



**Central Virginia Skating Club
Minutes**

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

**Monday
July 18, 2011
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Deann Clanton	Secretary; Membership Chair
Joan Mabe	Treasurer
Jodi Seitz	
Sue Sondej	
Kathleen Monk	
Paula Smiley	
Lauren Page	

Board Members Absent:

Trisha Smith	Vice President
Shannon Ferguson	
Suzie Vaughn	
Keene Pickard	

Club Member:

Suzanne Orndorff

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

Minutes

A motion was made to approve the June 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 and of the test session.

A form will be created for reimbursement of 1st competition fee for tracking purposes.

Treasurer's Report-

As of 7/18/11, the balance is \$13,791.96. There was extra additional money given to Joan from the Skate 4-Babies event for the sale of ads. Around \$750 was contributed to the March of Dimes event.

Competitions-

Summer Soak – August 6 at RIZ. Diane has spoken with Gaby for an update for the competition and she states the event will be about 1 hour long. For the goody bags, the club will be giving the key ring pouches.

Test Session-

The next test session is August 5 at RIZ and will run approximately from 11am – 6:30pm or so.. There are about 53 test with 18 of them are dances. Kathleen will be working on the schedule. There are 2 judges spending the night. Stephanie will be getting the judges. Whitney will be helping with hospitality.

Ice Revolution Seminar-

This a seminar where skaters participate in on-ice and off-ice conditioning with 2 Olympians conducting the seminar. This seminar will be held on August 15 at RIZ. There is a waiting list for private lessons with Scott Gregory. There are a few skaters that have a private lesson with Scott that are not participating in the seminar. There are some skaters that are participating in the seminar are on a waiting list to get a private lesson with Scott. There has been some confusion on the rules for private lessons. This a learning lesson for future seminars to be held.

New Club Jackets-

Nothing new at this time to report.

Program Vests-

When skaters run their programs, sometimes other skaters do not know which skater is running their program. A bright colored vest will be purchased that the skater puts on to let other skater know who is running their program. The club will let coaches know when this will happen.

Freestyle Issues-

A Hockey freestyle session has been added which cuts into the regular freestyle sessions. There are some concerns regarding this freestyle. The ice quality has been bad this summer so far which has been a safety concern for skaters/coaches.

September Program Ice-

This is where skaters can run their programs without anyone else on the ice.. This session will be held the weekend before the Falling Leaves competition. There will be a fee for skaters as follows:

Skaters participating in Regional's: Free

All other skaters: \$5?

More details to follow in the coming weeks.

CVSC Board for 2011-2012 elections-

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

Keene Pickard's term is up – He is not renewing.

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

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

There are 2 more nominees for the elections:

Suzane Orndorff and Deb Ulmer

Annual Meeting-

The meeting will be held at the Kunkas' on Sunday Aug. 21 at 4pm. More details to come in the following weeks.

Revising By-laws – Board member term of years of Service-

Diane made a motion to revise the By-laws for board members term of service on the board.

She proposed that board members serve a 2 year term in lieu of a 3 year term of service.

There would be a vote presented to the members of the club on the proposed amended by-law for the board members term of service at the annual meeting. If this passes, this amended by-law will be applied towards next year's elections.

The next meeting of the Board will be the Annual Meeting Sunday, August 21 at the Kunkas' home at 4pm.

The next regular Board meeting will be Monday, September 12 at 7pm at RIZ.

There being no further business, the meeting adjourned at: 8:51 pm.

Respectfully submitted,

Deann Clanton