

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

June 11, 2018 Board Meeting minutes

Present: Steve Gaw (President), Scott Stotlemeyer (Vice-President), Amy Pavely (Secretary), Julie Morff (Treasurer), Rachel Bruemmer, Brent Echols, Rylie Kever, Kerri Gates, Carly Potts

Steve called the meeting to order at 5:48 p.m. A quorum was present.

President's report: Steve reported that one judge was committed for the June 23rd test session and two others were needed. It was discussed if this test session was mandatory before Capital Classics synchro team tryouts. Carly confirmed that skaters need only to have passed the pre-preliminary level for tryouts this year. The Board agreed to try to get another testing session in late August. Rachel noted that the cutoff for registration for USFS competitions is usually October 1.

Vice-President's Report: no report

Secretary's Report: Amy distributed the minutes from the April 2, 2018 board meeting. Julie moved and Brent seconded approval of the minutes. The motion passed.

Treasurer's Report: Julie presented the financial information update for the club. The information was approved.

Test Chair Report: No report. See President's report for test session update.

Membership Chair Report: The Board officially approved the new members. Brent had sent the new member requests via email and they had been approved electronically after the last Board meeting in April.

SafeSport Chair Report: Brent reported that anyone working with children is now required to take the SafeSport training, which includes all staff, volunteers, coaches, etc. CCFSA will need to add this to the by-laws. A clause was included in the USFS Club renewal newsletter. Brent agreed to email this information to

Rachel. The Board requested the possibility of having a set of SafeSport standards for all groups/clubs that use the ice arena, since some of those groups do not use SafeSport.

Website Chair Report: No report

Apparel Chair report: No report

Junior Board Chair report: No report

Old Business: Kerri presented an update on the USFS grant. Kerri has scheduled lessons with The Boys and Girls Club in July. Brent will send out an email requesting volunteers to help with the lessons. Scott asked about the G2C program and Kerri reported that it will not be held at this time.

New Business: Kerri reported on the update from Jefferson City Parks and Rec that no official decision had been made on the possible merging of clubs. The Board is still to be determined if that happens. Kerri reported that Todd Spalding still wanted to meet jointly with both clubs for discussion, but no date had been set. The Board agreed to proceed as normal with nominations, elections, and an annual meeting. Nominations for Board members will be accepted until Tuesday, June 26, 2018 at 6 p.m. when the annual meeting begins. Nominations need to be sent to Kerri. Kerri and Anousone Arounpradith are the members of the nominations committee. A ballot for Board elections will be provided through Survey Monkey June 27-29. Brent agreed to send out an email to all members on Tuesday, June 12, 2018 with the nominations information and membership renewal information. Rachel moved and Brent seconded the motion of the nominations and elections process and it was approved. Scott proposed to change the date on last year's membership form and use it for renewal and the Board approved.

The annual meeting will be held on Tuesday, June 26, 2018 at 6 p.m. at the ice arena.

The meeting was adjourned at 6:41 p.m. by Steve Gaw.

Respectfully submitted,

Amy Pavely, CCFSa Secretary