

# Atlanta Figure Skating Club Meeting Agenda

Date: July 14<sup>th</sup>, 2020

Present: Amy Kilheffer, Todd Pettigrew, Kim Detwiler, Lindsey McDaniel, Brittany Marshall, Atlee Breland, Kate Gorczyca, John Herbert

1. Called to order @ 6:32PM by Amy Kilheffer who chaired the meeting
2. Secretary's Report; the minutes from the last (special) meeting on June 23<sup>rd</sup>, 2020 were approved with no changes.
3. Treasurer's report, budget standing: report was mailed to the Board and committee and there were no questions or concerns raised.
4. Reports: (Officers and committee chairs)

## **President – Amy Kilheffer**

- Duluth Ice Forum is functioning as normal. Test session on Sunday lasted 10 hours; 2 sheets of ice.
- Atlanta Ice House had a confirmed case of COVID; they have a process in place for contact tracing.
- The Cooler has no change to their policy (8 skaters; lessons submitted by coaches a week prior; masks to be worn; stay away from coaches).
- The Ice is largely back to normal.
- Amy has been working on a diversity program. She has a few candidates who are interested in working with her, potentially naming the program the Atlanta Icebreakers; seeking people who are interested in being involved, although there will be limited immediate action due to COVID.

## **1<sup>st</sup> Vice President (Communications) – Kim Detwiler**

- Still need to send out report. Communications are slow right now; reached out to a couple of people, but there's not a huge amount to post. Posted test results. We'll have pictures from the test session on Sunday provided by Kate Gorczyca.

## **2<sup>nd</sup> Vice President (Social & Events) – Kate Gorczyca**

- Met with Herbert to try and finalize Club Ice dates; waiting to hear back. Once we have those, will try to finalize the Welcome Back 'party' and awards, etc.

## **Membership – Lindsey McDaniel**

- Report was shared; about 200 active members.

## **Test Chair – [Position to be filled]**

- Position to be filled
- Graham (@ The Cooler) was asking why current test sessions do not offer ice dancing tests. Question remains open for further discussion.

## **Competition – Tea Junnila**

- USFS "Regionals" team meets via Zoom weekly and there will be announcement made public about arrangements on July 15th, 2020. All plans are kept confidential until then.
- I will inform board about USFS announcements as soon as they are made public.
- IJS Equipment order is under works with Cathy Brinkman. I will arrange with Judith to send deposit checks for the providers. Also, the reusable parts will be shipped as soon as I can visit the storage unit with John Herbert.
- The faulty IJS panel was replaced with a completely new panel #7; thanks to John for organizing the replacement.
- Next year competition dates are:
  - Magnolia Open March 12-14, 2021
  - Atlanta Open June 16-19, 2021

## **Dance**

- The Dance Weekend was canceled, so looking to next year. Hoping to get some information about how the event is organized to help document it so it can be run as effectively in the future as it has been in the past.

## **Volunteers**

- Not much to organize volunteering around right now; Regionals is the next thing on our calendar, subject to any changes in the announcements from USFS tomorrow.

## Diversity

- Would like to find a chair for this role, as well as to develop more diverse membership. Amy may take on the role in the short term with a view to handing it off in the future.

## Coaches

- Just waiting to see what happens; no competitions really happening right now. The Ice may be trying to do an in-house competition in August.

## Athletes

- Two athletes contacted Amy about being Athlete rep; Morgan Sliker and Rachel Normand.

## 5. New Business:

- Cooler rink new policies? None that we are aware of, though with updates coming out of USFS, we will see whether there are any changes.
- Atlee volunteered as Ice Show Chair back in March; show had to be iced. Had considered a Christmas show, but we think that may not be a good idea at this point. The traditional date is around the last weekend in April, but the suggestion is the weekend before Memorial Day, the weekend of May 21<sup>st</sup>, 2021. We need the date firmed up so we can book ice time. Need to cross-check with other competitions around then, as well as double-checking schools schedule. Adult Sectionals and Florida Open and Skate Nashville are usually all around the April timeframe, so pushing the show into May sounds like a good plan. Suggest running the 14<sup>th</sup> and 21<sup>st</sup> dates past Tea and Herbert to get feedback.
- **Motion from Kim that Atlee should Chair the Ice Show for 2021.** Seconded by Amy and passed unanimously.
- The raffle for 5 AFSC Jackets was performed using random.org to pick out the winners from a list of 120 eligible renewing members; they will be contacted directly. The draw was recorded.

6. Motion to adjourn by Atlee at 7:34pm; seconded by Amy; passed unanimously.

Next meeting: Tuesday, August 11<sup>th</sup> 2020.