

Atlanta Figure Skating Club

Board of Directors Meeting, July 11th, 2017

President, Kathy Shehee called the meeting to order at 6:40PM. Attending the meeting were: Kathy Shehee, John Millier, Jane Jud, Lori Malthaner, Francesca Sichenze-Bryant, Sharon Hyre, Heather Stables, and Tami Mickle. Absent were: Tea Junnila, Jennifer Latham, Soucci Taylor, Victoria Williams, Judith Flair.

Officer's Reports:

President: Kathy Shehee:

Our board is in transition as we welcome new members representing a variety of disciplines and begin our planning phase for the year and fill openings for competition chair, special events chair, and volunteer coordinator.

Soucci Taylor has accepted the athlete representative position, and Tami Mickle will serve as the coach representative.

1st Vice President: John Millier:

John addressed previous issues from the last board meeting:

- We should investigate voting software that will permit anonymous voting without risking duplicates through other methods such as paper ballots.
- Nominating Committee should be made up of three non-board members and current board members who are not on the ballot. This will require a bylaw amendment.
- We all have a personal responsibility to communicate concerns about proposals within the board.
- We should focus on LTS skaters to build a stronger club.
- We will post minutes on the club website and on the bulletin board. Meetings are open to all members. Those wishing to add items to the agenda must submit proposals/issues to Kathy by email ten days in advance of meeting.

2nd Vice President: Jennifer Latham: (absent)

- The first club ice date for this season is August 18th
- Edge classes have been discontinued
- Given that we are required to provide club ice per US Figure Skating Rule MR 6.09, we will continue working on exploring opportunities for club members.

Secretary: Jane Jud:

- Minutes from previous meeting approved as submitted
- Minutes are now available on the club website

Treasurer: Judith Flair: (absent)

Report approved as submitted by email.

Test Chair: Tea Junnila: (absent)

Report approved as submitted by email.

Membership Chair: Francesca Sichenze-Bryant:

- Report approved as submitted by email
- Currently have 236 members with many new members
- Will get flyers to Tami for skating camp

Communication Chair: Jane Jud:

Report approved as submitted by email.

NEW BUSINESS

- All board members must complete the SafeSport training online through the US Figure Skating website
- Renewal of merchandise two-year contract with Ala'Bing/Bill Roberts was approved.
- BOD meeting dates for 2017-2018 will be posted on the bulletin board.
- Approved motion to allow any members ages 9-18 to earn up to two hours of a family's service requirement in an eligible service activity.
- We will look at data from previous years to determine high level volunteerism and potential rewards

The meeting was adjourned at 8:30PM.

Submitted by: Lori Malthaner
July 12th, 2017