

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

April 2, 2018 Board Meeting minutes

Present: Steve Gaw (President), Scott Stotlemeyer (Vice-President), Amy Pavely (Secretary), Julie Morff (Treasurer), Rachel Bruemmer, Brent Echols, Rylie Keever, Kerri Gates

Steve called the meeting to order at 5:50 p.m. A quorum was present.

President's report: Steve contacted sixteen judges and received a response from eight. Only one judge committed to an April testing date. He reported that there is a Bronze level judge in Columbia that is available for testing, but three gold level judges are needed for the April test session. The board decided that a test session is mandatory in order for skaters to be ready for Capital Classics tryouts in June. Rachel volunteered to help contact judges that hadn't responded to Steve's request. The testing session was recommended for either Sunday, April 22, or Sunday, April 29. The board also discussed going ahead and trying to confirm judges for a possible testing date in June. Steve asked about a possible testing session on Friday, May 11 with a judge that was already coming to Jefferson City, but the board decided not to have this with a full testing session being in April. The board discussed the possibility of having the lower level tests offered during a freestyle session if a local judge was available. The board agreed that this could be beneficial to the beginner level skaters. No further action was taken. Steve informed the board that according to the by-laws, the annual meeting could not be held April 29 at the CCFSA banquet as originally planned. The by-laws state that the meeting must be held between May 1 and June 15. The board agreed to host the CCFSA banquet on Sunday, April 29 as originally planned and move the annual meeting to Monday, May 7 at 6:30 p.m. after the next scheduled board meeting. Nominees for CCFSA offices will be asked to give a short statement about themselves at the annual meeting. Steve agreed to send out nomination and election procedures to CCFSA members via email. Amy agreed to design an invitation and Brent will send to members via email about the CCFSA banquet. It was agreed for the banquet to be a potluck and for CCFSA to provide table service and beverages of water, lemonade, and tea.

Vice-President's Report: Scott announced that there are two upcoming USFS competitions in St. Louis: the Heart of America competition in Kansas City, and the Spirit of St. Louis competition. He asked for Brent to please send out the information for both competitions to skaters. Scott is still working on revising the by-laws.

Secretary's Report: Amy distributed the minutes from the March 5, 2018 meeting. Corrections were made to the previous meeting's minutes. A motion was made by Brent and seconded by Scott to approve the minutes as amended.

Treasurer's Report: Julie reported that there had been no change in the financial report

Membership Chair Report: Brent reported that there were no new members, but could expect some with the testing session.

SafeSport Chair Report: No report

Website Chair Report: Kerri will update the website as needed.

Apparel Chair report: No report

Junior Board Chair report: No report

Old Business: The CCFSA banquet will be held on Sunday, April 29 at McClung Park 5-7 p.m.

New Business:

The next board meeting is scheduled for May 7, 2018 at 5:45 p.m. at the ice rink. The annual meeting will immediately follow the board meeting at 6:30 p.m.

The meeting was adjourned at 7:00 p.m. by Steve Gaw.

Respectfully submitted,

Amy Pavely, CCFSA Secretary