

# CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

## May 2, 2016 Board Meeting minutes

**Present:** Scott Stotlemeyer (President), Steve Gaw (Treasurer), Lynda Pestka (Vice-President), Rachel Bruemmer, Kelsie Grate, Brent Echols

**Absent:** Stephanie Patrick (Secretary)

Scott called the meeting to order at 6:40 pm.

The minutes from the April 4, 2016 meeting were reviewed and approved.

**President's report:** Scott reported that USFS approved full club status for CCFSA.

The Commission meeting concerning the rink going year round went very well and the open date for the facility is July 18<sup>th</sup>. As long as the budget is approved for the year round season it will be a go.

Board positions have at least one person per position, but we discussed if there is a need for actual ballots or if there is no one contesting the positions we can just do a vocal vote. Rachel will have a ballot set up, just in case we need one and they can be printed at that time.

**Vice-President's report:** The current ballot is as follows:

Scott Stotlemeyer for President, Steve Gaw for Vice President, Stephanie Patrick for Secretary and Julie Morff for Treasurer. We will accept other nominations at the meeting.

**Secretary's report:** Stephanie printed and had Steve distribute the minutes for review at the beginning of the meeting.

**Treasurer's report:** Steve handed out all of the reports concerning the finances. The current balance, after the test session, is \$1,096.40. Steve now has access to the bank account along with Brent, so both people will be able to access the account online as well as deposit checks.

**Test Chair report:** Rachel reported there were 45 tests taken at the April 17 test session. It was held from 7:45 am to 2:45 pm. All monies have been deposited. Judges expenses and hotel have been paid. The judges have not cashed their checks yet. The only bill needed to be paid is ice time in the amount of \$1,155.00.

The next test session is tentatively being planned for September 11<sup>th</sup> or 18<sup>th</sup>. There was also discussion about having Jennifer Daniels come to do several dance tests whereas only one gold judge is necessary. We also hope to have two other test sessions in December/January and April again.

**Membership Chair report:** Brent handed out the proposed rate increases for the next USFS season beginning July 1. It was decided that a late fee of \$5 would be assessed if membership forms are turned in after June 30 for renewing members only. A reminder for renewal email will be sent out in early June. Forms will be available at the May 3 meeting for skaters to renew their membership. A motion was made and seconded to accept all of the rate increases.

Website/Apparel Chair reports: A discussion was had concerning adding more competitions to the website, specifically, Gateway, Quad Cities, Memphis, Little Rock, Chicago area competitions and Springfield Missouri. Today I, (Rachel) got word that St. Peters will also be hosting a USFS competition in the summer. Again Kelsie plans to have apparel offered at the beginning of the season and would like to get input from the end of year meeting on what is wanted by the skaters and parents.

Discussion about adding Skater of the Month and Junior Board Members to contribute to the website was had as well.

Rachel will have the CCFSA website added to the JC P&R website list as well.

Old business: Scott had an agenda set up for review for the annual meeting. We all reviewed this and discussed what we will present to the club. During the website information Kelsie will do a virtual tour.

Rachel is still going to look into a banner for the arena with the logo and website info.

New business: Scott brought up Graduating Senior Gifts, but nothing was decided. He also brought up patches, pins, jackets and Plaques for Gold level achievements, but again nothing was decided yet.

There was talk at the event Brenna attended about our area or region having a USFS club meeting or seminar in this area. PSA seminars in Jefferson City are also an option.

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

The meeting was adjourned at 8:20 pm by Scott Stotlemeyer.

Respectfully submitted,

Rachel Bruemmer, not ever going to be the CCFSA Secretary