

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

January 7, 2019 Board Meeting minutes

Present: Scott Stotlemeyer (Vice-President), Amy Pavely (Secretary), Julie Morff (Treasurer), Carly Potts, Brent Echols

Steve and Kerri were excused.

Scott called the meeting to order at 5:50 p.m. A quorum was present.

President's report: No report

Vice-President's Report: No report

Secretary's Report: Amy distributed the minutes from the December 4 board meeting. A motion was made by Carly and seconded by Brent to approve the minutes, and the motion passed.

Treasurer's Report: Julie reported that there has not been any action on our account for several months.

Test Chair Report: Carly will contact Rachel about getting judges for the possible test session on April 28. Brent reported that the local judge has not gotten back to Rachel about offering pre-pre/pre and dance tests during a freestyle session.

Membership Chair Report: No new members. The board agreed to offer the same mid-year rate as last year.

SafeSport Chair Report: Brent reported that CCFSFA should be covered with the new SafeSport guidelines. USFS has been sending out information about SafeSport to USFS members.

Website Chair Report: No report

Old Business: None

New Business: Brent and Carly asked about having one end-of-the-year banquet as we did last year. It would include only CCFSFA members and all of the synchro teams. They requested to have the banquet after Nationals, but before Kerri about McClung reservations. We would like to include videos of each team, hand out certificates for tests passed, and include the senior recognition as well. Brent may send out a "Save the Date" announcement for the banquet by February 1.

Carly announced that synchro tryouts will be held on Monday, May 13.

The next board meeting is scheduled for February 4, 2019 at 5:45 p.m. at the ice rink.

Julie moved and Carly seconded for adjournment. The meeting was adjourned at 6:08 p.m. by Scott.

Respectfully submitted,

Amy Pavely, CCFSFA Secretary