



Central Virginia Skating Club Minutes

Richmond Ice Zone
636 Johnston Willis Drive
Richmond, VA 23236

Monday
April 13, 2009
7:00 p.m.

Board Members Present:

Diane Brown	President; By-Laws Chair
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	

Board Members Absent:

Keene Pickard	Vice President
Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Kathleen Monk	
Richard Mayton	

Alternate board members absent:
Ray Williams

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

Minutes

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

Treasurer's Report

A balance in the new account is 3,669.21 and a balance in the old account is 7,649.59. The total balance of \$11,318.80. The club is working to moving the funds from the old account to the new account.

Club Membership

Renewal membership application is being revised to incorporate late fees. A cover letter will be attached with a deadline and the fee amount. The deadline to avoid a late fee for membership is July 31. On August 1 and thereafter, a late fee of \$25 will be applied (**1 late fee per family**). The waiving of late fees is at the approval of the board.

Test Session

The next test session is April 22 at Skate Nation. Robbie is seeking volunteers for the test session.

The club will be asking coaches to see if they have any students that may be ready for a test session on June 4.

There will be a test session on August 21 going in conjunction with the basic skills competition.

Fund Raising

No new information at this time.

Miscellaneous

Governing Council-

Both plane tickets and hotel rooms are booked for Joan Mabe and Diane Brown. There are 2 big issues to be voted on at the meeting – moves-in-the field changes and proposed changes of re-districting areas of skaters representation.

Senior Skate-

Brooke Shortridge and Kali Mayton have agreed to the senior skate night. The club is working on dates for this event. More details to come in the following weeks.

Spring Ice Show-

The date of May 9 for the show became unavailable. A rescheduled date of May 31 is being planned and the show will be in support of the March of Dimes.

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. More details to come in the following weeks.

Skating Seminar-

The club is considering putting together a skating seminar and inviting some outside coaches to teach at it. Kim Pickard presented a letter that she had drafted to send out to our coaches. The letter asks coaches to identify the different topics that they would like see the seminar cover to best meet their skaters' needs. This seminar would be open to skaters from other clubs in addition to the CVSC. The board approved the letter. Kim will be sending the letter to the coaches in both paper form and by email.

The next meeting of the Board will be the Tuesday, May 12 at 7pm at the Richmond Ice Zone.

There being no further business, the meeting adjourned at: 7:39 pm.

Respectfully submitted,

Deann Clanton