

Atlanta Figure Skating Club Meeting Minutes

Date: March 9, 2021

1. **Call to order:** Amy Kilheffer club president called the meeting to order at 7:35 PM

Attendees- Tea Junnila, Kim Detwiler, Atlee Breland, Judith Flair, John Herbert, Amy Kilheffer, Catherine Hackney, Lindsey McDaniel, Todd Pettigrew and Kate Gorczyca and Brittany Marshall

Absent- none

2. Secretary's Report-minutes from the last meeting reviewed

3. Treasurer's report – financial statement was sent via email for members to have time to review, the club is out of the red due to income generated from Magnolia entries however, expenditures will not be totaled until the end of March.

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

President's- Amy Kilheffer

- Nominating committee report- The proposed new board member names will to be sent to all members by March 15th, voting will take place between April 1 and April 30, 2021 for 5 of the following nominees- Sarah Bolocan, Paul Detwiler, Sharon Hyre, Amy Kilheffer, Elizabeth Wright-Johnson, Nikki Belmonte, and Alicia Dixon
- Governing Council – will be via video conference April 30- May 1, 2021, (*The number of delegates to which each active Full Member club is entitled is based upon the total number of persons registered by such club during the fiscal year ending June 30, 2020. Our records indicate that the total number of persons registered by your club was 309 and, therefore, your club is entitled to 5 delegates.*) We decided on Amy Kilheffer, Dana Graham, and John Millier as our delegates for this year's convention.
- There was a brief discussion about the club's scholarship committee and who should get the requests for funds from the Susan Johnson Memorial Fund that is available to help skaters and officials in need. Catherine Hackney volunteered to investigate this further but stated that Sharon Hyre should be getting these requests in writing through regular mail.

1st Vice President (Communications)- Kim Detwiler

- Regular communications have been going out concerning the need for volunteers for the Magnolia Open, many are still needed at this time.
- Test notifications have been posted on the website and social media accounts
- We will have an online program for the Magnolia Open (no paper due to Covid)

2nd Vice President (Social & Events)- Kate Kaszycki

- Great turnout for the Magnolia Exhibitions, all safety measures were taken which is a helpful run through for the upcoming competition

Club Ice-

- No report, due to Kate's late arrival

Membership- Lindsey McDaniel

- Up by 4 new members for a total of 281

Test Chair-Atlee Breland

- New test dates posted and emailed to members
- Last test session went well, the virtual testing interest is encouraging and it seems like it's a great option
- Atlee needs access to a valid credit card in order to pay USFS fees on line.

Other Committees as needed:

Competition- Tea Junnila

- Magnolia Open update- Set up will be Thursday, John is off and available to help Todd at 5:00pm to get the 2nd side working, still looking for more volunteers and emails are being sent to help, the photography contract requires payment at the beginning of the competition so Amy will may need to be available with the check so we can have the live streaming
- Still waiting for the postage for the skater's gifts from last fall's Qualifying Comp. and Judith will take care of the mailing if we can get her the envelopes. This will be transferred over to Judith by Lindsey this week. (3/12/21)
- Not sure if we will have a Qualifying Event this fall but we will need to wait and see what USFS is planning. We may be considered for the location if they do proceed with one. Updates will be forthcoming.
- Atlanta Open- The sanction is due the 16th and the dates are June 16th- 19th.
 - Do we want to offer to host trial judges? Yes, it is good PR with USFS
 - Do we want to add pair events? Yes
 - It will be part of the solo dance series.
 - We will be using the EMS system for entries.

Dance- no report, no Dance Weekend planned for this calendar year

Volunteers-Atlee

- We still need lots of volunteers for Magnolia
- Atlee volunteered to check off member hours personally during the competition

Diversity – no report

Coaches – great feedback on the virtual testing, coaches feel this will be a positive option

Athletes – no report

5. New Business:

- Note, the voting on new board will start April 1st and conclude on April 30th, 2021.
- It was discussed that Tammy broke her leg bicycling on Tybee Island on 3/8/21 and was having surgery today, would the club like to send their well wished? Kate volunteered to send flowers for the club.

6. Adjourn meeting- 8:59 PM

Next Meeting will be April 13th, 7:30 PM