

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

July 11, 2016 Board Meeting minutes

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

Absent: Steve Gaw (Vice-President)

Scott called the meeting to order at 5:00 pm.

The minutes from the June 6, 2016 minutes were reviewed and approved. These will be posted to the website in the approved category.

President's report: Scott presented the board with the USFS Certificate of liability insurance; this policy is included in members' fees. Liability insurance is also carried through Parks and Recreation. Due to Kelsie moving, the board position for another Parks and Rec board member is needed. Rachel will appoint this member who will likely be a current coach. Rachel confirmed that the rink will now open on July 25; synchro camp will be held on July 23 and 24 with no on-ice practices. Scott discussed the USFS Coach Compliance document for 2016. This was also the topic for the most recent Midwestern VP call program. Rachel stated that four coaches from Parks and Rec are in compliance. For USFS test sessions or competitions, she must ensure that a coach from an outside rink is in compliance before putting a skater on WPIA ice. CCFSA's website will be updated with current coaches in compliance.

Vice-President's report: no report

Secretary's report: Stephanie stated that the minutes for the June 6 meeting were printed and distributed. It was decided that Rachel would post minutes after they were distributed to the board by email so members could also view them on the website.

Treasurer's report: Julie presented the current financial paperwork of the club. The current balance is \$2058.40.

Test Chair report: September 11 is still tentatively scheduled for the next CCFSA test session. Rachel will work on securing judges with the goal of three gold judges for all testing levels to be possible for skaters. January 7 or 8 is a possibility for the winter test session. In addition, offering a separate dance test session at that time was discussed. A third test session might be mid-to-late April 2017.

Membership Chair report: Brent stated that CCFSA has currently collected dues for 43 members. There are additional members who have not been processed. The club expects to also gain possible members with incoming Mizzou synchronized skaters.

Website: Rachel will be updating the CCFSA website as needed. Minutes are in two categories for member review: approved status and pending-approval status. Board member information will also be updated.

Apparel Chair: no new information was presented, and this position will most likely be assigned to the new board member in the future.

Old Business: Rachel has updated USFS with CCFSA Board names and bylaws. All members need to sign the SafeSport Statement to be kept on file at WPIA. Scott is continuing to look over the Combined Report of Action document and will update the board further as needed. Brent will listen in to the July 26 Midwestern VP call; no call is scheduled for August. Rachel has calls in to various companies for estimates for the CCFSA banner. It is expected that approval will be granted for extending the season to year-round, so skating programs can begin to plan accordingly. Brent will send out an email to members regarding interest in junior board participants. The CCFSA main board is looking for 5-7 interested skaters to assist with apparel choices, senior awards, and testing awards. Monthly meetings will be required for the junior board members and also on an as-needed basis depending on goals for the board.

New Business: no new business noted.

The next board meeting is scheduled for August 8, 2016 at 5:45 pm at the ice arena.

The meeting was adjourned at 6:20 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary