

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

January 4, 2016 Board Meeting minutes

Present: Scott Stotlemeyer (President), Lynda Pestka (Vice-President), Stephanie Patrick (Secretary), Steve Gaw (Treasurer), Rachel Bruemmer

Absent: Brent Echols, Kelsie Grate

Scott called the meeting to order at 6:30 pm.

The minutes from the December 7, 2015 meeting were reviewed and approved.

President's report: Scott stated that the CCFSA board meetings would continue to be held at the ice arena on the first Monday of each month at 6:30 pm unless otherwise indicated. Please contact others if you are unable to attend. He also said as a reminder that our organization is in place for the good of the rink and the skaters, and our decisions need to reflect this purpose.

Vice-President's report: Lynda stated that the next issue of the *Sports Locker* magazine would be coming out on January 15 and will feature figure skating with a synchronized skating emphasis as well as hockey. Rachel then shared what information she had provided to the magazine for the article for the synchronized skating portion.

No reports from the secretary or treasurer were presented. Rachel stated that we had approximately \$1029.00 in the bank account from a bank statement from Brent.

Chair reports: Rachel (Test Chair) stated that in order to break even on future test sessions, fees may need to be increased slightly to cover costs of ice and judges' expenses. Three gold judges have been secured for the Sunday, April 17, 2016 test session. Skaters will be able to test at any level, and the session will be open to skaters from other rinks.

The following dates were discussed among the board as possibilities for future test session dates, depending on availability of securing judges: September 11, December 11 or 18, and sometime in late April 2017. If WPIA is open for the summer, it was discussed to also add a test session in the summer if time allows.

Total costs for the November 22, 2015 test session will be calculated and presented at the next board meeting to help determine future costs of test sessions. The registration form for the skaters will also be available soon after the costs are set.

Other Business: Rachel showed the board the new CCFSA website which is now active. The web address is CCFSA.weebly.com. President Scott Stotlemeyer will have an email displayed in this website for contact through the organization. It was discussed to add the following information to the website: a link to the Capital Classics Synchronized Skating website, minutes, a calendar of rink events, coach information and credentials, links to the USFS website, and other helpful articles such as testing information. CCFSA can post new information on the WPIA bulletin board in the warming house.

Any information needing to be distributed to the membership can be sent directly to Brent, who has the membership database and can forward the information efficiently.

An end-of-season meeting will be held in late March for the entire membership to discuss information and hold elections for next year's officers.

In the event that the rink will be open in the summer, various program options were discussed for all skaters. One possible organization of interest that could be contacted is the "Grassroots to Champions" that could hold a clinic and be beneficial and interesting to skaters of all levels.

The next meeting is scheduled for February 1, 2016 at 6:30 pm at the ice arena.

The meeting was adjourned at 8:00 pm by Scott Stotlemeyer.

Respectfully submitted,
Stephanie Patrick, CCFSa Secretary