



**Central Virginia Skating Club  
Minutes**

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

**Monday  
June 13, 2011  
7:00 p.m.**

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**Board Members Present:**

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

**Board Members Absent:**

Paula Smiley  
Suzie Vaughn  
Keene Pickard

Diane Brown called the meeting to order at 7:08pm.

**Minutes**

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

**Club Membership**

The membership renewals are coming in very slowly. Diane will send out an email reminder to the members reminding them of their club renewal membership. Diane will also create a flyer of Membership – Friend of the the club to give to Gaby to hand out in the Learn to Skate classes. Diane will send out another email to get parents to be member of the club.

A motion was made to have Stephanie Floyd as a Honorary Membership to the club. Stephanie has been a special link for the club. She does a lot for the club as in helping with the test sessions in getting judges for these sessions. A second was made and approved by consensus.

### **Treasurer's Report-**

As of 6/13/11, the balance is \$12,939.68. Joan states the last month was \$10 less than reported as this was due to an accounting error. Joan is waiting on some expense receipts to pay out to complete the fiscal skating year, which will end on June 30. After June 30<sup>th</sup>, Joan will start working on a budget for the next skating year.

The club is donating \$175 to the March of Dimes. The club also donated \$100 for ads for the Skate 4 Babies event. A motion was made and approved for the donations being made.

### **Competitions-**

Summer Soak – August 6 at RIZ – The club will be helping to provide volunteers for this competition. For the goody bags, the club will be giving the key ring pouches. The club will be working hard on getting volunteers for this competition.

### **Test Session-**

The next test session is August 5 at RIZ in conjunction with the Summer Soak competition. The test applications will be available on June 24. The test session application deadline is July 15. Trisha & Kathleen will work on the schedule. Stephanie will be getting the judges. Carol or Whitney will be helping with hospitality.

### **Skater Recognition Banquet event-**

The banquet was held on Sunday June 5 from 5-8pm at Community Idea Station. The banquet went very well. The club will be sending a Thank-you card to Curtis Monk for the use of the facility and Thank-you card to Mike for the freestyle passes and other items that he donated on behalf of the rink. A motion was made to include a \$50 gift card to Carrabas. A second was made and approved by consensus.

### **New Club Jackets-**

Trisha Smith has found another company, Jammin, of interest for our club jackets purchase. Trisha say there will be no minimum order and the colors will not be discontinued. Trisha has received information in regards to the logo creation. A motion was made and second to move ahead with the logo, jacket and digitalizing the logo for embroidering. The motion was approved by consensus.

### **Program Vests-**

When skaters run their programs, sometimes other skaters do not know which skater is running their program. A suggestion was made to getting 2 bright colored Ribbon (material) that the skater ties around them to let other skaters know who is running their program at that time. The club will let coaches know when this will happen.

### **Skate 4 Babies-**

This event went very well. The lighting was much better as there were some concerns to the lighting.

**CVSC Board for 2011-2012 elections-**

*Kathleen Monk's* term is up – She is not renewing her term.

*Keene Pickard's* term is up – The club does not know at the time of this meeting if he is planning to renew his term.

*Jodi Seitz's* term is up – She is renewing her term.

*Trisha Smith's* term is up – She is renewing her term.

**Annual Meeting-**

The club will be checking with the Kunkas' if they are willing and be available to host the club's Annual Meeting again this year. The possible dates are August 20 or 21. More details to come in the following weeks.

**Skating Exhibitions – Program Ice**

Program Ice is slated for the weekend before the Falling Leaves competition Oct. 1-2.

**The next meeting of the Board will be Monday, July 18 at Richmond Ice Zone at 7pm**

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

Respectfully submitted,

Deann Clanton