

**SPECIAL CALLED BOARD OF DIRECTORS MEETING
ATLANTA FIGURE SKATING CLUB**

December 21st, 2019

President Amy Kilheffer called the meeting to order at 8:10AM.

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

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

President: Amy Kilheffer

We have enough board members in attendance to have a quorum.

The issues to be discussed this morning are confidential during the planning process.

The Atlanta FSC is interested in submitting a bid to host the 2021 South Atlantic Regional Singles Challenge to be held in the Fall of 2020.

Potential dates:

Wednesday, September 30-Sunday October 4th, 2020

Wednesday, October 7th-Sunday, October 10th, 2020

Wednesday, October 14th-Sunday, October 14th, 2020

Depending upon rink availability and USFS requirements, we would submit the bid for one of these dates.

Hosting a qualifying competition in conjunction with a non-qualifying competition would be of interest and benefit to the club on many levels. The Atlanta Open would see increased registration as skaters would come to try out the venue and ice prior to Regionals. This could potentially bring significant financial benefit to the club. We want to solidify our position in the region as a club that can host high quality competitions. Skaters and coaches would not incur additional travel expenses or require as much time away from school to compete.

This will require significant volunteer support and time. We are confident that we can meet the needs of a large event and provide a strong experience for all participants. Bids are due January 15th, 2020. Clubs will be notified the week of February 15th if selected, and locations will be announced by the end of February.

Lori made a motion that the Atlanta FSC submit a bid to host the 2021 South Atlantic Regional Singles Challenge.

Tea, 2nd.

Passed unanimously.

Tea made a motion to submit a bid to host a National Qualifying Series competition at the Atlanta Open in 2020.

Amy, 2nd.

Passed unanimously.

Brittany has received information regarding the STARS Combine. Bids are due January 15th, 2020. Brittany suggested if we do bid and host the event that we organize prep events to get skaters as prepared as possible.

Amy made a motion to submit a bid to host the STARS Combine.

Kate, 2nd.

Passed unanimously.

Kate reported that the Holiday Club Ice party was successful.

Tea reported one new Axel Club member. She will attend Club Ice in January to test skaters for Axel Club memberships.

Tea and Kate will decide on date and publicize.

At 8:40AM Lori moved that the meeting be adjourned. Amy seconded the motion, and it passed unanimously.

Next BOD Meeting:

Tuesday, January 14th, 6:30PM

At The Cooler

Submitted by: Lori Malthaner

Date: January 8th, 2020