

Atlanta Figure Skating Club Meeting Minutes

Date: May 11, 2021

1. Call to order:

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

Absent: Kate arrived late

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

3. Treasurer's report

- see copy of emailed report from Judith Flair
- to summarize, we have a gain this month due to Magnolia Open income, 10% of profit was moved to the Skater's and Officials Fund, mailings of all the envelopes to skaters entered in the cancelled 2020 Nov. Qualifier are finished.
- Approved April financial report

4. Reports: (Officers and committee chairs)

President's- Amy Kilheffer

- Nominating committee report- Newly elected board members are Nikki Belmonte, Sarah Bolocan, Paul Detwiler, Alicia Dixon, Elizabeth Wright-Johnson
- Governing Council report- the meeting was held virtually and voting was tedious, two important votes included the virtual testing will continue, Juvenile age change did NOT pass
- Senior Scholarship deadline extended to May 31st - Dana's report will be available at the next meeting, Kim has sent an email to seniors with the new deadline and information on how to apply that is located on the club website.

1st Vice President (Communications)- Kim Detwiler

- G Suite information – Atlee and Judith should have the information needed for new board members to use this platform, no verification has been provided to Google so we are still not getting a nonprofit reduction in costs, G Suite is designed for us to use it as a document repository
- Kim has made mass email post in the last week and has more posts planned on these topics: volunteers need for the Open, Senior Scholarship, the Picnic, the new board and upcoming test sessions.
- John will be handling the Digital program for the Open, he also has access to our club website

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

- Update on the End of Year Celebration- Steve Jacobs has ok'ed the use of the Cooler parking lot for a Food Truck Picnic, members can bring chairs and we will provide games and Food Trucks. A date was discussed and settled with 5-7 PM on June 5th, those skaters that earned their Gold Medal will be invited so they can receive their medals (the medal were located), Entry Eeze will be used to register for the picnic, the annual budgeted amount is going to be adequate for the event with a small charge to members to cover a portion of the food, Kona Ice will be one of the Food Trucks for a total of \$350
- Club Ice- Exhibitions planned for skaters participating in the Open, an email will be sent for members to sign up

Membership- Lindsay McDaniel

- 285 members, 82 full
- Lindsay had some concerns about how we are going to update members "in good standing" for membership renewal, Atlee will need help documenting volunteer hours to update the good standing levels because the window between the Atlanta Open and renewal is very short, New memberships for 2021-22 will Open on or about June 20th, 2021,

Test Chair-Atlee Breland

- Atlee emailed her report
- April 2021 Tests: 11 tests were given (2 virtual), Entry Eeze net income \$323.94
- Year-End Awards: All gold pins for last year located and ready to hand out, 3 Gold Medals for Senior Free Skate, Adult Gold Dance ordered \$477.48 (including shipping), Gold Dance pin for Tori Williams is backordered (patch ordered as temp measure to hand out)
- Axel Club form sent out to membership for submissions
- May session- 5 registrations (2x MITF + 3 Dance), closing Friday
- Atlanta Open Dance session opened yesterday for all Dance + Senior MITF/FS only for AFSC + Atlanta Open competitors only, AFSC members prioritized

Other Committees as needed:

Competition- Tea Junnila

- Atlanta Open update: (detailed report sent by email to board members)
Summary:
 - Currently 220/350 registrations (70 incomplete registrations in shopping cart). 2019 final numbers were 255/41, possible 50 more entries
 - Officials: confirmed invitations 43. Hotel cut date, this Saturday, credit card charge authorization form needed to confirm the official's room block. As soon as Rick Perez confirms list of dance and singles/pairs officials, I will inform officials to book their travel.

- LOC meeting Sat. May 15 at 1:00 pm
- Need lots of volunteers, especially a medical person
- AFSC member should register asap just incase there are issues and we have to limit the # of skaters
- Registration closes 5/16/21
- Need to confirm Photographer for live feed, Amy will help with this
- Qualifier Update:
 - Zoom meetings have commenced
 - We may need 2-3 more screens for the new system to accommodate the tech panel COVID spacing adjustments to avoid screen sharing

Dance- Weekend Cancelled

Volunteers- Atlee reported that there are still position available for volunteer during the Open, another email will be sent to solicit these spots as well as those that are still in need of hours to complete their volunteer requirements, Payment penalties will still apply this year for members to remain in good standing

Diversity – No report

Coaches – No report

Athletes -No report

5. New Business:

- Next meeting in June will be a joint meeting with the new board members, it starts at 7:00 and then dismiss old board an convene the new board to vote 2021-22 positions

6. Adjourned meeting at 9:54 PM

- Next Meeting will be June 8th, 7:00 PM, all newly elected board members should be invited