



**Central Virginia Skating Club
Minutes**

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

**Tuesday
September 11, 2012
7:00 p.m.**

Board Members Present:

Joan Mabe	Treasurer
Trisha Smith	Vice President
Shannon Ferguson	
Kim Frola	
Mela Jones	

Board Members Absent:

Deann Clanton	Secretary, Membership Chair
Paula Smiley	
Suzie Vaughn	
Jodi Seitz	
Lauren Page	
Suzanne Orndorff	
Deb Ulmer	

Trisha Smith called the meeting to order at 7:10pm.

Minutes

The minutes for May and June were not available at the time of the meeting. Trisha has had a computer crash and did not have access to any of the documents. We will need to get the old minutes from Deann.

Club Membership

Membership has been entered into the USFS system in batches. Joan has let us know that there is now a new one dollar processing fee being charged to us by USFS for memberships that are entered.

Annual Meeting and Elections

Since the annual meeting was cancelled due to bad weather, Trisha suggested that we have the annual meeting on a week night at the rink. Some discussion was had regarding trying to plan another fun event so that the skaters as well as their families can take part. It was also mentioned that new members would possibly like to meet other families. Trisha will contact Heather Kunka about the possibility of having a fall party out at their property. It would be the same as the previously planned pool party, but with some other activities planned. Dates for this event will depend on the availability of the Kunka's.

Trisha said that in light of the annual meeting being canceled, she was unsure of the proper way to proceed with elections of the new board members. After speaking with Diane Brown, she was advised that since we had sent ballots to the members and collected them, that the board could approve the results of the elections. The four new board members are Susie Vaughn, Shannon Ferguson, Mela Jones, and Kim Frola.

Diane also suggested that the board have their election for the officers of the club. The following officers were nominated and elected: Trisha Smith President, Shannon Ferguson Vice-President, Deann Clanton Secretary, Joan Mabe Treasurer. *** See note

Treasurer's Report-

Joan Mabe presented the treasurer's report for the summer months to the board for a review. Joan pointed out that there seems to be a pattern emerging regarding the income and expenses for each year. This information will be useful as we write a budget for the upcoming year.

Joan also would like to look into the possibility of using a different bank. Village Bank has been difficult due to branches being closed as well as ATM machines being broken. Joan will look into some other banks and report back to the board.

Test Session-

The test session which was held on August 15 at RIZ was a success. A problem regarding a few dance tests and the judge's forms not being complete was addressed. This problem was resolved early in the test session and subsequent forms were corrected. There were a few reimbursement checks that all got delivered to the correct people. It was discussed that the CVSC and RFSC may need to have separate test forms due to the difference in the charge for an out of club test fee. Trisha had met with Juli Davi from RFSC to discuss this, and both agreed that different forms would make the registration process for tests much easier.

Joan believes that she has received all of the receipts for items purchased for the test session. Trisha will contact Whitney Williams to see if she has any receipts to turn in.

Falling Leaves and Regionals

The Falling Leaves competition hosted by RFSC had to close their registration early due to an overwhelming number of skaters. Many skaters were put on a waiting list. There was a question as to why Friday was mentioned as a possible day to be used for the competition on the announcement, when that day is not being used. Trisha will communicate with Juli Davi regarding Falling Leaves. There were also some problems with entry eeze for the registration process. Some skaters were being put in the wrong level and were also being charged the wrong amount. Trisha will ask Juli about this issue as well.

Programs- Stroking and Off Ice Conditioning

The Wednesday off-ice conditioning class has been cancelled due to lack of attendance. It was discussed that the probable reason for this is that many skaters do not want to stay for 2 classes after freestyle. There has also been some concern regarding what is going on in the class and whether or not it is a good fit for the skaters.

Coaches Credentials/Membership

Some concerns were shared regarding coaches on the ice who were not in compliance with the requirements set forth by US Figure Skating, as well as coaches who were not members of our club. This is a concern that needs to be discussed further with Gaby. More information will need to be gathered so that the club can determine the best way to proceed.

International Children's Games- Ufa, Russia

Team Chesterfield is sending athletes to the International Children's Games in Ufa, Russia in February of 2013. Stefanie Page has been selected to be a member of that team. There is another position available for another skater.

Christmas Show

Trisha questioned Gaby regarding the dates of the show being during exam week for any skater in middle school and high school. Gaby reported that she had not heard that concern from other parents. Mike had said that those dates seemed to be the only dates that would work for the rink to host the show. Dawn had mentioned that the number of skaters in the show seemed to be a little low.

Jump Harness

Trisha had reported that Lauren is still looking into the jump harness. She would like to look at a few different options as well as try to form a committee to address this issue.

Non-Profit Status-

There have been many issues with Legal Zoom regarding our non-profit status. Trisha will continue to monitor this so it can be processed as soon as possible.

Jacket Sale

A question has come up regarding whether we will be having another jacket sale this year. The website for the company which was used to purchase the jackets is open all the time. Anyone can go on the website and order a jacket. Trisha will be sure to get that information out to the membership.

Syncro Nationals

Trisha sent a letter to Laurie Brand giving the support of the CVSC for their bid to host Syncro Nationals in 2015. They should hear back some time in October.

The next meeting of the Board will be Monday October 15th, 2012 at the Richmond Ice Zone.

Respectfully submitted,

Trisha Smith
For Deann Clanton

*** NOTE ***

It has been brought to the attention of the board that a mistake was made in the holding of the election of officers. Since there was not a majority of members present at the meeting, the vote is not valid. This issue will be discussed at the next meeting.