

Atlanta Figure Skating Club Meeting Minutes

Date: July 13, 2021

1. Call to order

Attending: Paul Detwiler, Sarah Bolocan, Todd Pettigrew, Catherine Hackney, John Herbert, Emily McDaniel, Alicia Dixon, Tea Junnila, Elizabeth Wright-Johnson, Nikki Belmonte
Absent: Atlee Breland, Judith Flair

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2. Secretary's Report – read and approve the minutes from last meeting Approved

3. Treasurer's report-review and approve the finance report should be completed by end of week.

4. Officers reports (Old Business)

President Catherine Hackney-

- I wrote thank you notes to all outgoing board members on behalf of the AFSC
- A gift was sent to thank the competition chairs for their hard work on the Atlanta Open
- Thank you to Lindsay for updating all volunteer hours for the 2020-21 season in Entry Eeze before going live with our 2021-22 membership application.
- We still need to get our equipment insured, checking quotes and hope to have this completed by the end of June before I go out of town. We need to decide if we loan our IJS system to GA FSC for the Peach Open?
- A meeting was held with Herbert to secure our ice time for the coming season and here are the dates we scheduled, please take note if you are in charge of any of these areas:

Competition dates are November 15-20 (Nonqual and Qualifier Series), March 11th-13th (Magnolia Open), June 15-18 (Atlanta Open)

Club Ice Dates are August 13, 20, 27, September 3, 10, 17, 24, October 1, 8, 15, 22, 29, November 5, 12, December 3, 10, 17, January 7, 14, 21, 28, February 4, 11, 18, 25, March 4, 18, 25, April 15, 22, 29, May 6, 13, 20, ending on June 3

Test Sessions are scheduled for Sunday July 25th, Friday August 27th, Friday October 22nd, Friday December 10th, Friday February 18th, Special dance test session March 11th or 12th, Sunday April 24th, Friday May 20th, Special dance session during Atlanta Open June 15th or 16th

Dance Weekend June 3-5

Spring Show April 23rd

- Report from the Eastern USFS meeting on June 22nd includes actions and decisions of the USFS Board meeting. (I will read this recap)
 - Safe Sport certified
 - Instructor certification
 - Virtual Club series
 - US Figure skating Axel club
 - Aspire program pilot program this past year, designed to bridge the gap from LTS to US figure skating

- These are the appointed positions for next year.

Test Chair Committee- Elizabeth Wright-Johnson

Membership Committee Chair- Lindsay McDaniel

Communications and Social Media Chair - John Herbert (Committee includes Atlee Breland)

Special Events Chair- Paul Detwiler (Committee includes Alicia Bolocan and Atlee Breland)

Advisor to the Board- Amy Kilheffer

Athlete Representative Committee- Tea Junnila

Competitions Chairs- Tea Junnila, Co-chair Lori Malthaner

Dance Committee Chair- Todd Pettigrew (assisted by Lori Sanii)

- Starting in August, please email me your committee report before the meeting so it can be added to the agenda

1st VP John Herbert-

- Update on the Club website - More clarity and understanding of appointed board and elected board members
- Update on the G-suite email addresses – submitted request to Google for Non-profit, been validated, waiting for response from “admin of Atlanta Figure Skating club”, starting to build shared google drive for historical data (email, minutes, budget, etc.)
 - Questions – What is G suite? Business version of Google drive
 - Need email account for Music Chair
 - Options for different Ice rinks need to be updated (already done?)
 - Need to always have more than one Admin for G Suite
 - Paper version versus online/electronic version of the FreeStyler. Just posted on website, FB, or set via email. Monthly or quarterly.
 - Bulletin board in process of being updated. Communications board for members to find information
 - Pelican boxes for out laptops

- Additional data screens (nice to have)

2nd VP Alicia Dixon- Club Ice starts August 13th

Possible inclusion of sign offs on Axel club during club ice by Catherine Hackney
Alicia sitting on Special Events committee

5. Committee Reports

Membership Chair (Lindsay)

Here is a summary of our membership report as of July 12th: Active Members in Entryeze 201, Full Skating Memberships 56 (Says 55 but one more paid \$400 to opt out of service hours), 2nd Family Member 2, Additional Family Member 1, Adult 13, Collegiate 11, Alumnus/Social 3, Associate 1, Parent 62, Coach 23, Life 16, Full Skating No service hours 2 (says 1 but two paid the \$400 for new season), Adult, No Service hours 1, Test/Compete Coach 2, Test/Compete Judges/Officials 3

Test Chair (Elizabeth)

- Flyer placed in glass display, entreez updated, push forward on test session to not cancel, looking for judges for July and August test sessions
- Virtual testing? Come up with a plan and protocols. Submit to Board for review and critic.
- Verified list for axel, double, triple, etc.

Volunteer Chair (Nikki)

- Challenges and Successes for Atlanta open
- Expanding outreach during additional outings (Club ice) to parents for inclusion into volunteer time.
- Music and announcing seminar for interested volunteers. Training in Sept/Oct for Nov competition

Special Events (Paul)

- Club ice, classes, ideas to entice more skaters to club ice

Competition Chair (Tea)

- Sent report

6. New Business:

- **Meeting dates for the coming year** are (2nd Tuesdays) 8/10, 9/14, 10/12, 11/9, 12/14, 1/11, 2/8, 3/8, 4/12, 5/10, 6/14 which is also set up night for Atlanta Open so may need to be moved up a week to 6/7?
- Axel Club updates needed and Sarah or Elizabeth can post it to the Bulletin Board
- Vote on hosting a Dance Weekend for June 2022 Approved

- Vote on hosting a Spring Show Approved
- Membership flyers/posters at other rinks to boost membership
- Volunteer time versus in kind donation limit to 2 hours versus \$50 in kind donation
- Host next meeting face to face at Marlowes
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6. Adjourn meeting 10:06 pm

Next meeting 8/10/21 at 7:30 PM