

# CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

## February 6, 2017 Board Meeting minutes

**Present:** Scott Stotlemeyer (President), Steve Gaw (Vice-President), Stephanie Patrick (Secretary), Julie Morff (Treasurer), Rachel Bruemmer, Brent Echols, Morgan Bonham

Scott called the meeting to order at 5:45 pm. A quorum was present.

**President's report:** Scott stated that the Prudential Skating Grant was not awarded to CCFSA. JSFSC was awarded the funds for their adaptive skating program as well as another club. Awards will be given to seniors at the May meeting. A scholarship opportunity was forwarded by Rachel to senior parents; it was suggested to make the members aware of opportunities for the future as seniors since some scholarships depend on participation in competitions and the achievement of passing certain USFS levels. A USFS components camp will be held in Ohio on April 21-23, 2017. This camp is for skaters, coaches and parents. Topics included are program components, strength and conditioning, choreography, off-ice skills, and other skating information. The annual USFS governing council meeting will be held in Colorado Springs on May 3-7. It was decided by the board to not send any board members to the meeting due to unavailability of members. CCFSA will return their votes to USFS and let them decide how to use them in the best interests of USFS.

**Vice-President's report:** Steve made edits of the bylaws with Scott's suggestions and emailed them to the board. These will be discussed in further detail at the March board meeting.

**Secretary's report:** Stephanie printed and distributed the minutes from the January 2, 2017 meeting. The minutes were reviewed and approved. These will be posted to the website in the approved category.

**Treasurer's report:** Julie passed out the financial information update for the club. The current balance is \$2073.65.

**Test Chair report:** Rachel said it is a goal to have a full test session in April and again in June or July. Synchro tryouts will be in July. There is a possibility of a dance test session in May with one judge.

**Membership Chair report:** Brent stated that the club has a total membership of 53 members. It was then discussed by the board regarding new members joining CCFSA mid-season and what the assessed fees would be. It was determined that if a new member is a first time USFS member and joins between January 1 through June 30, that individual would pay \$50, and an additional family member would pay \$40. If an individual has had prior membership elsewhere and wishes to become a CCFSA member mid-season, that individual would pay \$70, and an additional family member would pay \$50. Transfer and associate member fees would remain the same. A new form will be made with these additions.

**SafeSport Chair report:** Brent was unable to listen in on the latest USFS Midwestern VP call for club officers but went over the USFS SafeSport handbook. He will discuss the important points with parents at the beginning of the season.

**Website Chair report:** Rachel stated that the website is up-to-date and will post the minutes. CCFSA is now listed on the Parks and Recreation website.

**Apparel report:** Morgan and Rachel met with the Junior Board. Morgan showed the board a jersey-style shirt that will be offered to skaters with CCFSA on the back. A warmup jacket will also be available in fitted or looser fit options. Tshirts will be an option as well in various colors with a skater silhouette print. The club will cover the cost of the art work setup fee. An order form will be used for the initial purchases. After this order, it is hoped that online ordering will be possible.

**Junior Board report:** Rachel stated that 11 skaters attended the meeting. Skaters were asked what CCFSA functions were important to them as a club. They want seniors to be recognized for levels accomplished, scholarships that could be given for competing or college, and fundraising for a philanthropy. Rachel challenged the board to come up with ideas for accomplishing these goals. The meetings will continue to be held on the third Monday of the month; the next meeting is February 20 at 5:45 at the rink.

**Old Business:** The National Skating Month kit was utilized at the January 6, 2017 Fire on Ice event. CCFSA can purchase a Learn To Skate USA membership and be listed as a program on the USFS website; Rachel discussed the potential for the club to offer a program that can combine ISI and USFS skills and levels. Scott and Stephanie will be accepting nominations for the 2017-2018 board officers through the end of April. Brent will send out an email to club members. The board discussed ideas for giving skaters a momento from CCFSA at the Ice Show. Stephanie will get pricing on pins and forward the information. The board set a \$300 budget for the purchase of items. Steve will present seniors at the Sunday Ice Show.

**New Business:** Next month the annual meeting date in May will be set. Mizzou Synchronized Skating competed at Midwestern and Pacific Sectionals in Grand Forks, North Dakota and received 4<sup>th</sup> place.

The next board meeting is scheduled for March 13, 2017 at 5:45 pm at the ice arena.

The meeting was adjourned at 7:20 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary