

**GENERAL BOARD OF DIRECTORS MEETING
ATLANTA FIGURE SKATING CLUB**

April 9, 2019

President Kathy Shehee called the meeting to order at 6:38 PM. Present were Kim Detwiler, Judith Flair, Candace Goodwin, Sharon Hyre, Jennifer Latham, Tami Mickle, Francesca Sichenze-Bryant, and Heather Stables. Absent were Jane Jud, Tea Junnila, Lori Malthaner, John Millier, and Soucci Taylor.

Show Updates

Around 100 tickets have been purchased by members. Dress rehearsal is on Sunday, and the program will be complete by end of the week. The show schedule will be confirmed at dress rehearsal. There will be no locker rooms for dress rehearsal, but party rooms will be available. We will have the rink straight through from Saturday afternoon, which means no mid-weekend tear-down. Sharon Hyre volunteered to serve as a SafeSport credentialed locker room chaperone on Saturday. We need more volunteers to raise the curtain.

Volunteer hours for spring show

Heather made a motion to allow show parents who volunteer more than 2 hours credit toward their annual requirement. Any non-show members who volunteer will also have any hours beyond 2 counted towards their volunteer hours for the year. Sharon seconded, and the motion passed with one abstention.

President's Report - no report

1st VP's Report - absent, no report

2nd VP's Report - Judith paid Eric and Tori for their hours teaching. Jen sent Heather the list of volunteers who have worked club ice. June 7th will be Atlanta Open exhibitions.

Secretary's Report - absent, March minutes sent, approved as written.

Treasurer - will send financials soon.

Test Chair's Report – There was no test session since the March meeting, but 9 individual tests passed. The next test session is in May. A high level dance test session will be conducted in coordination with the Atlanta Open. Tea is working with John Millier to schedule it. The test award for the year will be decided after April 14th.

Membership Chair's Report - 382 members, which Francesca does not expect to change.

Volunteer Chair's Report - all discussed during show discussion earlier in meeting

Communication Chair's Report - absent, report submitted and approved as written

Competitions Chair's Report - Atlanta Open will be part of the NQS and Solo Dance Series. Competition will be Wednesday through Saturday. It is one week later in the year this year from previous years to accommodate northern school schedules. IJS systems will be set-up on Tuesday. Medals are in progress. The club will not know who is part of the NQS series. We will present the Susan Johnson award to the intermediate lady with the highest components score. Heather will help with a website for pins, programs, etc. Sarah Bolocan will bring teens to volunteer again.

Special Events - Kathy is working with Christine Nix on the awards banquet. Judith will procure the awards.

Old Business

Governing Council - Sharon Hyre and Tea Junnila will attend

New Business

- Courtney Nichols will provide a banner for the Atlanta Open - options were shown and discussed.
- A request was made to ask skaters to write our anonymous donor thank you notes.
- November 24th will be the Scott Hamilton and Friends show in Nashville; it would be nice to organize a trip for club members.
- The U.S. Championships will be in Greensboro, NC in 2020, another good event relatively close to encourage club members to attend.

Judith moved to close the meeting at 7:58 PM. Tami seconded, and the motion passed unanimously.

Submitted by: Heather Stables