

# CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

## April 10, 2017 Board Meeting minutes

**Present:** Scott Stotlemeyer (President), Stephanie Patrick (Secretary), Rachel Bruemmer, Brent Echols, Morgan Bonham

**Absent:** Steve Gaw (Vice-President), Julie Morff (Treasurer) – notified the board of their absences. Steve Gaw called in to join the meeting remotely at 6:10 pm.

Scott called the meeting to order at 5:50 pm. A quorum was present.

**President's report:** Scott reminded the board to please check ahead for calendar changes for planning purposes of the board meetings. Schedules are changed on the part of board members to try to attend the meetings on the first Monday of the month. Please try to notify others of a known absence well in advance.

**Vice-President's report:** no report; the board will plan to review the bylaws next month.

**Secretary's report:** Stephanie printed and distributed the minutes from the March 13, 2017 meeting. The minutes were reviewed and approved. These will be posted to the website in the approved category.

**Treasurer's report:** Julie had sent the financial information update for the club. The current balance is \$2022.65.

**Test Chair report:** Rachel confirmed that the next CCFSA test session would be held on April 30 at WPIA. Three gold level judges have been secured for this event. The deadline for applications is April 20. A possible dance test session will be held May 20 or 21 for the first few dance levels. A full test session is planned to be held either June 17 or 25. These dates are subject to judges' availability.

**Membership Chair report:** In accordance with the CCFSA bylaws, the board voted to retroactively grandfather in the 53 current members. Brent stated that two new mid-year memberships were received. The board approved and voted in the members. The total number of CCFSA members is 55.

**SafeSport Chair report:** Brent stated that a USFS SafeSport video is now available for purchase. The club will purchase the video for parents and skaters to watch at the meeting at the beginning of the season.

**Website Chair report:** Rachel stated that the website is up-to-date and will post the minutes. The Mid-Season Membership Application and April 30 test session forms are available on the CCFSA website.

**Apparel Chair report:** No new information was available to report. No orders are being taken at this time, but it is hoped to have a list of items available for ordering by the first meeting of the season for skaters and parents.

**Junior Board Chair report:** Morgan stated that 10 skaters were present at the last junior board meeting. She presented a list that skaters made of possible community events in which to participate such as a school supply drive, adopt a family at the holidays, and a food drive during a competition. A Skate-a-thon fundraiser for future CCFSA scholarship funds was discussed among the board. This event could be accomplished in July when ice time is more readily available. It was decided to move forward with this Junior Board idea, and Rachel will contact the other clubs that utilize the ice to hopefully combine the amount of skaters that would attend the event; the school supply drive could be held at the same time. A possible theme of "Picks vs Sticks" was discussed. More concrete ideas for the Skate-a-thon will be presented to the board at the May meeting. The board decided to allocate \$75 for each senior for gifts. Morgan discussed the junior board's ideas.

**Old Business:** The board voted to not submit proxy votes at this time for the annual USFS Governing Council meeting. Nominations for 2017-2018 board officers are Amy Pavely for Secretary and Julie Morff for Treasurer. Nominations for the board officer positions will be taken up to the May 21<sup>st</sup> annual meeting; members need to contact Scott or Stephanie. Brent will send out a reminder to the members. The annual CCFSA meeting will be held at WPIA on Sunday, May 21 at 1 pm. CCFSA members will have weekly dedicated ice time during the summer; Rachel will discuss with Kerri Gates a freestyle possibility timeframe.

**New Business:** Rachel and Morgan were unable to listen in on the USFS Midwestern VP Call for March that discussed collegiate skating. CCFSA is investigating a community grant that is available for clubs.

**Recent Events:** At the ISI National Championships in Kenosha, Wisconsin last weekend, Team Intensity placed first in the premier teen team division, taking home a huge win for CCFSA and WPIA as national champions. Teams Radiance and Vibrant placed second in their premier divisions. Congratulations to all of the synchronized skating teams!

The next board meeting is scheduled for May 1, 2017 at 5:45 pm at the ice arena.

The meeting was adjourned at 7:10 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary