

# CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

## June 6, 2016 Board Meeting minutes

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

**Absent:** Kelsie Grate

Scott called the meeting to order at 6:50 pm.

The minutes from the May 2, 2016 minutes were reviewed and approved. These will be posted to the website. The minutes from the May 3, 2016 annual membership meeting were reviewed.

**President's report:** Scott welcomed everyone and the new board member, Julie Morff. Meetings will continue to be held on the first Monday of the month at 6:30 pm at the rink. Due to the holiday weekend, next month's meeting will be July 11. There was discussion of the annual meeting proceedings; the board felt that all information was given to the membership and went well. For next year's annual meeting, the board would like to include senior awards/gifts, certificates for those passing Moves in the Field levels, light refreshments, and an on-ice party with possible games for the skaters.

USFS sent an official letter that CCFSA was approved for full club membership. Rachel will update the information needed for USFS for their records for membership, new board members elected, and bylaws. A Safesport document/waiver needs to be sent to all members to sign. Scott received a USFS Combined Report of Action that he will look over and update the board on pertinent information. There is a monthly Midwestern VP call for club officers program that is usually held on a Tuesday evening at 7 pm with various skating topics. The board members will take turns calling and listening in to the program this year. The next call program is scheduled for June 14.

ISI has made an official announcement that they will merge with PSA (Professional Skaters Association) and become one entity. Rachel explained that ISI will operate normally for the 2016-2017 skating season while consolidating over the next 12-18 months. The eventual goal is to merge with USFS in the future to eliminate the duplicity of the programs and lessons. This will have an impact on all rinks in the future for classes, competitions, etc.

**Vice-President's report:** Lynda stated that her role would be passed over to Steve Gaw next month as the 2016-2017 CCFSA Vice-President.

**Secretary's report:** Stephanie stated that the minutes for both the May 2 and May 3 meetings were printed and distributed.

**Treasurer's report:** Steve presented the current bank balance as \$1096.40 and passed out the current financial paperwork of the club. His role will be passed over to Julie Morff next month as the 2016-2017 CCFSA Treasurer as well as transferring the bank access.

**Test Chair report:** Rachel will work on securing judges for the September test session. The date will be finalized soon; September 11 is most likely as there is another USFS event the following week in Missouri.

**Membership Chair report:** Brent will send a reminder email to the membership that renewal forms are due by June 30 to avoid a \$5 late fee being assessed.

**Website:** Brent suggested to add photos to the website. Rachel suggested a skater's profile be highlighted each month, and all senior skaters would be highlighted the month of May. The board

agreed these would be great additions. Scott also presented the USFS Components Camp Info for 2016, which could be added to the website for skaters and coaches to review.

**Upcoming competitions:** The following USFS events are scheduled:

- July 16 Spirit of St. Louis Open competition in St. Peters, MO
- August 26-27 Jordan Valley Invitational competition and test session in Springfield, MO
- August 26-28 Skate the Lake competition in Pleasant Prairie, WI
- September 16-18 The Pony Express competition in St. Joseph, MO

**Apparel:** The board discussed offering skaters choices of jackets, patches, and other items. A future junior board could have input on the apparel as well.

**Old Business:** Rachel will order a club banner this summer. At the end of next season at the annual meeting, it was decided as stated earlier to present senior club skaters with a token gift. A future junior board could have input on this item. Testing awards could also be presented at the end of the season for the levels passed. Test levels up to the junior level would be recognized with a certificate. Those skaters that passed their senior moves in the field could receive a gold medalist jacket; the jacket could be updated for any additional tests the skater would pass while being a club member.

**New Business:** Approval of the May 3 annual meeting minutes was discussed. It was decided that in order to facilitate posting of the minutes for members to view that the minutes would be posted on the website subject to later approval by the membership. Members could email the board if the minutes need to be revised. Final approval would be by membership email or at the next annual meeting.

Steve will also look over the bylaws and give feedback to the board. Rachel stated that any bylaw changes must be approved by the Parks and Rec Commission should the board decide changes are necessary.

The board is interested in having a CCFSA junior board for providing input to the main board. This group would possibly be comprised of 5-7 skaters of varying ages depending on the level of interest. A coach would be best suited for leading the junior board in meetings and guiding the decision-making process. In early July, Rachel will send out an email to the membership to gather interest in the junior board; the CCFSA board will decide the objectives for the junior board.

Lynda stated that Helias recognized Emily's skating and USFS award in the senior awards at a school event. Rachel will follow up with upcoming seniors' athletic directors at the various high schools this year for these recognitions to occur at other schools as well.

The next board meeting is scheduled for July 11, 2016 at 6:30 pm at the ice arena.

The meeting was adjourned at 8:30 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary