



**Central Virginia Skating Club
Minutes**

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

**Monday
February 11, 2008
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Deann Clanton	Secretary; Membership Chair
Kathleen Monk	Treasurer
Sue Sondej	USFSA Co-Tests Chair
Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Richard Mayton	
Joan Mabe	

Members Absent:

Keene Pickard	Vice President
Kim Pickard	Hospitality Chair; Nominating Chair
Angie Macri	Assistant Secretary
Lea Rizer	

Alternate Board Member present:

Connie Taggart

Alternate Board Member not present:

Susan Hagerman

Diane Brown called the meeting to order at 7:15pm.

Minutes

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

Treasurer's Report

The balance as of 1/31/08 is \$7,551.30.

Membership

A motion was made to approve the following for membership:

Brooke Harrison
Kevin Seamster
Gretchen Parker

The motion was seconded and approved by the board.

The club has become aware that there can be possible issues accepting new members to our club who were previously members of another club. The member(s) may have been not in good standing when changing home club status. The club will monitor members changing home clubs in the future.

Test Session

The club's test session is being held on February 14. This session has 64 tests scheduled. This test session is twice as big as the other test sessions the club has conducted.

The test committee will be decorating the judge's hospitality room with a Valentine theme. Members are being invited to make or provide Valentine cards for the judges that will be displayed on the mirrors.

Kathleen has done a great job in getting volunteers for the test sessions and competitions held at the rink. Kathleen is looking for someone to help or take over in getting volunteers for test sessions/competitions.

Miscellaneous

Bingo- This fund raising event is going very well and strong.

Governing Council –

This year's Governing Council is being held May 2-3 in Denver, Colorado. The club is allowed to send 2 delegates to represent the club. A motion was made to approve the following as the club's delegates: Diane Brown and Sue Sondej.

The motion was seconded and approved by the board.

Competition Seminar –

The club is hosting a seminar for students and parents on many aspects of going to a competition on Saturday, March 8. We will plan to do separate off-ice and on-ice sessions. Time will be announced shortly.

Club Ice-

The club will hold a Senior Recognition Ice Event to honor our graduating seniors on Saturday May 3, Lauren Page, Sheridan Sayles, and Laura Pickard. Diane Brown will contact the seniors to determine a date for the event. More details to come.

The next meeting of the Board will be Monday, March 3, 2008 at 7:00 p.m. at the Richmond Ice Zone.

There being no further business, the meeting adjourned at 8:47 p.m.

Respectfully submitted,

Deann Clanton