



**Central Virginia Skating Club
Minutes**

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

**Monday
November 26, 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	
Suzanne Orndorff	
Mela Jones	

Board Members Absent:

Suzie Vaughn
Jodi Seitz

Club Members:

Carol Anne Lea
Sue Sondej

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

Lauren Page sent a letter of resignation from the board. The board has accepted her resignation.

Trisha sent out an email to the membership to recruit members to be on the club board. She received two emails from members interested in being on the board, Carol Anne Lea and Sue Sondej. Since we have always had low numbers of people interested in serving on the board for the club, a motion was made to reduce the number of board members from 12 to 10. This is allowed according to the by-laws which states that the board shall consist of "up to 12 members". This motion was passed by consensus. Another motion was made to name Carol Anne Lea and Sue Sondej as alternate board members. This motion also passed by consensus.

After discussion of Trisha's resignation, she rescinded her resignation. Trisha offered that she would be president, but she would like it to be for one year. The board has agreed to her motion.

A motion for the election of officers is as follows:

Trisha Smith – President
Shannon Ferguson – Vice President
Deann Clanton – Secretary
Joan Mabe – Treasurer
A second was made and approved by consensus.

Information will be sent to US Figure Skating letting them know about the changes of the club's officers

By-Laws

Joan Mabe and Kim Frola will be working on updating the by-laws.

Membership-

A motion to accept the following for membership:

Mela Jones
Toni Hudson
A second was made and approved for consensus.

Raffle- Holiday Ice show

The club will have a raffle at the ice show for an autographed photo of Sarah Hughes at the Olympics. The club will also be providing snacks to the skaters. We will also be selling hot chocolate along with baked goods at the show.

Family Skate

The club's annual Family skate will be on Saturday, December 29 with food from 7-8pm and ice time from 8-9pm. We would like to have a large poster card for skaters to sign for Ken (RFSC member) who qualified for the US Nationals wishing him luck. More details to come in the following weeks.

Test Session

The CVSC will be hosting a test session at RIZ on February 15th.

Club adjourned at 8:00pm

The next meeting of the Board will be Monday, January 14, 2013 at the Richmond Ice Zone 7pm.

Respectfully submitted,
Deann Clanton