**GENERAL BOARD OF DIRECTORS MEETING**

**ATLANTA FIGURE SKATING CLUB**

**February 12th, 2019**

President Kathy Shehee called the meeting to order at 6:40 pm.

Attending the meeting were: Kathy Shehee, John Millier, Judith Flair, Jane Jud, Lori Malthaner, Tea Junnila, Tami Mickle, and Jennifer Latham

Absent were: Francesca Sichenze-Bryant, Sharon Hyre, Heather Stables, Candace Goodwin, Soucci Taylor, and Nikki Edwards.

**OFFICER REPORTS**

**President: Kathy Shehee**

Thank you to everyone for attending tonight’s meeting.

The names of our Governing Council Delegates are due March 8th. If interested, please let Kathy know.

**1st Vice President: John Millier**

No report

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

Report sent by email.

On average we have 20-50 members attending Club Ice.

Eric has been leading with Tori’s help.

Kate Kaszycki should be credited for her volunteer hours.

Jane will send a reminder email for Magnolia exhibition sign ups.

Kathy discussed Adults Only Club Ice to take place on 3-2-19.

She has been working with Heather on potential activities such as exhibitions.

Possibility for an informal coaching time with Graham.

This will be a come and go low key event.

**Secretary: Lori Malthaner**: No report

Minutes from the previous board meeting submitted by Jane were approved.

**Treasurer: Judith Flair**

Financial reports submitted by email.

We have a net gain for the Year-to-Date.

Magnolia Income is reflected in the net gain. We do not have expenses for Magnolia at this time.

**Test Chair: Tea Junnila**

Report approved as submitted.

Additional tests passed were provided to Jane.

Our test session registrations are down.

The dance test session for the Magnolia Open may become open to MIF and FS tests if time allows.

**Membership Chair: Francesca Sichenze-Bryant (absent)**

Report submitted by email.

**Volunteer Chair: Heather Stables (absent)**

Kathy stated that Heather will be purchasing microphones for use at competitions this year.

Jamie Traylor is no longer able to participate in the Magnolia Open music and announcing department.

An alternate member was recommended as a potential volunteer.

**Communications Chair: Jane Jud**

Report submitted by email.

Spotlight skater for March voted on.

An adult skater will be featured as an adult spotlight skater in March as well.

**Competition Chair: Sharon Hyre/Lori Malthaner/Tea Junnila**

Tea discussed updates to the Magnolia LOC.

Vendors are set and under contract.

We will have a hairstylist available. She will be in the lobby for appointments.

Discussion of locker room SafeSport concerns and solutions.

Atlanta Open pricing discussed.

**Special Events Chair: Nikki Edwards (absent)**

Update for Awards Banquet.

5-19-19, 2-5PM

Knock Music House

Cost of ticket will be $25 for each attendee. Award winners plus one guest will attend for no cost.

Review/vote: Beverage options

Discussion of providing alcohol

Decision to remove alcohol from the contract.

**OLD/NEW BUSINESS**

**1)2019 Spring Show (Tami)**

April 26th-28th

Juke Box Theme: “DevIce Age”

Qualifiers for Tier 1 and Tier 2 have been notified by email. Tier 3 will be receiving emails soon.

February 22nd deadline for applications. Late fee deadline March 1st.

Gathering graduate information. 5 graduates at this time.

Researching video options.

Have made contact with lighting company. Waiting for response.

Will promote on social media for an alumni gathering with a cash bar at Finley’s prior to Saturday’s show.

Ticket Pricing- Adults-$20, Seniors(55+)- $15, Children under 10-$10

**2)USFS Stars Combine(Kathy)**

We will host the Stars Combine Saturday May 4th 7AM-3PM.

Wendy Dutch is leading the program for us.

**3)Updates:**

**Nominating Committee:**

Vote for Committee Chair- Tami nominated. Unanimous approval.

Committee will meet the 1st 2 week of February

Jennifer and Judith will serve on the committee

**Procedures Review Committee (Jane)**

No changes to Procedures to be made this year.

At 8:25 PM John moved that the meeting be adjourned. Judith seconded the motion, and it passed unanimously.

Submitted by: Lori Malthaner

Date: February 19th, 2019