

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

**February 11th, 2020**

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

Attending the meeting were: Amy Kilheffer, Judith Flair, Kim Detwiler, Tea Junnila, Kate Gorczyca, Lori Malthaner, Kathy Shehee, Brittany Marshall, Soucci Taylor, Atlee Breland, and Davin Grindstaff.

Absent were: Francesca Sichenze-Bryant and Candace Goodwin.

**OFFICER REPORTS**

**President: Amy Kilheffer**

Welcome to Spring Show Chair, Atlee Breland and Spring Show Director, Davin Grindstaff.

**Spring Show: Atlee Breland, Davin Grindstaff**

Theme: What the World Needs Now Is Love

Incorporating elements into Greek love theme

Application and payment will be online

Dedicated email address: [Atlantafsciceshow2020@gmail.com](mailto:Atlantafsciceshow2020@gmail.com)

Option to include video of show for additional \$15 per skater

Discussion of photography options

LTS inclusion discussed

Would cap costume expense at \$30 for LTS and \$15 for video=\$45 total cost

Invited guests do not pay for registration

Soloists must be AFSC members with the exception of invited guests

Parent meetings will be mandatory-held on dates of Magnolia exhibitions

Coaches will be compensated for their time spent choreographing at official practices

A motion was made by Judith to set registration price at \$105 and include digital video for each skater

2<sup>nd</sup>, Kathy

Passed unanimously.

**Communications Chair: Kim Detwiler-Allen**

Report submitted by email

Nationals coverage was well received and social media engagement increased

Magnolia coverage coming up

Tests passed still needs to be posted-in process

**Volunteer Chair: Kim Detwiler-Allen**

Discussion of creating new membership level for SafeSport certified members-tabled

Online signup for volunteer hours in process

Kim requested to be copied to all communication requests to avoid duplication of work

**1<sup>st</sup> Vice President: Kathy Shehee**

No report

Her email has been hacked. Kathy did not request gift cards to be purchased for her. Please disregard if you received one.

Working on internet concerns at home. Please call if you need to communicate.

**2<sup>nd</sup> Vice President: Kate Gorczyca:**

Now has access to Facebook for posting pictures of Club Ice

Eric has continued to teach edge classes weekly

Exhibitions coming up for Magnolia-9 skaters on 2-21, 16 skaters on 2-28

Paul Detwiler will help with announcing

Possible Ice Dance Club ice after Magnolia

**Secretary: Lori Malthaner**

Thank you to Tea for taking and submitting the minutes in Lori's absence at the January meeting

Minutes approved as written

**Treasurer: Judith Flair**

Report by email

There was an error in total income in her report, it has been corrected

Established process for sending invoices online with Kim

**Test Chair: Candace Goodwin (absent)**

No report

**Membership Chair: Francesca Sichenze-Bryant (absent)**

No report

**Dance Committee: Kathy Shehee (absent)**

No report

Suggestion to consider Adult Club Ice event on a Saturday evening in Spring, after the show is completed

Kate will check availability

**Competition Chair: Tea Junnila**

Report by email.

Magnolia registration is closed

Numbers are up slightly

27 officials coming

Approximate 1PM start on Friday, with practice ice beginning around 11AM

Coaches hospitality will request food donations

Video and photo contract finalized

NQS bid pending

Storage for IJS equipment will be available March 1st

**NEW BUSINESS**

### **STARS**

Brittany reported that we have been approved as a STARS site  
May 31st in the roller rink

### **PSA Super Site**

Lori reported that we have been approached to host a PSA Super Site in the Fall  
This would be a two day event with many benefits for local coaches, skaters and officials  
PSA requests financial assistance securing ice time and facility use  
Must plan for 1 hour of SafeSport presentation  
Food must be provided for presenters, attendees may be charged if club decides to go that route

Lori made a motion to pursue hosting a PSA Super Site with The Cooler  
Tea, 2nd  
Passed unanimously

### **Axel Club**

Tea will work with Candace to maintain list of members that qualify

### **Governing Council**

Delegate names required by March 9th

Dana Graham  
Amy Kilheffer  
Lori Malthaner  
Tea Junnila  
Kathy Shehee  
Judith Flair

Proxies will be assigned at March meeting-due April 13th

### **Procedures Review:**

Kathy will chair the procedures review committee  
Two additional members needed

### **Nominating Committee**

3 BOD members:

Lori Malthaner  
Tea Junnila  
Amy Kilheffer

3 additional members:

John Richardson  
Nikki Belmonte  
Sandra Bodnarek

At 8:57 PM Lori moved that the meeting be adjourned. Judith seconded the motion, and it passed unanimously.

**Next BOD Meeting:**  
**Tuesday, March 10th 6:30PM**  
**At The Cooler**

Submitted by: Lori Malthaner  
Date: February 25th, 2020