

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

June 4th, 2019

President Kathy Shehee called the meeting to order at 6:30 pm.

Attending the meeting were: Kathy Shehee, Sharon Hyre, Heather Stables, Francesca Sichenze-Bryant, Candace Goodwin, Lori Malthaner, Soucci Taylor, Tami Mickle, Kim Detwiler, Amy Kilheffer, Brittany Marshall, and Kate Gorczyca.

Absent were: John Millier, Judith Flair, Tea Junnila, Jennifer Latham, Jane Jud, and Nikki Edwards.

OFFICER REPORTS

President: Kathy Shehee

Introductions of newly elected 2019-2020 Board of Director members.

Kathy expressed her thanks for their attendance.

John sends his apologies for his absence.

1st Vice President: John Millier(absent)

No report

2nd Vice President: Jennifer Latham:(absent)

Requested payment for Eric and Tori through the month of May for Club Ice classes.

Judith completed payment.

An extra 30 minutes were added to the exhibitions on June 7th.

Secretary: Lori Malthaner:

Minutes approved as written.

Treasurer: Judith Flair (absent)

Financial reports will be submitted by email in the coming week.

The STARS Combine invoice is pending payment.

Test Chair: Tea Junnila/Candace Goodwin(Tea absent)

Report approved as submitted.

Candace is ready to assume the Test Chair role.

Candace will be working the Atlanta Open test session.

Kathy extended her thanks to Candace for taking on the Test Chair position.

Membership Chair: Francesca Sichenze-Bryant

No report.

Aiming to open membership as soon as possible after Atlanta Open volunteer hours are input to EntryEeze.

Aware of coach and officials compliance requirements and concerns.

Francesca will input volunteer hours for Atlanta Open.

Volunteer Chair: Heather Stables

Atlanta Open Sign Up Genius is out. Will transfer the Sign Up Genius to Kim Detwiler.
Will send a reminder email regarding sign ups to membership.
Kim Detwiler volunteered to handle volunteer log book for Atlanta Open due to Heather's absence.
Heather suggested the Board consider increasing volunteer requirement after studying the total number of hours available to serve across the season.
Heather recommended a simplification of volunteer hours earned. An hour served is an hour earned.
All previous hours earned are logged into EntryEeze.
One volunteer (Eve Williams) for test session in May needs to be credited 6 hours.
Kate took the volunteer log books for use at the Registration desk.
Candace stated that many runners will want volunteer hours for school community service.
Heather will create a certificate for them.
Heather ordered the iPads for practice ice monitoring and had them shipped to Tea's house.

Communications Chair: Jane Jud (absent)

No report.

Competition Chair: Sharon Hyre/Lori Malthaner/Tea Junnila

EMS is a work in progress, and we are troubleshooting with headquarters as issues arise.
Skaters will have the ability to purchase practice ice in real time with the benefit of digital ice monitoring.
Skater/Coach check in will occur digitally at Registration. This gives us the benefit of checking coach compliance in real time as well as checking for late fees.
Tea is organizing the volunteer coverage.
Official's dinner has been organized and arranged by Sharon Hyre.
Heather will get the microphones to the rink before departing on her trip.

Dance Committee: Kathy Shehee

Ice Dance Weekend (Preliminary Report)

Ice Dance Weekend did as well as it has in the past.
48 total skaters registered.
Hospitality remained within the food budget.
10 hours of ice time.

Tami made a motion to send Thank You checks to Graham and Janet Payne.
2nd, Sharon.
Passed.

Special Events: Tami/Kathy:

STARS Camp-5-4-2019
Everything went smoothly. No injuries.
One skater attempted to participate without payment.
Wendy Dutch was a strong volunteer.
Consider planning a "Pre-training" to promote for next year.
Potential for 1X/month as a "check in" time for skaters progress.
Heather strongly supported the annual STARS Combine hosting.
Brittany will consider coordinating next year's event.

Annual Awards Banquet- 5-19-2019
Overall Success.
Positive feedback from members in attendance.

OLD BUSINESS

1)Discuss/Vote: Purchase of frame for AFSC Banner (Tami/Kathy)

The frame to fit the club logo banner that was purchased by the club for the award banquet is \$130. This banner can be used at a variety of events throughout the year.

Lori made a motion to purchase the frame for \$130.
2nd, Candace.
Passed.

2)Update: Consideration 2019-2020 Parker Pennington event: "Skate Dance Dream Skating Camp"(Tami)

Potential dates have been sent to Tami by email.
Tabled until July.

3) AFSC and Synchro Skating-2019-2020 Season (Kathy)

We will need to follow up with D'Arcy Robb to start a synchro team.
Many members are highly in favor of the team.

Kathy-

Thank You to all who served and worked this year.

At 7:37PM, Tami moved that the meeting be adjourned. Kim 2nd, and it passed unanimously.

Adjourn 2018-2019 Board of Directors

Reconvene 2019-2020 Board of Directors

Attending were: Kathy Shehee (Past President), Sharon Hyre, Francesca Sichenze-Bryant, Lori Malthaner, Candace Goodwin, Kim Detwiler, Kate Gorczyca, Soucci Taylor, Amy Kilheffer, and Brittany Marshall.

Absent was: Judith Flair

Kathy conducted the business of elections:

- President- Lori nominated Sharon Hyre. 2nd by Candace. Nomination accepted and passed.
- 1st Vice President- Sharon nominated Amy Kilheffer. 2nd by Candace. Nomination accepted and passed.
- 2nd Vice President- Kate Gorczyca nominated by Sharon. 2nd by Candace. Nomination accepted and passed.
- Secretary- Lori Malthaner nominated by Sharon. 2nd by Francesca. Nomination accepted and passed.
- Treasurer- Kathy nominated Judith Flair. 2nd by Lori. Nomination previously accepted by Judith and passed.

The next board meeting will be held Tuesday, July 9th. We will plan the direction of the club for the 2019-2020 year.

Kim- D'Arcy Robb would like to send a survey to the membership regarding synchro for approval of the board.
Tabled until 7-9-19 meeting.

Francesca suggested a need for an introductory meeting for the 2019-2020 year. We will need the coaches support. Discussion of open meeting in September.

Sharon recommended consideration of a Team Trophy for competitions.

At 7:56PM Lori made a motion to adjourn the meeting.

2nd, Kathy.

Passed.

Submitted by: Lori Malthaner

Date: June 20th, 2019