

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

March 13, 2017 Board Meeting minutes

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

Absent: Julie Morff (Treasurer) – notified the board of her absence

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

President's report: Scott reported that the USFS graduating senior awards were completed by Rachel. Rachel and Scott were noted as delegates for the Annual USFS Governing Council Meeting, which will be held May 3-7. Proxy votes are due April 10; proxies must be given to another member of another club who will be in attendance at the meeting. It was decided to retract our club's votes unless another voting member from a different club is located that is known. The USFS is seeking members to serve on committees; CCFSA will forgo this option at this time. USFS offers a S.T.A.R.S. Program multiple times during summer training months around the country for the assessment of skaters' fitness and abilities. A future goal for the club would be to have skaters attend a program and take additional classes for skill-building. Rachel noted that it is \$50 per year to be listed on the USFS website as a Learn To Skate program. CCFSA could offer "bridge-style" classes where ISI and USFS elements are intermingled and levels could be passed for each organization within the same class, which would be a benefit to skaters. It was decided by the group to list CCFSA on the USFS site for this opportunity when the club offers this type of programming in the future.

Vice-President's report: Steve made new edits of the bylaws with Scott's suggestions since the last meeting and emailed them to the board. This revision will be discussed in further detail at the April board meeting.

Secretary's report: Stephanie printed and distributed the minutes from the February 6, 2017 meeting. The minutes were reviewed and approved. These will be posted to the website in the approved category.

Treasurer's report: Julie had sent the financial information update for the club. The current balance is \$1925.65. Rachel stated that a \$51 setup fee from Jammin Company was paid to order a sample club jacket and showed the board the sample logo on fabric. The setup can be used for all purchases through Jammin Company. Julie listened in on the USFS Midwestern VP call discussing club Treasurer's fiduciary responsibilities and will share notes with the board at a future meeting.

Test Chair report: Rachel stated that the next CCFSA test session would be held on April 30 at WPIA. Three gold level judges have been secured for this event. These judges have also indicated availability for Saturday evening for a possible dance test session as well. Steve will be the ice monitor, Morgan will do accounting for testing, and possibly Julie will be in charge of hospitality for the judges. Stephanie will be out of town. The deadline for applications is April 20. Future possible dates for test sessions will be May 20/21 and June 17 or 25. This will be an advantage for skaters wishing to pass levels in order to be eligible to try out for higher synchronized skating teams within Capital Classics; synchro tryouts will be in July.

Membership Chair report: Brent stated that the club has a total membership of 53 members. The new CCFSA Mid-Season Membership Application is complete with the approved fee structure discussed at the last meeting. The new forms will be available on the website for skaters wishing to join CCFSA during the next few months.

SafeSport Chair report: Brent was unable to listen in on the latest USFS Midwestern VP call for club officers but will attempt to research the call for more information. It was discussed among the group the need for sharing this important information to parents and skaters at the beginning of the season. Brent will develop points to present in July. It was suggested to have a mandatory meeting for parents to educate them on USFS SafeSport policies.

Website Chair report: Rachel stated that the website is up-to-date and will post the minutes. The Mid-Season Membership Application and April 30 test session forms will be available on the CCFSA website.

Apparel report: Morgan stated that a sample jacket is in for CCFSA that will be available for purchase. She will work with Rachel to develop an order form for other apparel as well as possible windshield decals with the club logo.

Junior Board report: Morgan stated that attendance has increased at the last few junior board meetings. Skaters made a list of philanthropies they were interested in participating in an event for in the future. The next meeting will be at 5:45 pm on Monday, March 20 at WPIA.

Old Business: The Ice Show was a success with many wonderful performances by skaters. Participants enjoyed a commemorative button provided by CCFSA at the event. Thank you to Scott for ordering these items. It was suggested by the board to have an ad for CCFSA in next year's Ice Show program for advertising purposes to promote CCFSA. CCFSA was featured in the club spotlight USFS website for February 2017; it was suggested to send the article link out to the general CCFSA membership in an email. The nominating committee (Scott and Stephanie) have received the following nominations: Julie Morff for Treasurer and Amy Pavely for Secretary. Nominations are open through the end of April.

New Business: The annual meeting date is tentatively set for 1 pm on Sunday, May 21 in the multipurpose room at WPIA. Since the rink will now be open year round, CCFSA will offer a minimum of one hour of ice time during the summer that will be dedicated to CCFSA members only. Possibilities include freestyle sessions, a variety class, and other skills. USFS requires clubs to have ice available for skaters each week if the associated rink is open. Rachel stated that there is a possibility of new bleachers being purchased for the rink after talking with the director of Parks and Recreation. The next USFS Midwestern VP call for club officers is March 22; the topic is collegiate skating, and Morgan and Rachel will try to listen to the call.

The next board meeting is scheduled for April 3, 2017 at 5:45 pm at the ice arena.

The meeting was adjourned at 7:50 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary