

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

January 14th, 2020

President Amy Kilheffer called the meeting to order at 6:37 PM.

Attending the meeting were: Amy Kilheffer, Judith Flair, Candace Goodwin, Kim Detwiler, Tea Junnila, Kate Gorczyca, and Francesca Sichenze-Bryant.

Absent were: Soucci Taylor, Brittany Marshal, Kathy Shehee, and Lori Malthaner.

OFFICER REPORTS

President: Amy Kilheffer

December BOD minutes were approved (behalf of Secretary Lori Malthaner, absent).

Updates about future competition bids and applications, updated that bid for regionals was ready and waiting for final pre-budget. Budget clarifications cleared with treasurer. Competition Chair will submit application next day Tuesday January 15th. Conversation about appropriate Medical Chairs for the event.

2nd Vice President: Kate Gorczyca:

Report received by email. Increase in club ice participants. Adult skaters have joined the session also.

Future events: Valentines Skate February 7th, bring a friend with waiver. Magnolia Exhibitions sign up out next. Graham Payne has requested another ice dance session. Axel club "are you ready" advertisement planned.

Treasurer: Judith Flair

Preparing pre budget for bid.

Tax forms turned in.

Test Chair: Candace Goodwin

No activity in December. Few separate tests conducted outside test sessions.

Next session February 7th. Extended deadline till January 24th.

Opening up also dance test session, held during Magnolia. Judging panel offered: gold tests allowed.

Membership Chair: Francesca Sichenze-Bryant

All new members have been processed. Conversation about organizing good standing electronic payment method.

Ability to pay according to individual bill desired.

Clarifications about approval of memberships as Magnolia competitors according to their competition levels (LTS/USFS membership).

Volunteer Chair/Communications Chair: Kim Detwiler

Kim has recruited a volunteer chair under her information and volunteering committee: Atlee Bretand.

Club will request ideas to get club volunteers to gain compliance for future events.

Advertisement to members: mark your calendar, Magnolia Open is coming, volunteers will be needed.

Communications: Clarified that area has existing budget, ability to use finances to upgrade website within budget.

Freestyler updating not monthly publishing, instead other platforms used to post current events and happenings.

Facebook and Instagram aim to be connected to website in the future.

Reminder about coming Magnolia deadline on its way.

Nationals exhibition advertised happening Friday January 17th. Current info and pictures coming to bulleting board from Georgia Bolocan, Audrey Kate Johnson as they represent club at National Development Camp.

Dance Committee: Kathy Shehee (absent)

No report. Reminder that dance weekeknd coming and Competition Chair will include hotel block into hotel contract with Homewood Suites contract.

Competition Chair: Tea Junnila

Report by email.

Conversation about bid and NQS application. Deadline is February 1st for NQS. AFSC will send an application but will wait for result of hosting before submitting sanction or announcement since template is different depending on wether hosting series or not.

Magnolia: registration still live, steady registrations happening on entry eeze online site. Officials invited, adequate number confirmed and hotel contracts under way. USFS new website launch caused links to disappear. Working on new links.

Conversation about most needed LOC chairs for competitions: coaches hospitality in need of chair. Also awards chair and locker room chair. Latter must be compliant.

No report or participation from Coaches or Athletes Liaisons (Brittany Marshal or Soucci Taylor).

NEW BUSINESS

Governing Council

Amy Kilheffer brought up the need to nomineate possible delegates for GC. Event will be May 1-3, 2020 in Las Vegas. Waiting until club knows about bid acceptance as need for promoting events is greater if our bid is chosen.

Spring Show

Parker Pennington show offer discussed as an option as club has no volunteer to produce the show.

New show chair volunteer was discussed and Atlee Bretand is interested in chairing the event if club organized options can be arranged.

Amy Kilheffer made a motion to open a position for the board to recruit a producer for the spring show with the maximum payment of \$1,500.00, and cover the group practice hours for the other participating coaches conducted during club ice official practices only for spring show group numbers (\$30.00/1/2 hour, equivalent to the amount currently paid for club ice instructor fee).

Kate, 2nd.

Passed unanimously.

At 8:56 PM Amy Kilheffer moved that the meeting be adjourned. Francesca seconded the motion, and it passed unanimously.

Next BOD Meeting:

Tuesday, February 11th 6:30PM

At The Cooler

Submitted by: Tea Junnila

Date: February 10, 2020