaters to wear while skating when it is dark outside
- Suggestion to review the criteria for Exhibitions to reflect accomplishments in showcase, dance and synchro

B) December 16th Holiday Adult Club Ice Session

- 22 skaters in attendance
- Possibility to host another Adult club ice in February
- Invitations will be extended to Adult learn to skate classes with Herbert passing out invitations
- Suggestion to double check waiver for club protection
- Suggestion to feature exhibitions of one or two skaters or host a dance/synchro introduction in the future

C) USFS “Get Up” Campaign

- Working on club nominations for 3-5 individuals

D) Intro to Synchro

- Next date is January 5th, 2018
- 41 skaters attended to first event
- 45 minutes on ice time, divided into 3 levels
- interest in competing was expressed by some
- Suggestion to create a synchro membership to accommodate the interested skaters

Motion to adjourn meeting at 7:35PM by Tea Junnila, 2nd by Sharon Hyre, unanimous pass.

Submitted by Lori Malthaner
January 2nd, 2018