



**Central Virginia Skating Club
Minutes**

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

**Monday
February 9, 2009
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
Sue Sondej	USFSA Co-Tests Chair
Kim Pickard	Hospitality Chair; Nominating Chair
Trisha Smith	
Jodi Seitz	
Lauren Page	
Richard Mayton	

Board Members Absent:

Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Kathleen Monk	

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 January meeting. A second was made and the minutes were approved by consensus.

Treasurer's Report

The balance from the old club account is \$8,346.83 which is still open. The balance in the new club account is \$4,975.00 for a total of \$13,329.83.

Club Membership

A Motion to approve Jonathan Bachert for membership. The board approved Jonathan for membership.

Test Session

The next test session is set for February 25. The session will be held at the Richmond Ice Zone. Sue Sondej will be stepping down as co-test chair in May. Sue will be training Lauren Page with scheduling of test. Lauren Hammit will also be apart of the test committee in which she will also receive training.

Kim Pickard is willing to help with the hospitality but still looking for volunteers for the test session. The club is working with the RFSC on volunteers.

Fund Raising

Tights sale-

The club is working on another tight sale in the coming weeks for the new skating season. Trisha will be handling the tight sale. Emails will also be going out to members.

Miscellaneous

Competition Seminar-

The club will be hosting a seminar for students and parents on many aspects of going to a competition on Saturday, March 7. The time for this seminar is at 11:15am off-ice. There will be 2 groups consisting of one for the kids that will be competing this season and one group for parents meeting with coaches.

Club Jackets-

A club member had ordered a jacket and the size was incorrectly ordered to a bigger size than indicated, the jacket is not wearable to the club member. A motion was made to refund the member of the cost of the jacket. A second was made and approve by the board by consensus. The cost of the jacket was \$45 and will be refunded to the club member.

For future of sales club jackets, the current order forms will be updated to include a size chart for the jackets. In addition to the order form it will state that these will be men sizes and the jackets do run large in size.

Senior Skate-

The club is checking with the 2009 seniors, Kali Mayton and Brooke Shortridge to see what kind of format they would like in honoring them.

Spring Ice Show-

A Spring show can give skaters the opportunity to perform their competitive programs in front of an audience.

Who Can Skate – Skaters have the option of doing a group or a solo number. Can not do both. Skaters fee - \$10 w/2 tickets. A possible date for this event is May 9, before the Spring Splash competition. The club will share the idea with rink management for support.

Summer Club Event-

Ideas for an event may include a challenge with the RFSC to a softball or kickball game. A banquet recognition for the skaters. The club is researching these avenues and other possibilities for the future.

Governing Council

The 2009 Governing Council is set for May 1-2 at Adams Mark in Buffalo, New York. The hotel cost is \$119 a night. There will be seminars being held before the Governing Council meeting to start. Information for the seminars are not available at this time. Diane has checked into airline pricing and has found some reasonable prices. The club has given Diane authorization to book airline reservations for her and Joan to attend the Governing Council in May.

The next meeting of the Board will be the Monday, March 9 at 7pm at the Richmond Ice Zone.

There being no further business, the meeting adjourned at 8:25pm.

Respectfully submitted,

Deann Clanton