

# Atlanta Figure Skating Club Meeting Minutes

Date: June 8, 2021

## 1. Call to order:

Attendees: Amy Kilheffer, Kim Detwiler, Tea Junnila, Catherine Hackney, Judith Flair, John Herbert, Lindsay McDaniel, Brittany Marshall, Kate Gorczyca and new attendees Elizabeth Wright-Johnson, Nikki Belmonte, Paul Detwiler, Alicia Dixon and Sarah Bolocan

Absent: Atlee Breland and Todd Pettigrew were late arriving

## 2. Reports: (Officers and committee chairs)

### President Amy Kilheffer-

- opened the meeting with the approval of the treasurer's report and the minutes from the last meeting. Amy thanked everyone for their support throughout the year and expressed here appreciation to all.
- Secretary's Report-minutes from last meeting approved
- Treasurer's report- financial report approved, the finances are going well with application fees for the Atlanta Open, the expenses will not be available until later in the month, our 5013C paperwork was sent on 5-15-21 to get a reduced rate for the G-suite email and doc platform

### 1<sup>st</sup> Vice President (Communications) Kim Detwiler- Thanked everyone for their support.

- Social Media email address list was emailed to the board,
- assess codes still need to be handed over to each position, John and Atlee should have access to this for the new board

### 2<sup>nd</sup> Vice President (Social & Events) Kate Kaszycki- Thanked everyone for their help this year

- thanked Lindsay and Alicia for the extra help with the picnic which went well, She has materials to pass on to the new person that takes over this position,
- she will need the guard bins used at the doors for the last exhibition,
- she will post to Facebook pictures of the event,
- all club ice is finished for the year

### Membership Lindsey McDaniel-

- Will open the New Season for renewals as soon as volunteer hours are updated after the Atlanta Open, Courtney Nickles can possibly help entering the hours, USFS allows 60 days to collect the fee before we send them a notification that the skater is "not in good standing"
- All board members need to renew membership by July 1<sup>st</sup>
- We have 285 members

- When members renew, if they owe the volunteer hours fee, they should pay this through the donations tab on Entry Eeze
- Tracking volunteer hours has been a challenge this year, this needs to improve for next year so we are not scrambling at the last minute.

### **Test Chair Atlee Breland-**

- On 5/23 we had two tests for that session
- 6/17/21 during the Open will be the next test session for High Dances, it is currently full/closed and Rick will set aside time in the Competition schedule for this to happen and will set the judges and the skaters in the test schedule.
- Medals, pins and certificates were given out at the picnic and will also be handed out during the Atl. Open Competition
- Amy still has a few awards left over from last year and will try to give them out during the Open as well, she will mail the remaining awards.

### **Other Committees:**

#### **Competition Tea Junnila-**

- Everything is going as planned so far for the Atlanta Open except we need so many more volunteers this year due to USFS policies concerning Covid. Atlee and Kim are sending eblasts to try and fill all these spots
- It is crunch time and things are a bit crazy working constantly to make it all happen, getting so many emails from parents and coaches
- John has completed the new screen assembly and they are ready to go, and he will also double check the audio for the live feed in the red rink with Daniel
- Bills/payments for the copier and table rentals are in
- Lindsay has a volunteer to help her with the medical and health check, everyone does not have to have their temp. taken but they do have to answer all the health questions
- Some of the music uploads missed the deadline, Entry Eeze issues
- New business for next competition- need a new 'registration chair'

**Dance-** Weekend Cancelled

**Volunteers Atlee Breland-** See above notes in membership and competition committee reports

**Coaches Brittany-** she thanked everyone as she is leaving the board

- No report

### **Adjourn meeting and Reconvene Meeting with new board**

#### **New Business:**

- Call to order

**Welcomed new members-** Elizabeth Wright-Johnson, Nikki Belmonte, Paul Detwiler, Alicia Dixon and Sarah Bolocan, previously elected members included Catherine Hackney, Judith Flair, John Herbert, Atlee Breland and Todd Pettigrew

- Election of new officers

President- Tea nominated Catherine Hackney, Judith seconded, vote was all in favor

1<sup>st</sup> VP- Catherine nominated John Herbert, Todd seconded, vote was all in favor

- It was around this time during the meeting when we back tracked and introduced ourselves to all the new people and gave some insight into our background on involvement in the skating world, then elections continued...

2<sup>nd</sup> VP (Chair club ice committee)- Lindsay nominated Alicia Dixon, Elizabeth seconded, vote was all in favor

Treasurer- Catherine nominated Judith Flair, John seconded, vote was all in favor

Secretary- Todd nominated Paul Detwiler, Catherine seconded, vote was in favor

Volunteer Coordinator- Atlee nominated Nikki Belmonte, Elizabeth seconded, after much discussion about the position plus the duties and no other nominations on the floor, Nikki was elected coordinator

- Other New business:
  - Catherine will appoint the other positions per our bylaws before the end of June and the beginning of our new season July 1
  - Georgia FSC would like to borrow our IJS equipment for their competition Peach Open, we need to check first to see if this will be practical given our legal status as 5013C, Is it feasible, are we insured for damages? How will we make sure it comes back the same way it goes out? These all need to be determined. They may need to know before we can give them an answer. Judith will email previous board since it need to be decided before the new board takes over.
- Catherine adjourned the meeting at 9:40 PM

**Next Board Meeting** will be virtual on July 13<sup>th</sup>, 7:30 PM (zoom code to be sent later)

**Reminders;** by July 1<sup>st</sup>, all board members need to have renewed their **AFSC membership** as well as be up to date on USFS **Safe Sport** certification and credentials