

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

March 10th, 2020

President Amy Kilheffer called the meeting to order at 6:35 PM.

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

Absent were: Francesca Sichenze-Bryant and Soucci Taylor.

OFFICER REPORTS

President: Amy Kilheffer

Welcome to Spring Show Chair, Atlee Breland.

Spring Show Update: Atlee Breeland

29 skaters have registered as of this morning.

We need 40-50 to have financial viability.

COVID-19 has caused some uncertainty about ability to practice.

Proposal to cancel, possibly defer the show to this Fall/Winter.

Kathy mentioned that we had the same issue in 2012, so we have seen this before.

Kim recommended we hold a Christmas show so the programs can be used again at Avalon/Atlantic Station.

A motion was made by Judith to cancel the show and refund skater's registration fees.

2nd, Kathy

Passed unanimously.

Atlee will let Herbert know to release the ice time previously reserved.

No contracts have been signed at this time.

1st Vice President: Kathy Shehee

No report

2nd Vice President: Kate Gorczyca:

Courtney Nichols has volunteered to chair the annual Awards banquet.

We will pursue off site options.

Mid-May date preferred.

Club Ice is going well

Club Ice Dance session to be held this week (3-13)

Secretary: Lori Malthaner

Minutes approved as written, with corrections to attendance record.

Treasurer: Judith Flair

Magnolia expenses have not been processed at this time.
Ice show refunds pending.

Test Chair: Candace Goodwin

Thank you to Judith for processing payment to out of town official from last test session, Kimberley Moore.
Next test session to be held May 3rd.
Sent Kim all tests passed for April 2019-present
Gold pins to be ordered for awards banquet.

Membership Chair: Francesca Sichenze-Bryant (absent)

Report by email.
Membership is down. 324 currently. 382 at this point last year.
Kate recommended a table at the closing session of LTS.
Promoting future show.
Small events to promote membership.
Recommendation to hold 30 minute club ice for Bridge members prior to regular club ice.

Volunteer Chair: Kim Detwiler-Allen

Magnolia volunteers did great.
1 no show.
Kim will be logging hours soon.
We will need to add a Coaches Hospitality break down crew for Atlanta Open.
Possibility of a daily QR code for volunteer sign in.

Communications Chair: Kim Detwiler-Allen

Tests passed will be posted soon.
No updates will be made to Birthdays posted for privacy reasons.
Jen Oseid has resigned as web administrator.

Dance Committee: Kathy Shehee

No report

Competition Chair: Tea Junnila

Magnolia was packed up and back in storage by 5PM Sunday.
Coaches hospitality was exceptionally strong this year.
Big social media presence.
1 officials's expense report is pending-turned in late.

Atlanta Open:

No separate Intermediate SP will be offered this year.
Additional medals need to be ordered.

Fees:

Combined event-\$230

Juvenile FS (& lower)- \$150

2nd IJS event- \$80

6.0- same as last year

Practice Ice- \$20 pre-purchase
\$25 additional sales
Late Registration-\$30
Music&PPC Late Fees- \$25 each

Considering event cancellation insurance
Hotel contracts are in process
Updates needed to older IJS system- Cathy Brinkman will send more details for options.

NEW BUSINESS

Awards:

Voting for Annual Awards.
Will finalize at next meeting.

At 9:15PM Amy moved that the meeting be adjourned. Kim seconded the motion, and it passed unanimously.

Next BOD Meeting:

Tuesday, March 31st 6:30PM

Via Zoom conference call, invitation to be sent by Amy

Submitted by: Lori Malthaner

Date: March 27th, 2020