



**Central Virginia Skating Club
Minutes**

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

**Monday
May 19, 2008
7:00 p.m.**

Board Members Present:

| | |
|-----------------|-------------------------------------|
| Keene Pickard | Vice President |
| Deann Clanton | Secretary; Membership Chair |
| Kathleen Monk | Treasurer |
| Sue Sondej | USFSA Co-Tests Chair |
| Stephanie Floyd | Sanctions; USFSA Co-Tests Chair |
| Joan Mabe | |
| Kim Pickard | Hospitality Chair; Nominating Chair |
| Richard Mayton | |

Members Absent:

| | |
|-------------|--------------------------|
| Diane Brown | President; By-Laws Chair |
| Angie Macri | Assistant Secretary |
| Lea Rizer | |

Alternate Board Member not present:

Connie Taggart
Susan Hagerman

Kathleen Monk called the meeting to order at 7:05pm.

Minutes

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

Treasurer's Report

Kathleen Monk reports the club's balance of \$11,515.12 as of 5/19/08.

Tax exempt status- Kathleen moved that we explore paying for a CPA to assist us applying for tax exempt status. The motion was passed by consensus. Kathleen will pursue costs of a person she knows and will email the board the information.

Test Session

The club's next test session is set for May 21, 2008. For this session, there are 40 tests being taken. For the test session, the club flew in a judge from Florida and using Grooms Transportation from the airport to the rink. The club is seeking a volunteer to take the judge back to the airport at the end of the test session. A future test session is being slated for August 6. More details to come in the following months.

The club is taking a look at increasing the cost of test fees to reflect the cost of ice time fees for a test session.

Club Membership

Membership Fees for the upcoming year

- Gold Membership \$80
additional member family – gold \$27
additional member family – bronze \$20
- Silver Membership \$55
additional member family – gold \$27
additional member family – bronze \$20
- Bronze Membership \$50
additional member family –bronze \$20
- Coaches Membership \$40
additional member family – coach \$20

Cover letter with member form will be mailed out. A flyer about volunteer opportunities is also being mailed out with the membership. A motion was made to accept the membership fees as stated and was approved by consensus.

The Annual Membership get together is being set for July 20. The place and time is yet TBD.

The club is discussing on having a Membership Recognition Banquet for skater recognition. The types of awards and how the awards being given to the skaters is being discussed.

Miscellaneous

Ice Maintenance- During the week of June 29 – July 6, Richmond Ice Zone will be closed for ice maintenance. The club will be asking Gaby to help get ice time available at Skate Nation for skaters that skate at RIZ.

Senior Skate -

The club will hold a Senior Recognition Ice Event to honor our graduating seniors on Saturday May 31, Lauren Page, Sheridan Sayles, and Laura Pickard. These skaters will do an exhibition of their programs. A group interpretive will be a part of the festivities. This event will be used as part of club ice for the members.

The next meeting of the Board will be Monday, June 16, 2008 at 7:00 p.m. at the Richmond Ice Zone.

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Deann Clanton