

**Atlanta Figure Skating Club**  
Board of Directors Meeting, March 13th, 2018

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

Attending the meeting were: Kathy Shehee, Sharon Hyre, Lori Malthaner, Jane Jud, Tami Mickle, Tea Junnila, Francesca Sichenze-Bryant, Jennifer Latham, Judith Flair and Heather Stables.

Absent were: John Millier, Victoria Williams, and Soucci Taylor.

**Officer's Reports:**

**President: Kathy Shehee:**

- Special thanks to Tami Mickle for the BOD name tags
- Will write Thank You notes to Susan Johnson Memorial Fund donors, stationary is possibly located at Sharon's home

**1st Vice President: John Millier: (absent)**

**2nd Vice President: Jennifer Latham:**

- Report submitted by email
- Consistent group of 11-20 skaters at Club Ice
- We had a large number of Magnolia Open exhibitions
- John Richardson and Heather Stables managed music and announcing
- Will be measuring for Show costumes at the St. Patrick's Day Club Ice- will need green desserts

**Secretary: Lori Malthaner:**

- Minutes from previous meeting recorded by Jane approved

**Treasurer: Judith Flair:**

- January financials sent by email prior to meeting
- January numbers reflect the deposit placed on the new IJS system
- Synchro account is set up

**Test Chair: Tea Junnila:**

- report submitted by email
- March test session had 7 officials and 4 trial judges
- We used 2 hours of ice time
- There were 17 separate tests this month
- Next test will take place May 13th

**Membership Chair: Francesca Sichenze-Bryant:**

- Report submitted by email
- 424 members to date
- Biggest year prior to this closed at 434
- Francesca is having computer problems, working to correct this
- A prospective accountant has reached out about membership for the 2018-2019 season

### **Volunteer Chair: Heather Stables:**

- Jane has summed the Magnolia volunteer hours, Heather will verify
- Will find out what volunteers are needed for Spring Show and Ice Dance Weekend
- We need more ice monitors for Atlanta Open- minimum of 2 per surface, more for split ice events
- Tea mentioned that the Magnolia clean up crew did an excellent job

### **Communication Chair: Jane Jud:**

- No report at this time
- Atlanta Open sanction approved
- Working on setting up entryeeze for registration

### **Competition Chair: Sharon Hyre, Lori Malthaner:**

- Magnolia Open income still pending vendor commissions
- We will include IJS for No Test and down to Adult Bronze at Atlanta Open
- IJS informational meeting to be held again for Atlanta Open
- Will request a video feed from both rinks for the officials room
- Bids for 2020 Regionals (to take place in 2019) are open through May 1st
- We will look into ice time availability before moving forward with consideration

## **OLD BUSINESS**

### **1) Update Status of Spring Show: Tami**

- “Blades On Broadway” is the official title of the show, use only this name in reference to show
- We will need ushers to take tickets at the door
- 40 skaters are currently registered
- There is a public session scheduled to finish at 5:30PM on Saturday, April 28th
- We will change the start time to 7:30PM to allow more time for set up
- Synchro classes will participate
- Full page in program dedicated to honoring graduating seniors
- Denise Freeman will do photography for us for no charge

Sharon Hyre made a motion to approve to Spring Show budget with an increase to the lighting budget to cover the cost of AEE's quote  
2nd by Heather, passed unanimously

### **2) Status Report:**

#### **Nominating Committee**

- John's report sent by email

- voting options being considered
- Board of Director Nominees are-  
Gaia Shamis  
Andrea Raffeneli  
Candace Goodwin  
Sharon Hyre  
Judith Flair  
Lori Malthaner  
Francesca Sichenze-Bryant

**Proceedures Review Committee**

To be discussed at next month's meeting

**3) Update: Governing Council**

- Delegates will be Sharon Hyre, Tea Junnila, Lori Malthaner, Dana Graham, Judith Flair, and Kathy Sheee

**New Business**

**1) Awards for Atlanta Open:**

- Tea presented multiple medals from various competitions for comparison
- She will research new options for Atlanta Open awards

**2) Awards Banquet:**

- Jennifer will research options for new location and report by email to BOD

**3) Award Recipients:**

Discussion and voting for 2017-2018 season awards

Motion to adjourn meeting at 8:50PM by Sharon Hyre, 2nd by Judith Flair, unanimous pass.

Submitted by Lori Malthaner  
March 15th, 2018