Atlanta Figure Skating Club Meeting Minutes

Date: April 13, 2021

1. Call to order:

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

Absent: Brittany Marshall

2. Secretary's Report-approval needed for minutes from last meeting, reviewed and changes were made

3. Treasurer's report-

- financial statement was emailed to all board members for review, YTD we are in the positive even though things are slow due to Covid.
- Nice profit from Magnolia so far but we still have a few more bills that need settling. The treasurer still needs to deposit funds into the Susan Johnson Memorial Fund for this year and last.
- The mailing of the skater's gifts from the cancelled fall Qualifier is ongoing. She has mailed about 50 so far. This is important to be completed in a timely manner so we can get good PR for entries into the Atlanta Open applications.

4. Reports: (Officers and committee chairs)

President's- Amy Kilheffer

- Nominating committee report- a reminder email will go out to encourage members to cast their ballots, voting closes 4/30/21
- Delegates names have been submitted for Governing Council Meeting

1st Vice President (Communications)- Kim Detwiler

• Kim recommended to keep the upgraded website which cost \$10/mo. More to give us more memory going forward to the Atlanta Open. Joh will need to help to keep this working. IJS Live will be used for results for Atl. Open.

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

Club Ice-

- Kate is planning a schedule for exhibitions for the Atlanta Open. Two nights of club ice will be used and no more than 14 skaters per night in order to be finished on time. A Signup Genius will be used on a first come first serve basis.
- We are still trying to determine if it is safe to hold and End-Of-Year celebration. Kate will look into options and get prices and information so a decision can be made. She will email the board for consideration once info is collected.
- Catherine moved and Amy seconded that we cancel the annual awards for this year and roll Spring 2021 into next year's awards. After some discussion, this passed 5-3 with one abstain.

Membership- Lindsey McDaniel

• Reported current membership at 281

Test Chair-Atlee Breland

- March test session went well with many passing and fees collected for a positive net balance. April test session is small and may need to be cancelled and rescheduled.
- Atlee has created a Google Form for new submissions to the Axel club from Magnolia, or anyone we missed. She has a record of the Axel Club and wants to update the list on the website. She also wants to contact the skaters to make sure they are aware of the USFS Axel Club. Skates can provide verification with protocols from competitions to apply also well. Axel Club pins need to be located to present to the skaters.
- Gold Medalist for 2019-2020 are still waiting for their medals. With no banquet last year, these can be presented at this year celebration or mailed to skaters if necessary. This is for skaters who have passed the entire Gold level test, i.e. Gold Free and Moves, all Gold Dances, Adult Gold Moves and Free, all Adult Gold Dances. Judith ordered these last year and has a record of payment. These medals need to be located for presentation.
- Again, Atlee needs a current credit card to pay USFS fees for tests. Judith should be able to update her with this information.

Other Committees as needed:

Competition- Tea Junnila

 Magnolia Open – the competition went well and made a very nice profit. Official number is still pending a few more bills. Increased fees may have helps but the number of entries was increased over last year by raising the level of skaters competing. Tea had to spend an additional \$120 on Magnolia Open pins because we ran out and some skaters did not get one. It is believed some skaters received more than one as they entered and skated on different days. Atlanta Open – USFS has changed Entry Eeze opening date to 60 days prior, so registration opens Friday, April 16th. A zoom meeting with LOC is planned and some issues from Magnolia should be resolved. (i.e. No wifi at registration desk and better copier will be addressed) John should be able to help by looking into both of these issues.

A Signup Genius will be used to recruit volunteers b/c this system seems to work best. We may have to limit the number of skater entries because the Red Rink has limited official space for official, this could accommodate 6.0. John suggested moving a few nonessential officials to a location not on the platform. This might work. There were several issues with HQ not responding to EMS concerns. Some events don't exist on the EMS site.

• Qualifying Comp.

At a special board meeting it was decided we would accept the request for USFSA to host the fall Qualifier.

Dance- No report, no event planned

Volunteers-Atlee

• An email report was sent to all board members for review.

Diversity - No report

Coaches – Brittany has no report, she was absent form this meeting

Athletes – no report

5. New Business

6. Adjourned meeting at 9:07 PM

Next Meeting will be May 11th, 7:30 PM