



**Central Virginia Skating Club
Minutes**

**Richmond Ice Zone
636 Johnston Willis Drive
Richmond, VA 23236**

**Monday
January 11, 2010
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Keene Pickard	Vice President
Deann Clanton	Secretary; Membership Chair
Joan Mabe	Treasurer
Kim Pickard	Hospitality Chair; Nominating Chair
Lauren Page	
Trisha Smith	
Kathleen Monk	
Jodi Seitz	
Suzie Vaughn	
Deb Ulmer	

Alternate board members present:

Sue Sondej

Board Members Absent:

Rebecca Arnowitz

Alternate board members absent:

Ray Williams

Diane Brown called the meeting to order at 7:09pm.

Minutes

A motion was made to approve the old minutes from the November meeting. A second was made and the minutes were approved by consensus.

Treasurer's Report

As of January 11, the balance in the account is \$13,613.08.

There is now a form available to fill out if you need to request reimbursement for expenses from the Club.

A motion was made by Joan Mabe for a Return Check policy which is as follows:

For any CVSC project that involves funds being collected by check, the following language will be publicized and added to any promotional and written materials:

Returned Checks: Any returned checks will incur an additional handling fee of \$25.00 which must be submitted to the Central Virginia Skating Club with reimbursement of the original fund amount.

This motion was seconded and approved by consensus.

Club Membership

There is a motion to accept Eduardo Vidal for membership. A second was made and approved by consensus.

Test Session

The test session application is being revised to include phone # and an email address. There is a test session being held by the Charlottesville SC on February 22. The next CVSC/Richmond FSC joint test session will either be February 18 or 25. This will be confirmed in the coming weeks. There is a possibility of not having any gold judges at this session. This too will be confirmed in the coming weeks.

For hospitality at the test session- There will be 2 separate areas for food: One area for coaches & one area for judges/volunteers.

Miscellaneous

Governing Council-

Governing Council will meet April 30-May 1 and at the Hilton Orange County/Costa Mesa in Costa Mesa, CA. CVSC is allowed to have 2 delegates attend Governing Council. Diane Brown has offered to be a delegate. A second delegate will be named before the deadline of February 12.

Poinsettias Sale-

Great news! The club sold around \$450 worth of poinsettias.

Holiday Ice Show- Nutcracker on Ice

Due to the snow and the changed show schedule, the Ice Zone decided not to charge the club for the ice time for the matinee performance of the show. The club did make money on the hot chocolate, concessions, bake sale, raffle basket and tights sales.

Skater Recognition-

Jodi created a letter stating qualifications skater recognition to be put on the website. Some verbiage was changed to clarify a few items.

Banquet –

This will be a non-ice event to recognize skaters with pins, etc... The banquet is tentatively scheduled for May 22 or 23. Joan Mabe, Susie Vaughn, and Trisha Smith are willing to head up a committee for the banquet. Other committee member will be solicited from amongst the club membership.

Skate 4 Babies –

The Skate 4 Babies is set for Saturday, June 5 in the evening. More details will be made available in the coming months.

Skate Sale-

The club will be holding a used equipment consignment sale at RIZ on Saturday, February 6 from 9am -1 pm. More details to come in the following weeks.

Special Olympic Medals-

A motion was made for the club to donate medals for the Special Olympics. A second was made and approved by consensus.

National Skating Month-

National Skate Month is held in January of each year. The Richmond Ice Zone is celebrating with an event on Wednesday, January 27 from 4 - 5 pm and Friday, January 29 from 4:40 – 5:40pm. The event will include free lessons and other exciting activities for skaters.

Skater Promotion -

The public Session card promotion went very well. There were around 100 cards that came back in. Adrienne Broughear and Emily Smith tied for the winning prize. The prize of \$ 100 was split between the two of them.

Family Skate-

Family skate that was held on December 28 went very well. There was a small crowd and was enjoyed by all that attended. It was decided that the event will be held between Christmas and New Years again next year.

Competitions-

CRC – March 13 at Mt Vernon Ice Rink in Alexandria, VA

Levels - no test through Pre-juvenile

Cherry Blossom – April 22-24 at Mt Vernon Ice Rink in Alexandria, VA

Levels – Juvenile through Senior & Adult levels

The next meeting of the Board will be the Monday, February 8, 2010 at 7pm at the Richmond Ice Zone.

There being no further business, the meeting adjourned at: 8:50 pm.

Respectfully submitted,

Deann Clanton