Atlanta Figure Skating Club Meeting Minutes

Date: August 11, 2020

1. President Amy Kilheffer called the meeting to order at 6:34 pm via Zoom chat.

**Attending**: Amy Kilheffer, Tea Junnila, Brittany Marshall, Lindsay McDaniel, Atlee Breland, Todd Pettigrew, Kate Gorczyca, Kim Detwiler Allen, John Herbert, Catherine Hackney

Absent: Judith Flair

2. **Secretary’s** Report/approve minutes from last meeting: minutes from the July meeting were sent to the board, Sunday 8-9-20, Motion to approve by Catherine Hackney, seconded by Amy Kilheffer, the minutes were approved.

3. **Treasurer’s** report of budget standing: report was sent to all board members prior to the meeting.

**4. Reports: (Officers and committee chairs)**

**President’s Report**- Amy Kilheffer- Old business discussion included

President reported all local rinks are now up and operating with some Covid-19 restrictions.

**1st Vice President (1stVP)** (Communications)- Kim Detwiler Allen

1st VP is communicating with other clubs about test dates and Covid protocols. The Axel Club was discussed and changes will be updated. Kim and Amy volunteered to review and update this list.

**2nd Vice President (2nd VP)** (Social & Events)- Kate Gorczyca

2nd VP reported two names need to be drawn for the membership renewal prize, (Jackets). The board discussed the dates of club events and club ice. Catherine Hackney moved we cancel the annual Club Banquet, Amy Kilheffer, seconded. Motion passed. Due to Covid we will not host a Club Banquet this year. We will email congratulations and send awards to recipients. Any other parties we had scheduled for Fall 2020 were also removed from the club calendar until after the health crisis has passed.

The first ‘Club Ice’ will be scheduled for Friday, September 11, 2020. There was a discussion on participant requirements regarding Covid. There were several suggestions made, i.e. require parents sign a release of liability waiver, make skaters RSVP in advance to check membership. In the end, there would not be an issue with number of skaters that usually attend. Also, as long as the Cooler has the Governor’s Business Liability posted we should be covered.

**Membership-** LindsayMcDaniel

Current membership**:** 238 Active members, 64 Skaters, 16 Adults, 16 College, 27 Lifetime

**Test Chair-**Atlee Breland and Brittany Marshall

 Atlee will be the Test Chair and be the point person, while Brittany will assist behind the scenes as co-chair. Proposed new test dates were discussed. (9-25-20, 10-23-20, 12-18-20, in addition to the 8-23-20 date.)

**Other Committee Reports**:

**Competition-**Tea Junnila

*Due to Covid all regional event has been cancelled. Instead we will have a Qualifying Series.*

USFS has published the dates for the fall “Qualifying Series.” Refer any questions concerning these events to USFS Events. The Qualifying Series will have no final rounds, and consist of Juvenile through Senior events. Intermediate and up will get a combined score. It is unknown at this time how awards will be handled. Registration opens August 17th through the EMS portal. There are several locations and skaters are open to apply for any location. So far there is no Nonqualifying Competition scheduled. HQ is doing bids and announcements for each competition in the series. Skaters can skate 2 levels up due to the current situation rules. Our LOC is working on accommodations, seeking hotels with large common areas to allow for social distancing. The budget may need to be adjusted to allow for expenses to meet Covid requirement. The competition may need a Medical Chair, but we are waiting to hear from HQ for more details. We are looking for names of anyone interested in this volunteer position for the competition. We will not be able to set up for first aid due to Covid.

Atlee Breland has agreed to chair the Volunteers for the Competition. We will need lots of help and everyone may need to be Safe Sport Compliant. Areas of need include, taking temperatures, organizing lines, and keeping skaters social distanced. It was suggested we find new ways to organize our needs. It was suggested that volunteers be reimbursed for the expense of their required background checks. More details to be forthcoming.

**Volunteers-**See Competition Committee report

**Diversity-**No report

**Coaches-** A communication was sent to area coaches with the link for the Competition Series.

**Athletes-** No report

5**. New Business:**

Kim Detwiler has been looking into the costs of G-Suite, communication application, which will run approximately $700.00 per year but could provide the club with a single source for our communication needs. This fee would include 11 users with email and $6.00 per user, per month, per role. It was discussed that because we are a 501-3C Nonprofit we should be able to get a better rate but this needs to be further checked out. G-Suite would be most helpful with volunteer management.

Kim Detwiler moved that we go forward with this and John Herbert, seconded, motion was approved.

6. Conclude and **Adjourn** meeting- Catherine Hackney moved to adjourn the meeting, Amy Kilheffer seconded, the meeting was adjourned at 8:15 pm. Post meeting, at 8:20 new draw for the names for membership renewal prize. (jackets)