



**Central Virginia Skating Club
Minutes**

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

**Monday
February 21, 2011
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Deann Clanton	Secretary; Membership Chair
Trisha Smith	Vice President
Joan Mabe	Treasurer
Kathleen Monk	
Sue Sondej	
Lauren Page	
Suzie Vaughn	
Shannon Ferguson	

Board Members Absent:

Keene Pickard
Paula Smiley
Jodi Seitz

Diane Brown called the meeting to order at 7:05pm.

Minutes

A motion was made to approve the January minutes. The minutes were approved by consensus.

Club Membership

A motion to approve the following for membership:

Shannon Ferguson

The motion for membership was approved by consensus.

Kathleen Monk made a motion to elect Shannon Ferguson to fill an open position on the board. A second was made and the motion was approved by consensus.

Treasurer's Report-

As of 2/21/11, the balance is \$14,538.28. There are some expenses not reflected in the balance. The club is still working on Article of Inc for non-profit status.

Used Equipment Sale-

The used equipment sale was held on February 5 from 9 -12pm. The sale was successful with total sales of \$694. The club made a profit of \$141.20.

Club Program Ice-

This is a time where skaters can run their programs without anyone else on the ice. The skaters would run their programs in front of an audience without judges. This was scheduled for a February date but it fell thru due to some schedule conflicts. The club is working on rescheduling this event for sometime in March before the ISI District IV competition.

The Club will be hosting an introduction to competing seminar before the program ice run thus. We will be asking Dawn, Beth and Paula to help and give some information to skaters and their parents about competitions.

Test Session –

The test session was held February 10 at RIZ hosted by CVSC. The session went well. The club did not make any income on the test session. The next test sessions are as follows:

March 22 – Charlottesville, VA

April 12 – Richmond FSC at SNP

The club is checking with The Tidewater FSC if they are having a test session in conjunction with the Commonwealth State Games which will be held in Hampton in June.

The CVSC will host a test session sometime in August at the Icezone.

Downtown outdoor rink event-

The club had a date for an outing at the downtown outdoor rink for Feb. 26. Due to warm weather concerns and conditions, the club has cancelled this event. An email will be sent out to the members notifying them of the cancellation of this event.

Skate 4 babies-

This event is scheduled for June 12. Diane has spoken with Tammy about some club concerns about this event. After the discussion, Tammy understands the concerns and will continue her planning of this event with these concerns in mind.

Richmond Ice Zone competitions-

- a) Flowers for both Districts and Spring Splash
- b) Volunteers – Amanda (RIZ employee) will be the volunteer coordinator for both the Districts and Spring Splash competitions
- c) Swag – The club will give tissue packs for the goody bags for Districts.
For Spring Splash goody bags, the club is looking into other ideas of items to put into the goody bags along with tissues.
- d) Food – The club will be checking with Gaby for any food fill ins for both competitions.

High Level Summer Skating Camp at SNP-

RIZ and SNP are looking to have a high level camp this summer and are hoping to bring in a big name coach (not from around Virginia). They are asking the club to participate by helping to offset the coach's fees or by offering to transport or house skaters. The RFSC will also be asked to help. The actual camp will be at SNP. After discussion, it was decided that the CVSC would assist with this camp.

Another idea that a coach suggested would be to have a seminar with judges on what they are looking for in Moves-in-the-field tests. The seminar could also possibly include a time for critiques as well. The club will pursue this idea and perhaps schedule it in conjunction with the August test session.

Club Recognition event-

Trisha Smith & Susie Vaughn have agreed to plan this event for sometime in May. At this event will be recognizing the accomplishments of all of our skaters and honor this year's seniors: Amber Defibaugh and Mary Lowman

Jacket Logos-

A couple of club logos have been submitted. The board especially liked a design by Rick Falk and will ask him to work on a variation of the design.

Volunteer Committee Letter-

Trisha has been working on this letter and it is almost ready to be mailed out. The letter will encourage club members to volunteer their talents to help out with club activities.

Annual Club calendar-

We are going to compile a list of annual club events info to put on a planning calendar so that our members would know what is going on for the year. Also this would help to budget expenses for the club.

Loose lips sink ships-

The club has been hearing rumors of secret board meetings. This is untrue. All of the club board meetings are **always open** to the public and anyone can attend the meetings. A posting of the monthly meetings is posted on the club's website and the club's bulletin board. Emails are also sent out to the members notifying them of the date of the meetings.

The club would like to have a joint meeting with the coaches to discuss the direction that our rink is going and to see what we can do to make the rink's programs more successful. We are working on a date to hold this meeting.

The next meeting of the Board will be Monday, March 14 at Richmond Ice Zone at 7pm

There being no further business, the meeting adjourned at: 9:09 pm.

Respectfully submitted,

Deann Clanton