

ATLANTA FIGURE SKATING CLUB

BOARD OF DIRECTORS MEETING

SEPTEMBER 24TH, 2019

President Sharon Hyre called the meeting to order at 6:40 p.m. Attending the meeting were: Sharon Hyre, Kim Detwiler, Judith Flair, Kate Gorczyca, Candace Goodwin, Francesca Sichenze-Bryant, and Kathy Shehee. Absent were: Amy Kilheffer, Lori Malthaner, Brittany Marshall and Soucci Taylor.

REPORT OF OFFICERS

PRESIDENT (Sharon Hyre): No Report

SECRETARY (Lori Malthaner)(absent): The August 27th, 2019 minutes were reviewed. Corrections were made to the Club Ice dates listed. All dates were correct except for the November 29th and December 27th, 2019 dates that have been cancelled. With these stated corrections, the minutes were approved.

TREASURER (Judith Flair): The submitted Financial Statements for the period ending 08-2019 were approved.

Judith has been reviewing how our Club budget is presently set up and organized. She would be willing to take on the task of reorganizing the format in order to make the financials easier to understand and to avoid mistakes. Therefore, a proposal was set forth by Judith to modify the format of the Club's Financials in order to assist our Board members and Chairs in tracking our finances, staying in budget and being accountable. A report would be run monthly. This would also allow for checks and balances and avoid incorrect coding. The proposed system would help Board members stay updated on income and expenses with each Chair being able to focus easily on the finances in their areas.

A motion was made by Kate Gorczyca to implement Judith's proposed changes to the format of the Club's Financials. Candace Goodwin seconded the motion and it passed with all in favor.

The issue of test refunds was addressed. Going forward, Judith and Candace will communicate with each other directly to avoid confusion with test refunds.

1st VICE PRESIDENT (Amy Kilheffer)(absent): No report submitted

2nd VICE PRESIDENT (Kate Gorczyca): Report approved as submitted. Sharon Hyre made the suggestion that in the future we consider two separate gifts for our non-qualifying and qualifying skaters with the qualifying skaters' gifts reflecting their accomplishment in having qualified for Regionals.

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TEST CHAIR (Candace Goodwin): August 25th, 2019 Test session had 31 tests and 3 Retrys - 3 Gold Dance judges. The October 18th, 2019 Test session has, to date, 9 skaters signed up.

2019-2020 Test Dates are: 08-25-19; 10-18-19; 11-15-19; 02-07-20; 03-05-20 (dance only); 05-03-20; 06-17-20 (dance only); 07-19-20 and 08-23-20.

Candace reported that she needs a password to have access to USFS. Francesca will e-mail Lisa Landon (EE) to introduce Candace to Lisa and facilitate securing a password for Candace.

Candace received a request from Diane Benish, B.S. to access our skaters immediately after they took their M-I-F test and have them complete a survey. Discussion ensued citing a potential issue with SafeSport and not knowing if this is approved by USFS. The Board agreed to have Candace decline the request.

COMPETITION CHAIR (Tea Junilla)(absent): No report submitted.

MEMBERSHIP CHAIR (Francesca Sichenze-Bryant): Report approved as submitted. Francesca reminded the Board that all Board members are required to take their SafeSport Training Certification with USFS online as well as securing a background check.

COMMUNICATIONS CHAIR (Jane Jud)(absent): August/September Communications Report approved as written. Jane also compiled the 2018-2019 AFSC Annual Report, which was approved as written. Votes were recorded for the next Spotlight Skater. Candace suggested that every June we spotlight an adult AFSC skater.

BUSINESS

LETTER FROM THE PRESIDENT: Due to personal reasons, Sharon Hyre tendered her resignation from the Board effective at the end of this meeting. Her letter of resignation was accepted by the Board. Sharon emphasized the strength of the present Board and her confidence in them continuing the tradition we have as a highly respected Club moving to our 65th year.

At 7:55 p.m. Candace Goodwin moved that the meeting be adjourned. Sharon Hyre seconded the motion and it passed unanimously.

Respectfully submitted by: Kathy Shehee

Date: October 19th, 2019

Next Board of Directors Meeting: Tuesday, October 29, 2019

