



**Central Virginia Skating Club
Minutes**

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

**Monday
October 25, 2010
7:00 p.m.**

Board Members Present:

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

Board Members Absent:

Suzie Vaughn

Guest:

Shannon Ferguson – parent of Ashlyn Ferguson (member)

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

Minutes

A motion was made to approve the September and Annual meeting minutes. They were approved by consensus.

Club Membership

No new business at this time.

Treasurer's Report-

As of October 25, the balance in the club account is \$12,096.54. Joan will be working on a budget for the 2010/2011 skating year.

Club Jackets-

Lauren Page had been handling this project. Due to her school scheduling, she has asked for someone else to head this project up. Adrienne Broughear offered to help with this project. She prepared and presented to the club her proposal of the jackets and warm-up pants.

Club Jackets – (\$141.00)

- Razor fit jacket style with side pockets
- No cuff, No waistband
- Full zip – black zipper
- Both arms RED, No black inserts
- Cadet collar – black
- Red chest angled insert
- 1” (?) Metallic Silver stripe – under red insert
- Black insert below Silver stripe
- Jacket Back – All black

Warm-up pants- (\$106.00)

- Straight Pant leg style
- Full-Leg Zip
- EZ draw Cord Waistband
- Custom inseam (NO charge)
- Red waistband
- Black pants
- Athletic 3 stripe (Red,Silver,Red)

Adrienne also proposed that the club could do some fund raising to help lower the costs. Diane suggested that the items seemed very expensive, that we would have to do a lot of fund raising to make them affordable, and that some of the members might not be able to afford the items in the future if no fundraising were available to help defray the costs.

Jodi Seitz presented another option to the board. She had an example of the jackets that RFSC is purchasing from the pro-shop.

Polar Tech –Black – long which sits at the waist. There is sparkle on the zipper area. (\$35.00)
The jacket could then be embroidered with a design of the club’s choosing.

If club members preferred, there is a similar, Mondor – 100% polar tech – plain jane style jackets and sits at the hip area. (\$40.00 – Child) (\$50.00 – Adult)

The pro shop has enough stock for in both styles that club members could try them on before purchase.

After discussion, the board decided to pursue the lower cost option through the pro-shop. The club will offer both styles to club members and then the members will get them embroidered. In addition, Paula and Trisha will be talking to a couple of different graphic designers about a design for the back of the jackets which could be either an enlargement of the club logo or something new.

The club thanked Adrienne for her time and work for her presentation of the club jackets and warm-up pants.

Poinsettias-

Kim Pickard is willing to help with the ordering process, but will need someone to handle the deliveries. Sue will check with another club member to see if they would be willing to help out with this fund raiser. Club emails will be sent out for this fund raiser.

Volunteers –

Trisha and Susie Vaughn had met to discuss ideas to increase volunteer participation in the club. They proposed that we form committees to cover the most important club functions and then ask that each club member become a member of at least one committee. Examples of committees included social, test, communications, finance, hospitality, fundraising, skating program development, and competitions.

Trisha will be creating a letter to explain to members the various committees and/or volunteer duties.

Deferred Payment Plan-

Sue presented a guideline for skaters to apply for deferred payments due to hardship issues.

The Central Virginia Skating Club will allow a one-time, deferred payment for CVSC members in good standing provided the following guidelines are met:

- *Deferred payments will be considered for CVSC sponsored events only; i.e., USFS testing and/or Basic Skills competitions hosted by CVSC*
- *The deferred payment will be no more than 75% of the test/competition fees and will not exceed \$150 per member.*
- *The member's coach must state, in writing, that the skater is well-prepared and has a reasonable chance for success.*
- *Deferred payments for contingent tests will not be considered.*

The member will be responsible for the following:

- *At least a 25% payment of the total cost for the test or competition.*
- *Completing their test/competition application and a deferred payment application*
- *Paying the balance of the deferred payment in three(3) equal monthly installments beginning 30 days from the date of approval.*
- *Paying the balance in full before next test session.*

This motion was approved by consensus.

Financial Support for Coach Training-

Paula and Lauren initiated a discussion about the club helping coach(es) to pay a portion of expenses for PSA training. The coach(es) would go to a PSA training seminar and then in turn share with other coaches info they have learned. The board liked this idea but will still need to work out how much funding would be available to coaches and how they sharing would occur.

Tight Sale-

Trisha will be handling the tight sale for the Nutcracker show cast and for other club members that may want to order tights for the upcoming skating season.

Theater on Ice –

Not participating in 2011.

Test Session –

The next test session is November 30 hosted by RFSC at Skate Nation Plus. The applications are due November 15. CVSC members can volunteer at this test session if interested. CVSC will host the next test session around Feb. 12 time frame.

Nutcracker on Ice show-

Most of the skaters have their customs. The club will be handling the snacks and hot chocolate. Kathleen will be creating a basket of goodies for the raffle at the show dates.

Family Skate –

Diane has sent Mike an email to set a date for Tuesday or Thursday for the Family Skate after Christmas. More details to come in the following months.

RISE -

A documentary of the 1961 skating team and skating though out the years. The club bulletin board will have info and details about RISE and its premier in the coming weeks.

Recognition Banquet-

The board discussed possibly offering a scholarship to a senior skater. No dollar amount has been set. This is still being discussed.

Special Olympics –

Joan Mabe motioned that the club should purchase medals for the Special Olympics. This motion was approved by consensus.

The next meeting of the Board will be the Tuesday, November 16, 2010 at Richmond Ice Zone at 7pm

There being no further business, the meeting adjourned at: 9:00 pm.

Respectfully submitted,

Deann Clanton