

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

June 26, 2018 Annual CCFSA meeting minutes

Board Members Present: Steve Gaw (President), Amy Pavely (Secretary), Julie Morff (Treasurer), Rachel Bruemmer, Brent Echols, Kerri Gates, Carly Potts

Members Present: Todd Spalding (Director of Parks & Recreation) and Aaron Grefrath (Assistant Director of Recreation) were present, as well as, 7 additional parents and one skater.

Steve called the meeting to order at 6:02 p.m. A quorum was present.

President's report: Steve introduced himself and welcomed the Parks and Recreation representatives and members to the annual meeting. The board members also introduced themselves. He explained the reason for the meeting and the Parks and Recreation representation was to give members information about the merge of the two USFS clubs (CCFSA and JCFSC) beginning in July, 2019.

Treasurer's Report: Julie distributed and explained the yearly financial report for the club.

Parks and Recreation Discussion: Steve began the discussion with a brief history of CCFSA as a USFS affiliate, in addition to JCFSC. CCFSA was developed in order to have more of a USFS presence in our rink and to offer testing sessions and host possible USFS competitions in the future. Parks and Recreation expressed interest that they would like to consolidate the number of clubs at the rink in order to make it a better rink, offer more opportunities for skaters' growth, and streamline operations. Kerri Gates introduced the Parks and Recreation members that were in attendance. Todd Spalding (director of Parks and Recreation) presented the vision and the reasons for the club merge (see additional handout). Aaron Grefrath (Assistant Director of Recreation) stated that these are two groups with different goals, but is looking for the groups to come together to improve upon their goals as one club. Steve asked for clarification on the rink expenditures. Kerri provided a handout listing the rink's revenue and expenditures from 2008-current year. Kerri explained that the larger deficits included all capital expenditures on the rink including such things as bleachers, warming house improvements, etc. She noted that expenditures did not include any administrative fees such as salaries of ice arena employees. She also expressed that she has seen an increase in revenue this summer with the rink being open continuously during the summer months.

Many concerns were raised about the merge of the clubs including a 1, 2, or 5 year plan, resources (ice time and coaches), open communication with parents about the merge throughout the process, how Parks intends to bring both sides to a common ground, and if the reason for a merge was driven by the revenues and expenditures of the rink. Todd discussed the fact that the Parks and Recreation department was working on a 5 year plan and this merge was just beginning. He expressed being able to see the levels of services increasing, not decreasing. A request was made by a parent to have a parent ambassador/advocate from CCFSA attend the meetings in order to be able to communicate information to other parents of CCFSA. There was also a request to have minutes from the club meetings with Parks and Recreation available to parents, as well as, a possible briefing session after meetings. Another parent recommended utilizing the CCFSA bulletin board to post meeting times and minutes. A request was made by a parent that better promotion of the ice arena was important because there are people living in the community who don't even know that Jefferson City has an ice arena.

Endorsement of Plan of Action: Steve presented the proposal that Parks and Recreation requested that elections for the CCFSA board not be held, but that board members agree to serve another term in order to continue with the merge. There was a concern that there were so few members present at the meeting that such an important decision needed to be presented to the entire club and hold elections. Todd Spalding stated that he could suspend the CCFSA by-laws if need be in order to continue with the process. Kerri agreed to send out the current list of officers as the election slate, explain the reason for the process, and ask members to accept or reject keeping the current board on Wednesday, June 27. The survey would be due by Friday, June 29 in order to process new memberships for the upcoming year. The results will be posted on the CCFSA bulletin board. Amy reminded the club members that membership registration was due by June 30 and offered to ask Brent to email members a reminder.

Brent Scrivner made a motion to adjourn, Leah Johnson seconded and the motion passed.

The meeting was adjourned at 7:23 p.m. by Steve Gaw.

Respectfully submitted,

Amy Pavely, CCFSA Secretary