

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

December 7, 2015 Board Meeting minutes

Present: Scott Stotlemeyer (President), Lynda Pestka (Vice-President), Stephanie Patrick (Secretary), Kelsie Grate

Absent: Rachel Bruemmer, Brent Echols, Steve Gaw (Treasurer)

Scott called the meeting to order at 6:35 pm.

The minutes from the November 2, 2015 meeting were reviewed and approved.

President's report: Scott reported that last Thursday there was a meeting of parents representing various skating organizations in conjunction with the Parks and Rec Services Committee to show support of extending the season at the rink. Each group was encouraged to provide ideas of ice usage of their organization or other ideas by the next meeting of the P & R Committee which will be held in March. Examples would be freestyle sessions, public sessions, camps, skills classes for MIF as well as synchronized skating skills classes.

Vice-President's report: Lynda stated that she had contacted the *Sports Locker* magazine. This past week, they did some interviews and photography of Emily Pestka as well as the synchronized skating teams. These will be used in future issues of the magazine.

No reports from the secretary or the treasurer were presented.

Chair reports: Rachel (Test Chair) stated prior to the meeting that the January 4, 2016 test session at WPIA is cancelled due to lack of judges being able to participate.

The November 22 test session was successful with the majority of skaters passing their tests. It was discussed among the board to try to set the 2016-2017 test schedule this spring to ensure that judges would be secured for the following season. Kelsie stated that Sundays would probably be the best possible day to hold test sessions. Information needs to be given to the board and all CCFSA members regarding updates and cancellations in a timely manner. Having a website set up and a possible Facebook page would help facilitate this process. It was also suggested that the coaches hold an informational meeting with parents and skaters regarding testing expectations, etiquette, how to test/levels as well as future options for skaters in the USFS pathway of skating. Costs and assessments will be discussed at the next meeting regarding the November 22 test session when that information is available. The next test session is tentatively planned for April 17, 2016.

Kelsie (Apparel Chair) will look into various jacket choices for skaters and other items for purchase.

Old Business: The bylaws will be reviewed at a future meeting. When the logo is finalized, a CCFSA banner can be fabricated. No update at this time regarding a USFS High School program with local schools.

The next meeting is scheduled for January 4, 2016 at 6:30 pm at the ice arena.

The meeting was adjourned at 7:50 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary