



**Central Virginia Skating Club
Minutes**

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

**Monday
June 11, 2012
7:00 p.m.**

Board Members Present:

Joan Mabe	Treasurer
Trisha Smith	Vice President
Deann Clanton	Secretary; Membership Chair
Sue Sondej	
Suzanne Orndorff	
Lauren Page	
Deb Ulmer	
Shannon Ferguson	

Board Members Absent:

Diane Brown	President; By-Laws Chair
Paula Smiley	
Suzie Vaughn	
Jodi Seitz	

Trisha Smith called the meeting to order at 7:02pm.

Minutes

The minutes for May were not available at the time of the meeting .

Club Membership been

Membership is coming in slowly. A reminder email will be sent out to the membership about membership renewal as well as the skater's banquet. Once the new membership process is complete, a letter will be sent out regarding volunteer positions needed for the club's various activities.

Honorary Membership- Stephanie Floyd – A motion was made but was retracted.

Treasurer's Report-

Joan Mabe presented May's treasurer's report to the board for a review and it was approved by consensus. Joan, on behalf of the club, sent Diane Brown (club president) a sympathy basket as her mother has passed away.

Nominating –

There are 4 board positions up for renewal. Diane Brown and Sue Sondej are not renewing their board positions. Shannon Ferguson and Suzie Vaughn have agreed to renew their board positions. The club is seeking 2 members to fill the 2 vacant board positions. The club will be holding an Annual Meeting in August to elect the new board members. Trisha will be checking with the Kunka family for an available date to hold this event.

Club/Skater Banquet-

The skaters' banquet is scheduled for Sunday, June 24 at the PBS station from 5-8 pm. This year's theme for the banquet will have a Mexican theme. Food will be provided from Qudobas. The invitations are in the process of being sent and plans are going as scheduled.

Test Session-

The next test session is August 15 at RIZ being hosted by CVSC. More details in the following couple of months. Jim Valentine, a test judge in the Richmond area, is no longer available to judge at our test sessions. Stephanie Floyd suggested that we thank him for his years of service. More details to come in the following weeks.

Lauren Page brought an idea to the board about having an in town judge come in during a freestyle session to judge the lower level tests. This would save the club some money on ice time during regular tests. This is being further discussed.

Skate 4 Babies-

Tammy has scheduled the Skate 4 Babies event for Saturday, June 23 from 4-6:20. Lauren motioned that the club sponsor the seniors at this event. This motioned was approved by consensus. The club will purchase ads for the seniors. The amount approved is \$100. The seniors participating in the event are Cayce Jefferson and Anna Jones.

Jump Harness-

Lauren is checking into this further but no new information at this time.

Other Business-

Special Summer Programs are going very well with new faces involved. Flyers have also gone out to the Learn-to-Skate programs.

Non-Profit Status-

Trisha has submitted information for stage one of getting our non-profit status. She will receive a confirmation email for stage 2 in the near future.

The next meeting of the Board will be the Annual Meeting, August 19, 5pm at the Kunkas' home.

There being no further business, the meeting adjourned at: 8:35 pm.

Respectfully submitted,

Deann Clanton