

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

November 7, 2016 Board Meeting minutes

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

Scott called the meeting to order at 6:35 pm.

The minutes from the October 3, 2016 minutes were reviewed and approved. These will be posted to the website in the approved category.

President's report: Scott stated there will be a Jefferson City Town Hall discussion on flooding in the city from 10 am – 12 pm on Saturday, November 12th at Capital West Christian Church.

Vice-President's report: Steve discussed bylaw changes for CCFSA. The board should review the proposed changes and possibly vote at next month's meeting.

Secretary's report: Stephanie printed and distributed the minutes from the October 3, 2016 meeting.

Treasurer's report: Julie passed out the financial information update for the club. The current balance is \$2237.90. The board discussed the Prudential Skating Fund application. Rachel completed and submitted the proposal; notification of the grant if awarded will be December 12. Rachel stated that content included future Boys and Girls Club programs, club members volunteering time, coach training, and scholarships for group lessons during the regular season.

Test Chair report: The next test session is scheduled for January 8, 2017. Due to Nationals in Kansas City in January, it is becoming difficult to secure judges. Rachel is waiting to hear from more judges before the test date might be changed. November 15 will be a deadline for keeping or changing the test date.

Membership Chair report: Brent stated that the club has a total membership of 53 members. Members who have not signed the SafeSport statement will do so, and information is posted at the rink.

Website Chair report: Rachel stated that the website was up-to-date.

Apparel report: Rachel introduced Morgan Bonham. Morgan will be a new board member representing Parks and Recreation to fill the spot vacated by Kelsie. Morgan shared with the board her education plans which include a current internship helping out with all aspects of the board and assisting Rachel where needed. Morgan will be the apparel chair and will help lead the junior board at their meetings. Rachel discussed apparel options she had researched based on what the junior board requested. It was discussed whether to slightly increase prices as a fundraiser for CCFSA. It was noted that no individual fundraisers are allowed with USFS clubs; all proceeds must benefit the entire club.

Junior Board information: The first meeting was held on October 17 at 5:45 pm. Rachel stated that the junior board members brainstormed for apparel ideas, and then ideas were narrowed down so she could research products. Items the members are interested in include a full-zip warmup jacket in navy, t-shirt, racerback tank top, crew-necked sweatshirt, quarter-zip pullover, water bottle, car stickers, and patches. Morgan can help narrow down options for the junior board and investigate prices and colors. The next meeting will be held on November 21, 2016 at 5:45 pm at the rink.

Old Business: Rachel stated that the banner is completed, at the rink, and will be installed soon. She will order several National Skating Month kits. A brief discussion was held regarding a prior webinar on managing the financial aspects of the club; Brent and Julie will continue to check with each other to ensure accuracy of the finances. Rachel listened to the most recent USFS Midwestern VP Call for club officers on hosting a non-qualifying competition. She stated we will not schedule any test events in the future near other large USFS events occurring due to our issues with securing judges at the present time.

New Business: Scott stated that part of the next VP Call will include discussion on a “SK8 to Eliminate Cancer” Initiative by the Scott Hamilton Cares Foundation. Discussion was had to see if CCFSA is interested in participating in this program and would host a future event. National Skating Month is in January; a possibility to use the skating kits ordered would be at a Fire on Ice event in early January, perhaps January 6.

Upcoming Calendar Items: Fall Fling Competition will be held at Line Creek Ice Arena in Kansas City on November 12. Best of the Midwest Synchronized Skating Championships will be held at Bode Ice Arena in St. Joseph on November 13. CCFSA will be represented with two USFS synchro teams for the first time in St. Joseph. The teams will then compete in Ann Arbor, Michigan at the Dr. Porter USFS competition on December 3 and 4. Best of luck to the teams in these competitions. Ice Show tryouts are December 20, 2016.

The next board meeting is scheduled for December 12, 2016 at 5:45 pm at the ice arena.

The meeting was adjourned at 8 pm by Scott Stotlemeyer.

Respectfully submitted,

Stephanie Patrick, CCFSA Secretary