

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

August 6, 2018 Board Meeting minutes

Present: Steve Gaw (President), Scott Stotlemeyer (Vice-President), Amy Pavely (Secretary), Brent Echols, Carly Potts, Kerri Gates (Program Manager for the ice arena)

Steve called the meeting to order at 5:48 p.m. A quorum was present.

2 other CCFSA members were present.

President's report: Rachel confirmed that there are 3 gold level judges available for the testing session on Sunday, August 26. Brent will send an email announcing the test session along with a registration form. The registrations are due by August 16. There was nothing new to report on the club merger. Kerri confirmed a meeting with Parks and Recreation on Thursday, August 9 at 6 p.m. at the Linc.

Vice-President's Report: no report

Secretary's Report: Amy distributed the minutes from the July 23, 2018 CCFSA meeting. Scott moved to approve and Brent seconded to approve the minutes. The motion passed and Kerri will post on the website.

Treasurer's Report: No report due to Julie being unable to attend.

Membership Chair Report: Brent reported that we currently have 58 members. One skater's membership was released to a new home rink.

SafeSport Chair Report: Brent reported the link for parents to take the SafeSport course was not working. He had contacted USFS and was waiting for clarification as to why parents were unable to access the site. The discussion about requirements for SafeSport at Washington Park Ice Arena was tabled until the next meeting.

Website Chair Report: Kerri reported that she had updated all of the information on the website.

Old Business: Kerri has the invoice completed for the USFS grant. After further discussion, it was agreed to offer a free set of lessons to any members of the Boys and Girls Club that express interest. It was discussed that due to transportation challenges, free passes wouldn't be utilized by the members, so the lessons were a better option.

New Business: Brent proposed to have a short exhibition of skaters that would be competing at the Regional competition Oct. 3-7 in Peoria, Ill. The exhibition would give the skaters an opportunity to perform in front of an audience before their competition. Kerri and Brent will look at ice availability for the exhibition. The date will be finalized at the next CCFSA meeting. Scott proposed that CCFSA offer a monetary gift to competitors. No action was taken on this proposal. It was noted that many clubs do this for their members.

The next board meeting is scheduled for September 10, 2018 at 5:45 p.m. at the ice rink. Brent moved and Kerri seconded for adjournment. The meeting was adjourned at 6:17 p.m. by Steve Gaw.

Respectfully submitted,

Amy Pavely, CCFSA Secretary