

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

December 10th, 2019

President Amy Kilheffer called the meeting to order at 7:40PM.

Attending the meeting were: Amy Kilheffer, Kathy Shehee, Judith Flair, Lori Malthaner, Brittany Marshall, Kim Detwiler, and Tea Junnila

Absent were: Soucci Taylor, Francesca Sichenze-Bryant, Kate Gorczyca, and Candace Goodwin

OFFICER REPORTS

President: Amy Kilheffer

No report.

1st Vice President: Kathy Shehee

No report.

2nd Vice President: Kate Gorczyca: (absent)

Report by email.

Secretary:Lori Malthaner

November BOD Meeting minutes were approved as written.

Treasurer: Judith Flair

Report by email.

Still need budget approval by some BOD members. Can be submitted by email.

Test Chair: Candace Goodwin(absent)

Report to come by email.

Membership Chair: Francesca Sichenze-Bryant (absent)

Report by email.

Re-order of BOD name tags.

Amy will get the list of who needs a tag/new tag to Francesca.

Volunteer Chair: Kim Detwiler

Quiet time of year.

Working toward a goal of setting up volunteer sign ups on main page of club website.

Dance Committee: Kathy Shehee

Dance Club Ice event-request to compensate Graham for instruction time.

We have a standard rate offered to coaches for their time on Club Ice.

Discussion of Avalon/Atlantic Station Exhibitions:

Group numbers were received well.

Spring show will be less formal this year.

Looking for a chair and director. Tea will speak to suggested members to be involved in these roles.

Ice has not been booked at this time.

Friday, April 24th, 2020- Club Ice Dress Rehearsal (2 hours) Tea will check with Herbert

Saturday&Sunday, April 25th-26th, 2020- Show Days

Communications Chair: Kim Detwiler:

Instagram account is up and running.

Suggestion of a social media competition to draw attention to the account and increase followers.

Magnolia Open hashtag is **#MagnoliaOpen2020**

Webmaster Jen Oseid is working on the format of Fresstyler to be a blog style

We are working to move away from the flyers format

Possibly only one more Freestyler as it is now-moving toward more modern approach to communicate information

Role specific emails on hold until Tax documents can be provided to prove non-profit status of the club.

Competition Chair: Tea Junilla

Report by email.

Magnolia Open registration is live and accepting entries. **Deadline is January 31st, 11:59PM**

We are an Excel Series event.

Would like to pull more coaches in with benefits of competing in the Excel events as a good way to start season.

Tea will reach out to the surrounding clubs to announce competition.

Atlanta Open is approved as a Solo Dance Series competition.

National Qualifying Series competition applications will be opening soon.

Contract with the video/photography vendor are pending for both competitions.

NEW BUSINESS

Review of Spotlight Skater qualifications/additional spotlights:

Spotlight skater will continue as is.

We will add a volunteer spotlight every other month to promote members with high involvement.

Addition of Axel Club members photographs.

Tea will offer Axel Club testing on Club Ice with goal of once per month.

Candace will update testing documentation for publication monthly.

Additional Business:

Awards banquet-Suggestion to ask Christine Nix if she will Chair event.

2 skaters from our club are headed to the National High Performance Development camp to be held prior to US Championships. Financial assistance is available to the skaters through the skaters and officials fund if needed.

Suggestion to revisit performance criteria-Tabled.

At 9:30PM Kathy moved that the meeting be adjourned. Judith seconded the motion, and it passed unanimously.

Next BOD Meeting:
Tuesday, January 14th, 6:30PM
At The Cooler

Submitted by: Lori Malthaner
Date: December 17th, 2019