



**Central Virginia Skating Club
Minutes**

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

**Monday
June 16, 2008
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Deann Clanton	Secretary; Membership Chair
Kathleen Monk	Treasurer
Sue Sondej	USFSA Co-Tests Chair
Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Joan Mabe	

Members Absent:

Keene Pickard	Vice President
Kim Pickard	Hospitality Chair; Nominating Chair
Richard Mayton	
Angie Macri	Assistant Secretary
Lea Rizer	

Alternate Board Member not present:

Connie Taggart
Susan Hagerman

Club Members present:

Barbara Easley
Dennis Easley

Non Club Member:

Robbie Condit – President of Richmond FSC

Diane Brown called the meeting to order at 7:15pm.

Minutes

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

Test Session

The club's next test session is set for August 6, 2008. Robbie Condit from the Richmond FSC joined the board meeting to make a motion to Central Virginia SC about joining forces with the Richmond FSC to have a combined test session. This means that the 2 clubs will be hosting the test session which be held at Richmond Ice Zone. The 2 clubs will be splitting income/fees, and responsibilities for holding the session. Both clubs will receive credit for holding a test session. The Application name for the test session is Central Virginia Skating Club / Richmond Figure Skating Club Interclub Test Session.

The responsibilities will include:

Stephanie Floyd will get the judges needed for the tests.

Dawn Walker will handle the scheduling of the session.

A joint effort of both clubs for hospitality with Robbie Condit as the main key leader.

A joint effort of both clubs for volunteers. Kim Pickard will be asked to serve as the main key leader.

The club holding the test session (CVSC) will file the necessary paper work. Sue Sondej will be handle the paper work for this session.

A motion was made to raise the test fees to reflect the increased cost of ice for test sessions. This was moved and passed by consensus.

Treasurer's Report

Kathleen Monk reports the club's balance of \$9,858.58 as of 5/31/08. The club has received a refund from the Governing Council that was held in May 2008 since Sue and Diane were unable to attend due family issues that arose unexpectedly.

For tax exempt status- The club will need to provide the Articles of Incorporation to continue with the process.

Miscellaneous

Barbara Easley brought the club information pertaining to Competitive Test Track events. Barbara explained that it is intended to provide skaters an opportunity to continue competing in freestyle while allowing them to continue testing and reaching their achievable goals. Skaters may enter either new test track freeskate or the well-balanced track freeskate program but not both during the same non-qualifying competition. Competitors will skate to music of their choice. Deductions will be made for skaters including technical elements not permitted in the event description.

Barbara also mentioned that continuing education requirements for coaches will be starting in July 2010. These requirements are detailed in the Governing Council Report.

Club Membership

Club approved for membership:

Dawn Harwood

Chris Harwood.

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. This is still in the works. During the ice maintenance. The club has the opportunity to have our logo painted on the ice. A motion was made and approved to have the clubs logo painted on the ice.

Senior Skate -

The club held a Senior Recognition Ice Event to honor our graduating seniors on Saturday May 31, Lauren Page, Sheridan Sayles, and Laura Pickard. This event went very well and fun was had by all that attended.

The club will be donating tissues for the goody bags at the States Games. This was motioned and approved by consensus.

Diane Brown motioned that the club would pay for fees for a member that enters their first US Figure Skating event. This only applies to home club members. The motion was second and passed by consensus.

The Annual Membership get together has been changed to July 22. The place and time is yet TBD. Board elections will be held during this time. There will be 4 spots available. The 4 board members terms that expire are Renee Hancock, Kathleen Monk, Keene Pickard, and Lea Rizer. Names for re-election and/or new members will be announced shortly.

The board has been discussing on having a Membership Recognition Banquet for skater recognition. It was decided to wait until next year to hold a banquet. However, skater recognition will be made this year at the annual meeting. It was decided that the club will purchase pins for Gold level tests and patches for other tests passed

The next meeting of the Board will be the Annual Meeting on Tuesday, July 22, 2008. The time and place TBD.

There being no further business, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Deann Clanton