



**Central Virginia Skating Club
Minutes**

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

**Monday
October 20, 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 |
| Joan Mabe | |
| Trisha Smith | |
| Jodi Seitz | |

Members Absent:

| | |
|-----------------|-------------------------------------|
| Keene Pickard | Vice President |
| Stephanie Floyd | Sanctions; USFSA Co-Tests Chair |
| Angie Macri | Assistant Secretary |
| Kim Pickard | Hospitality Chair; Nominating Chair |
| Richard Mayton | |

Alternate board members absent:

Ray Williams
Lauren Page

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

Minutes

A motion was made to approve the old minutes from the September and Annual meetings. A second was made and the minutes were approved by the board.

Miscellaneous

Angie Macri is resigning from the board. The club is waiting for an official resignation from Angie. Kathleen is willing to assist Angie with her resignation.

Kathleen Monk motions the follow for board positions:

Diane Brown – President

Deann Clanton – Secretary

Keen Pickard – Vice President

Joan Mabe - Treasurer

This motion was second and approved by consensus.

Treasurer's Report

The balance of October is 11,779.60. Kathleen Monk gave Joan a check to open a new account as for Joan is the new treasurer. Once the new account has been opened, Kathleen will close the old account after all checks and other items are cleared from the old account. Kathleen will also will turnover the treasures records to Joan.

For tax exempt status- The club is working on the paperwork necessary to file.

Club Membership

Club approved for the following for membership:

Kevin Seamster

Ray Williams

Rachel Hagerman

Madisyn Stanley

Test Session

A test session is being slated for November 13 by the Richmond Figure Skating Club at SkateNation. As of this meeting, the club is waiting on final details of the test session.

Fund Raising

Bingo-

The club will have enough volunteers to man the Bingo on Sundays. We are waiting on a start date for the Sundays Bingo.

Tights Sale –

The club will be having a tights sale for the Christmas show participants to order. The handouts will start on November 4 and the deadline for orders is November 18.

Poinsettia Sale –

The club will ask Kim Pickard to coordinate the Poinsettia Sale. Kim has coordinated this in the past. The price for the Poinsettias' is \$13. The club will offer a prize for the most sales. The club will ask for Kim's intake for the prize.

Holiday show –

The club will provide snacks for the skaters. The club is checking into about providing hot chocolate.

Equipment Sale –

There will be an equipment sale on Saturday, December 6 from 9-12pm. More details to come in the following weeks.

Miscellaneous

Exhibitions – During Learn to skate, we are looking for skaters to do exhibitions during this time. The club is checking with membership for skaters willing to do an exhibition and volunteers to man a table of club information in the lobby.

Leigh Seitz qualified for Jr. Nationals after competing at Regional's. There were some concerns of room availability for competitors that qualified for Jr. Nationals after regional's completion. Diane will generate a letter to Us Figure Skating expressing concerns about the way rooms were made available to Jr. National competitors.

Christmas Celebration Family Skate –

The club is checking into date to have this event. The possible dates suggested are Dec. 29 or 30 for about 1 ½ hour time frame. The time is yet TBD. The final details to come in the following weeks.

The next meeting of the Board will be the Monday, November 17, 2008 at 7pm at the Richmond Ice Zone.

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

Respectfully submitted,

Deann Clanton