

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 4, 2019

Members Present: Steve Gaw (President), Scott Stotlemeyer (Vice President), Amy Pavely (Secretary), Carly Potts, Kerri Gates, Brent Echols
Julie Morff was excused. There was one other member of the club present during the meeting.

Steve called the meeting to order at 5:49 p.m. A quorum was present.

President's Report: Steve gave a report about the merger and what had happened up to this point. He said the by-laws are basically complete, but we are needing to fine tune the wording. The work of the group will now focus on the MOU with Parks and Rec.

Vice President's Report: None

Secretary's Report: Amy passed out the minutes from the January 7 meeting. Brent requested a change of wording for the banquet information. The minutes were amended. Carly moved and Brent seconded that the amended minutes be approved. Motion passed.

Treasurer's Report: None. Steve noted that the entries for the Capital Classics Competition in March are set up through the CCFSA account and Carly confirmed that entries had already been received.

Membership Chair: No new members at this time.

Safe Sport: None

Test Sessions: Test session will be held Sunday, April 28 tentatively from 8:00 a.m.-4:00 p.m. Carly is needing to contact judges. Brent reported that other rinks buy gifts for the judges that come for testing sessions. It was recommended to

offer something for the judges such as gift cards to a restaurant for their trip home.

Web Postings: None

Old Business:

End of Year Celebration: The end of the year celebration will be tentatively Sunday, April 28, or Monday April 29. Kerri will check on the availability of the McClung Pavilion. No other details were decided at this time. The Capital Classics Synchronized Skating Parents/Booster Organization and the JCFSC will be invited.

New Business: None

Amy moved and Kerri seconded for adjournment. The meeting was adjourned at 6:23 p.m.

The next CCFSA meeting is tentatively planned for February 25, 2019 at 5:30 at the ice arena. The meeting will be followed by a merger meeting at 6:00 p.m.

Respectfully submitted:

Amy Pavely, CCFSA Secretary