

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

October 29th, 2019

President Amy Kilheffer called the meeting to order at 6:30PM.

Attending the meeting were: Amy Kilheffer, Kate Gorczyca, Lori Malthaner, Tea Junnila, Brittany Marshall, Kim Detwiler, and Francesca Sichenze-Bryant

Absent were: Candace Goodwin, Soucci Taylor, Judith Flair, and Kathy Shehee

OFFICER REPORTS

President: Amy Kilheffer

Introduction and welcome

Considering a survey to collect club feedback

Sharon's resignation leaves a Board position vacancy thru June 30th, 2019.

Amy nominated Tea to fulfill the vacancy.

Lori, 2nd.

Passed unanimously.

1st VP election will be tabled until the November 12th meeting

2nd Vice President: Kate Gorczyca

Club Ice is going well

Overall the numbers in attendance are down

Considering other options for classes offered

Graham is looking into conducting a dance class

Atlantic Station/Avalon exhibition groups will use club ice in November

December 20th Club Ice will be a holiday party

January will have Bring a Friend event

Brief discussion of Mock Competition events to be held during Club Ice will officials for critiques

We will begin a new Instagram account and send information regarding Club Ice and other events through that platform

All members have signed a photo release when they renew their membership

Tea nominated Kim Detwiler to the Communications Chair position

2nd by Amy

Nomination accepted and passed unanimously

Amy will request the transition of administrator rights for all accounts from Jane Jud to Kim.

Francesca will continue to work with Herbert to recruit LTS classes into membership

Discussion of nominating a Marketing Chair. Tabled.

Secretary:Lori Malthaner

September BOD Minutes taken and written by Kathy Shehee approved as written

Treasurer: Judith Flair (absent)

Report sent by email.

Test Chair: Candace Goodwin (absent)

17 tests at October 18th session

14 passed, 3 retries

Volunteer hours will count 1 hour earned for 1 hour served

Kim will look into alternative methods for logging hours to streamline the process

Membership Chair: Francesca Sichenze-Bryant

Concerns about one skater attempting to avoid service hours fee requirement. Francesca has clearly defined the next steps and is waiting on the parent to follow through. Skater would like to test on November 15th session.

Development of a PayPal account would be beneficial in situations when time to correct accounts is limited

Kim will look into connecting the Stripe account to the website with Judith

310 current members-increase of 17 since the last meeting

Kim needs access to the membership area on EntryEeze

Postcards with club events will not be mailed this year to eliminate costs

Volunteer Chair: Kim Detwiler

Working on updating record keeping for logging hours

Created a Signup genius for Kate last month

Dance Committee: Kathy Shehee (absent)

Potential dance class for club ice

Discussion of "Ice Dance Day" in addition to Ice Dance Weekend

Competition Chair: Tea Junilla

Atlanta Open officials invitations sent

Waiting for NQS bids to open on EMS-should. Be mid December

Magnolia Open sanction submitted-we will be an Excel Series event again this year

Technical accountant requested to use/update the new IJS system for Magnolia

Area chairs needed for:

1)Awards

2)Locker Rooms

3)Vendors Liaison

NEW BUSINESS

1)Discuss/Review Selections for Atlantic Station and Avalon

11 soloists

2 duets

6 groups

Criteria was applied and followed as prescribed

2) Name Tags for BOD

We will explore name tags options at at the November meeting. Previous BOD members can bring in their tags for examples.

3) Coaches Concerns

Discussion of how to bridge communication with coaches

Potential for January 10th event in Finley's to open lines of communication with coaches

Brittany will begin a "Coaches Recap" report after BOD meetings

Next BOD meeting: Tuesday, November 12th 6:30PM at The Cooler

Future BOD meetings:

December 10th, 2019

January 14th. 2020

February 11, 2020

March 10th, 2020

April 7th, 2020

May 12th, 2020

June 9th, 2020

At 9:00PM Lori moved that the meeting be adjourned. Amy seconded the motion, and it passed unanimously.

Submitted by: Lori Malthaner

Date: October 30th, 2019