



**Central Virginia Skating Club
Minutes**

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

**Monday
November 12, 2012
7:00 p.m.**

Board Members Present:

Joan Mabe	Treasurer
Trisha Smith	Vice President
Deann Clanton	Secretary, Membership Chair
Shannon Ferguson	
Paula Smiley	
Kim Frola	
Jodi Seitz	

Board Members Absent:

Suzanne Orndorff
Suzie Vaughn
Mela Jones
Lauren Page

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

Minutes

The minutes for October were presented at the meeting for approval. Motioned and approved by consensus.

Club Membership

Deann made a motion to accept the following for membership:

Ashleigh Lynch
Megan Harrell
Ashlyn Kelley

The motion was second and approved by consensus.

Ken Mikawa, a Richmond FSC member, qualified for the US Nationals in Omaha, NE in January 2013. The CVSC will send him a card of congratulations for making Nationals.

Deann has asked Sue Sondej to be a part of the membership committee and she has agreed.

Annual Meeting

Since the annual meeting was cancelled due to bad weather, Trisha had contacted Heather Kunka about having a fall party at their property. The annual meeting was rescheduled for October 28 at 2pm at the Kunkas. However due to weather this was cancelled. We are working on rescheduling and discussing into other possibilities of holding the annual meeting.

Barbara's Retirement- The club wants to recognize Barbara Easley for her longtime dedication to figure skating as a coach. The club is working on getting a plaque in order to give her and submit an article to the Skating magazine in honor of her retirement. The club is still working out the details for her recognition. There was also a discussion about making a donation to the memorial fund in honor of Barbara.

Treasurer's Report-

Joan Mabe presented the treasurer's report for October for review. The board has reviewed and accepted her report.

National Skating Month

Trisha has ordered materials from US Figure Skating for this event in January 2013. US Figure Skating has named January to be National Skating Month. Trisha will be getting with Gaby to discuss ideas on events to be held at the Richmond Ice Zone. More details to come in the following weeks.

Family Skate

The club's annual Family skate will be on Saturday, December 29 in the evening. More details to come in the following weeks.

Poinsettia Sale

Connie Stanley has agreed to head this fund raiser. Information has already gone out to membership and in the rink.

Tight Sale:

Joan Mabe will be handling this sale. Information will be emailed to the membership and to skaters that are in the Holiday Ice show.

Jump Harness

The club has received an estimate for a new jump harness, however we are waiting on more information before discussing further.

Jacket Sale

Trisha has sent out an email to membership regarding club jackets for purchase. There is a website listed in the email for members to order their jackets.

Non-Profit Status

Our application for non-profit status is still being processed and should be complete soon.

Coaches Credentials

Some concerns were discussed previously regarding coaches on the ice who were not in compliance with the requirements set forth by US Figure Skating. Shannon and Trisha have since met with Gaby to discuss these concerns. Gaby has confirmed that any coach who is on the ice during Learn to Skate classes or freestyle ice has all of the necessary certifications to be out on the RIZ ice. Basic background checks have been done.

Elections/ Board Positions

Deb Ulmer has resigned from the board. The club has accepted her resignation.

At this point, Trisha turned in her resignation as well. The board encouraged her to postpone her resignation until further discussion could take place. There was a motion made by 4 board members to have another board meeting in two weeks to further discuss the election of board officers and Trisha's resignation. This meeting was approved by consensus and will be held on November 26 at 7pm.

Club adjourned at 9:00pm

The next meeting of the Board will be Monday, November 26, 2012 at the Richmond Ice Zone 7pm.

Respectfully submitted,

Deann Clanton