



**Central Virginia Skating Club
Minutes**

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

**Monday
September 14, 2009
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Keene Pickard	Vice President
Deann Clanton	Secretary; Membership Chair
Joan Mabe	Treasurer
Kim Pickard	Hospitality Chair; Nominating Chair
Lauren Page	
Kathleen Monk	
Jodi Seitz	
Deb Ulmer	
Trisha Smith	

Board Members Absent:

Rebecca Arnowitz
Suzie Vaughn

Alternate board members absent:

Sue Sondej
Ray Williams

Diane Brown called the meeting to order at 7:10pm.

Minutes

August minutes were not available for the board's approval prior to this meeting. The minutes will be sent to the board after this meeting for approval at the next board meeting.

Treasurer's Report

As of September 14, the balance in the account is \$13,212.08.

The club is researching and checking with the Richmond FSC about implementing an overdraft fees policy to be put into place for future test sessions.

Joan and Sue are working on a Reimbursement Request Form.

Club Membership

A motion was made to accept the following individuals for membership:

Dawn Harwood
Suzie Vaughn
Renee Hancock
Rick Falk

A second was made and the individuals were approved for membership by consensus.

Test Session

The test session that was held August 21 & 22 at the Richmond Ice Zone in conjunction with the basic skills competition went well.

The board discussed the need to make sure that there is food available for coaches & volunteers during test sessions. During the Friday test session, the café was not open for coaches or anyone to get food.

The next test session will be sometime in November. A confirmed date will be announced in the coming weeks by the RFSC.

Miscellaneous

Skate 4 Babies 2010-

Tammy Torocsik asked if the Central Virginia SC would want to be a sponsor for this event for a second year. Henrico Doctors and the Richmond Ice Zone are willing to be sponsors and be a part of this event. A motion was made to support this event if it occurs. A second was made and the motion was approved by consensus. The proposed date for the event is Saturday, June 5, 2010. More details to come in the coming months.

Skater /Coach Recognition-

The club will have an annual banquet to recognize skaters accomplishments during the previous year. For skaters passing a senior level test or adult gold level test, the club will purchase a medal from USFS at a cost of \$150. For other levels of tests, patches are available for purchase by the club members and would be distributed at the banquet. The club will only purchase gold medals for home club members.

Regional's-

A motion was made for Kathleen Monk to check with Mike for a 45 minute ice time slot for the 6 skaters who are participating in regionals this year. This ice time slot will give the skaters the opportunity to skate their programs (a run-through) in preparation for their skating events. Club members and LTS participants would be invited to watch.

Coach Support-

Jodi and Deb will be working together to develop an application for coaches to apply for a stipend from the club to attend a PSA training event.

Club Jackets/Pants-

Lauren Page is working on updating the order forms and will be sending them out to the members. The pricing for the jackets and pants has not changed. A size chart will be included on the order form.

Tights Sale-

Trisha Smith will be updating the tights forms which will be sent out to skaters participating in the Christmas show in the upcoming months. With this years ice show theme "The Nutcraker on Ice", Trisha is going to get the Suzie to talk to Mike about marketing for the show and possibly having some Nutcracker merchandise to sell.

Family Skate 2009-

A date has not been set but there are plans to have a family skate night between Christmas and New Years. More details to come in the future.

National Skating Month-

National Skating month is held in January 2010. A motion was made that the club fill out an application to participate in the National Skating Month. A second was made and approved by consensus.

The next meeting of the Board will be the Monday, October 19 at 7pm at the Richmond Ice Zone.

There being no further business, the meeting adjourned at: 8:31 pm.

Respectfully submitted,

Deann Clanton