

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

August 8, 2016 Board Meeting minutes

Present: Scott Stotlemeyer (President), Stephanie Patrick (Secretary), Julie Morff (Treasurer), Rachel Bruemmer

Absent: Steve Gaw (Vice-President), Brent Echols

Scott called the meeting to order at 5:45 pm.

The minutes from the July 11, 2016 minutes were reviewed and approved. These will be posted to the website in the approved category.

President's report: Scott discussed the open board position vacated by Kelsie; Rachel stated that Jessica Northrup would be filling the position and would begin attending board meetings. Scott presented the USFS Nationals events information to be held in Kansas City at the Sprint Center January 14-22, 2017. October 14 is the deadline for purchasing group tickets; information will be sent via email to CCFSA members to respond if interested. Single ticket sales will begin October 14. Rachel updated the board on the status of the rink since it flooded earlier in the month. Parks and Recreation has a contract with a company to clean out the inside of the rink walls and then repaint the area. Interior walls of the building may also need replacing or repairing. It is hopeful that by the end of August the new ice will be ready for use and the rink will reopen.

Vice-President's report: no report

Secretary's report: Stephanie stated that the minutes for the July 11 meeting were printed and distributed. She also said she would be unable to attend the September 12 board meeting due to being out of town, so another board member will need to take minutes.

Treasurer's report: Julie stated that the balance remained the same this month at \$2058.40.

Test Chair report: Due to the flooding of the rink and the unknown date of reopening, the September 11 test session has been canceled. January 8, 2017 is a tentative date for the next test session at WPIA. CCFSA will possibly hold a dance test session before this date.

Membership Chair report: Rachel stated that there are additional memberships that have been received but not yet processed.

CCFSA Junior Board: 12 skaters demonstrated interest in being junior board members for the 2016-2017 skating season. It was the decision of the board to accept all 12 skaters for this season. The board also decided the following: a board member will be present at all junior board meetings to facilitate and guide the skaters, a simple majority vote will be used when voting on an issue, 70% of the junior board members must be present to have a quorum for voting, and if a junior board member misses the meetings three consecutive meetings in a row, that individual will be removed from the junior board with the position possibly being replaced at the discretion of the executive board. An email will be sent out for those skaters to confirm their interest in serving. Fall goals will focus on apparel, winter goals on senior gifts and testing awards, and late spring goals on summer skating suggestions for programs at the rink. Other decisions and input will be given to the junior board as an ongoing basis.

Old Business: Rachel looked over the VP Midwestern information call that was recorded. No new information needed to be presented to the board. No quotes have been received yet for the CCFSA banner.

New Business: Parks and Recreation will not be hosting a skate exchange this fall due to low attendance the previous year. The board decided that CCFSA might host a skate exchange on a Tuesday evening during group lessons after the rink is back up and running for possibilities of higher participation.

The next board meeting is scheduled for September 12, 2016 at 5:45 pm at the ice arena.

The meeting was adjourned at 6:45 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary