

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

December 12, 2016 Board Meeting minutes

Present: Scott Stotlemeyer (President), Steve Gaw (Vice-President), Stephanie Patrick (Secretary), Julie Morff (Treasurer)

Absent: Rachel Bruemmer, Brent Echols, Morgan Bonham

Scott called the meeting to order at 5:55 pm. A quorum was present.

The minutes from the November 7, 2016 minutes were reviewed and approved. These will be posted to the website in the approved category.

President's report: Scott reminded the board to please not have distractions present during the meetings so that the entire board can be focused on the agenda. In addition, if coaches have concerns regarding a skater, please speak privately with the parent so names are not used. There will be a mid-season USFS President's Update webinar at 6 pm on December 15; Scott will listen to the webinar.

Vice-President's report: Steve discussed the need to vote on bylaw changes for CCFSA. The board should review the proposed changes prior to next month's meeting; it was decided by the group to go through several pages of the revision suggestions and vote on those at January's meeting.

Secretary's report: Stephanie printed and distributed the minutes from the November 7, 2016 meeting.

Treasurer's report: Julie passed out the financial information update for the club. The current balance is \$2073.65. The results for the Prudential Skating Fund award were to be released today; Julie will follow up with Rachel to see if CCFSA was awarded the grant.

Test Chair report: The test session scheduled for January 8, 2017 is cancelled due to lack of judges being available. The board discussed holding a possible dance test session in early February, which only requires one judge, as well as the possibility of rescheduling the test session during this time depending on the rink and judges' availability.

Membership Chair report: The club has a total membership of 53 members. Scott stated that according to the bylaws, potential members of CCFSA should be voted on after an application is received. In the future, the membership chair should bring each new member's form to the board for approval. In addition, all members have signed the SafeSport statement.

Website Chair report: The CCFSA website is up-to-date. Scott noted that information and a link to CCFSA needs to be added to the Parks and Recreation website since it is not present; he will give this information to Rachel.

Apparel report: no report

Junior Board information: no report; the next meeting will be held at 5:45 pm on Monday, December 19, 2016, the third Monday of the month.

Old Business: Scott stated that the banner is installed at the rink. A National Skating Month kit was ordered and will be used at the January 6, 2017 Fire on Ice event. It was discussed to have in place several media options to promote the event and National Skating Month for the club and rink. Suggestions were to advertise on the websites, Twitter, radio station spots, newspaper ads, and having Channel 13 present during the event. Scott also listened to November's USFS Midwestern VP call, which discussed the topics of adult skating and Scott Hamilton's Sk8 to Eliminate Cancer campaign. It was noted that the synchro teams already have two donation programs in place – the Fun Run and Relay for Life. It was discussed that CCFSA could look to raise awareness for a philanthropy of the club's choice to keep the donation funds local and giving back to the community. The junior board could assist in selecting a philanthropy. A summer event could also be held during a public session to have a skating fundraiser for the philanthropy chosen.

New Business: It was decided that Scott and Stephanie would serve as the nominating committee. Deadlines for nominations for next year's board will be discussed at a future meeting. Five seniors will be recognized at the end of the season with levels passed and USFS events attended. Honorary members and supporting members are noted in the bylaws. The board will decide how to recognize an honorary member, perhaps on an annual basis to be displayed at the rink on a plaque. Past service to CCFSA or to the skating community as a whole are possibilities for the board to determine the honorary membership. Supporting members would pay a fee to be determined by the board at the beginning of the fiscal year. Examples of supporting members would be businesses and other individuals that are interested in supporting CCFSA; it was suggested to display these members in a page of the Ice Show program. No updates on WPIA were noted.

CCFSA Synchro updates: Congratulations to Teams Intensity and Radiance, who placed 1st in the Line Creek Competition as well as the St. Joseph competition. At the Porter skating event in Ann Arbor, Intensity tied for 3rd place, and Radiance placed 7th in their respective divisions. All events were positive experiences for the skaters.

Upcoming Calendar Items: Ice Show tryouts are December 20, 2016. There is no USFS Midwestern VP call for club officers this month. The next call is Tuesday, January 31 with the topic of SafeSport, which hopefully Brent will be able to listen and share with the board more on the topic.

The next board meeting is scheduled for January 2, 2017 at 5:45 pm at the ice arena, the first Monday of the month.

The meeting was adjourned at 7:05 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary