



**Central Virginia Skating Club
Minutes**

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

**Tuesday
June 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	
Lauren Page	
Kathleen Monk	
Jodi Seitz	

Board Members Absent:

Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Richard Mayton	

Alternate board members absent:

Ray Williams

Diane Brown called the meeting to order at 7:10pm.

Minutes

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

Treasurer's Report

As of June 9, the balance in the account is \$13,678.53. A motion was made to pay the lighting bil for the Skate 4 babies. A second was made and approved by consensus.

Club Membership

A motion was made to have Renee Hancock as a Platinum member. Renee was an original board member of the club and served at the club secretary for many years. A second was made and the motion was approved by consensus.

Test Session

The test session that was held on June 4 was successful. The club also made a profit from the session. The next test session will be August 21st with the gold dances being tested on the morning of August 22 before the Basic skill Competition at the Richmond Ice Zone.

A couple of skaters achieved gold level status from the latest test session. A motion was made that the club will purchase the USFS medal pins for these skaters to recognize their accomplishment. The motion was approved by consensus to purchase 4 pins – 2 moves & 2 freestyle.

Fund Raising

On Wednesday, July 30, a fundraising group skate will be held during public skate. More details will follow.

Miscellaneous

Annual Meeting-

The annual meeting date will be either August 1 or 2. The club is working out details on the location of the annual meeting and narrows the date. Prior to the meeting, ballots are mailed out to membership for board elections. The four board members up for elections are Diane Brown, Sue Sondej, Stephanie Floyd, and Richard Mayton. At the meeting, the ballots will be counted and approve the next four board members to the club.

Spring Splash-

There was a shortage of volunteers for the Spring Splash competition that was held on May 16. The flower sales went well and there was a profit from the selling of the flowers.

For the Basic Skills Competition, there is a need for lots of volunteers to ensure the competition runs smoothly.

Skate4babies –

This event went very well and all the tickets were sold.

Summer off-ice-

During the summer months, June 29 –end of August, there will off-ice classes being offered to skaters. An email was sent out to membership to get more skaters involved in the program.

The next meeting of the Board will be the Monday, August 10 at 7pm at the Richmond Ice Zone.

There being no further business, the meeting adjourned at: 9:06 pm.

Respectfully submitted,

Deann Clanton