

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

October 1, 2018 Board Meeting minutes

Present: Scott Stotlemeyer (Vice-President), Amy Pavely (Secretary), Brent Echols, Carly Potts, Kerri Gates

Steve was excused due to personal reasons.

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

President's report: No report

Vice-President's Report: Scott gave a review of the last Parks and Recreation merger meeting on September 10.

Secretary's Report: Amy distributed the minutes from the September 10, 2018 CCFSA meeting. Scott moved and Brent seconded to approve the minutes. The motion carried.

Treasurer's Report: Julie sent out the Treasurer's report via email. There weren't expenditures to approve.

Membership Chair Report: Two new members were approved via email. Brent reported that those new members brought our membership up to about 60 members. Brent said that we are still waiting on memberships for the Mizzou synchronized skating team.

SafeSport Chair Report: The board discussed the requirements for SafeSport that had been tabled from the past meeting. It has been confirmed that all board members from last year are up to date without the background check. The board still had questions about who exactly is required to complete SafeSport and the background check. Brent suggested calling the St. Peter's Figure Skating Club and the Kansas City Figure Skating Club to see how they are handling the SafeSport procedures. Scott proposed that the parents watch the video together. It was discussed that the Capital Classics' team moms and Capital Classics board members need to take the SafeSport program and have the background checks. It was suggested to possibly go through the U.S. Olympic website to watch the video. Brent will email the findings from St. Louis and Kansas City and a decision will be made at the next meeting.

Website Chair Report: No report

Old Business: No update about the USFS meeting in Springfield, MO.

The next board meeting time is to be announced.

The meeting was adjourned at 6:20 p.m. by Scott Stotlemeyer.

Respectfully submitted,

Amy Pavely, CCFSA Secretary