



**Central Virginia Skating Club
Minutes**

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

**Monday
November 17, 2008
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Keene Pickard	Vice President
Deann Clanton	Secretary; Membership Chair
Stephanie Floyd	Sanctions; USFSA Co-Tests Chair
Kathleen Monk	Treasurer
Sue Sondej	USFSA Co-Tests Chair
Trisha Smith	
Jodi Seitz	
Kim Pickard	Hospitality Chair; Nominating Chair
Richard Mayton	

Board Members Absent:

Joan Mabe

Alternate board member present:

Lauren Page

Alternate board members absent:

Ray Williams

Diane Brown called the meeting to order at 7:08pm.

Minutes

A motion was made to approve the old minutes from the October meeting. A second was made and the minutes were approved by the board.

Treasurer's Report

Joan is still working on opening a new account. The club's tax id number is still in progress.

Club Membership

The board approved the following for membership:

Kim Joyner
Connie Taggart

Test Session

A joint Richmond FSC-CVSC test session was held November 13 at SkateNation. The session went smoothly.

Stephanie is discussing with Robbie Condit (Richmond FSC) of another joint test session in February 2009 with CVSC hosting at the RIZ.

Fund Raising

Tights Sale –

The tights sale for the Christmas show is going very well.

Poinsettia Sale –

The Poinsettia sales are underway.

Club Jackets-

Lauren Page has volunteered to take over the sales of the jackets. The club sent emails out to the club members for new orders of the jackets/pants. We have received orders of around \$500.

Skate Towels –

Lauren Page made a motion that the club purchase skate towels to sell to our members. The towels size is 11 x 18in and will have our club logo on it. The board approved the motion and Lauren will order 100 towels. The towels will be sold at the ice show for \$7.00. The towels will also be available to purchase after the ice show.

Bingo-

Bingo for now is over. The bingo night became unavailable from an unseen circumstance.

Equipment Sale –

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

Miscellaneous

The board received Angie Macri's resignation from the board and voted to accept her resignation by consensus. Her resignation created a vacancy on the board. Sue Sondej nominated Lauren Page to fill the open spot on the board. The nomination was approved by consensus and Lauren accepted..

Leigh Seitz qualified for Jr. Nationals after competing at Regional's. There will be a send off for Leigh for Jr. Nationals on Dec. 2 after the Holiday Ice Show practice (5:30pm).

Christmas Celebration Family Skate –

The family skate has been set for Monday, Dec. 29 from 6:30 – 9pm. The cost of admission is to bring a canned good.

The next meeting of the Board will be the Monday, January 12, 2009 at 7pm at the Richmond Ice Zone.

There being no further business, the meeting adjourned at 8:19pm.

Respectfully submitted,

Deann Clanton