



**Central Virginia Skating Club
Minutes**

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

**Monday
September 10, 2007
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Keene Pickard	Vice President
Deann Clanton	Secretary; Membership Chair
Kathleen Monk	Treasurer
Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Richard Mayton	

Members Absent:

Kim Pickard	Hospitality Chair; Nominating Chair
Sue Sondej	USFSA Co-Tests Chair
Angie Macri	Assistant Secretary
Joan Mabe	
Lea Rizer	

Members:

Susan Hagerman
Connie Taggart

Diane Brown called the meeting to order at 7:05 pm.

Richard Mayton moved to approve the minutes from August 7, 2007. Seconded by Joan Mabe. Motion Carried by consensus.

Membership

Renewal of membership as follows:

Dawn Harwood
Angie Macri
Carrie Hood
Jonathan Bachert

Members approved by consensus.

Treasurer's Report

Richard Mayton is currently auditing the books to take over from Kathleen Monk. We are in the process of getting a non-profit tax-payer id number. Kathleen Monk reported that the ending club balance as of July 31, 2007 is \$7,426.33. This is the same amount which was reported from the previous minutes which has not changed due to the audit process.

Club presence at outside events

On October 20, 2007, Saturday from 10 am – 3 pm, the club has applied for a booth at the Midlothian Day Festival. There is a parade and other festival activities. If we get approve for a booth, CVSC will ask the Richmond Royals & the Speedskating team to share together the booth to promote all aspects of skating.

Science Museum –

November 19 – January 1, 2008

There is a holiday event at the Science Museum which may have some skaters skate at the event. There will be some type of surface for skaters to skate on.

Test Session

The test session that was held on August 24 was very successful. Everything went according to schedule. The next test session is slighted for Jan/Feb 2008. The Interpretive seminar that was held after the test session was a success and the participants enjoyed the seminar and had lots of fun.

The club is researching on purchasing wireless microphones for future events.

Website update

Kathleen Monk is following up with David to get an update for the website to get ready for the live date.

Newsletter

Susan Hagerman did an awesome job on the September 2007 newsletter. She is currently working on October's newsletter.

Alternate board members:

Stephanie Floyd has nominated Susan Hagerman for alternate board. Also nominated was Connie Taggart. Both Susan and Connie were approved as alternate board members by consensus.

Family skate:

The next family skate to be held will be between Christmas and New Years. A date yet to be determined.

The next meeting of the Board will be Monday, October 8 at 7:00 p.m. at the Richmond Ice Zone.

There being no further business, the meeting adjourned at 8:38 p.m.

Respectfully submitted,

Deann Clanton