

CAPITAL CLASSICS FIGURE SKATING ASSOCIATION

September 10, 2018 Board Meeting minutes

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

Steve Gaw was at the meeting via phone. Two additional members were present.

Scott called the meeting to order at 5:47 p.m. A quorum was present.

President's report: There hasn't been much progress made on the merger. There is a meeting tonight. Kerri was able to get the JCFSC by-laws from USFS.

Vice-President's Report: The test session in August went well. Thirty-eight tests were taken. The board agreed that the next test session needs to be in late April. It was recommended to start calling and confirming judges in January. The board agreed to have the test session open to JCFSC members to help run the test session since there will only be one club next year. There is the possibility of having a judge come from Columbia for one-panel dance and pre-preliminary Moves in the Field tests at another time. Rachel offered to call for scheduling.

Secretary's Report: Amy distributed the minutes from the August 6 Board meeting. Julie made a motion to accept the minutes; Scott seconded the motion, and the motion passed.

Treasurer's Report: Julie gave the Treasurer's report. There will be a written report for the next meeting. All of the test session expenditures were approved.

Membership Chair Report: Brent moved for approval of one coach membership. Amy seconded and the motion carried. CCFSa currently has 59 members. Rachel reported that she may have new members joining because of the Mizzou synchronized skating team.

SafeSport Chair Report: Brent reported that the SafeSport requirements have changed for training and now requires a background check as well. Brent distributed a handout explaining the SafeSport program. The Board agreed to table the discussion in order to allow for time to look over and process the information presented. It seems that more clarification as to what is deemed "close contact" is needed. It was recommended to have a class for CCFSa parents to discuss how to handle various situations addressed through SafeSport.

Website Chair Report: Kerri reported that most items on the website have been updated. She did report that the coaches' information still needs updating.

Old Business: Steve asked about the kickoff for Regionals that was addressed at the last meeting. Brent confirmed that no one from our rink is going this year. The board agreed that this should be addressed again next year. Kerri will write a report to send to USFS concerning the grant money used for the Boys' and Girls' Club lessons. She will send out the report to the board for review before submitting it to USFS.

New Business: Julie reported that there is a Club Education seminar in Springfield on Saturday, November 3 and thought we ought to be represented, as well as JCFSC. No further action was taken.

The next board meeting is scheduled for October 1 at 5:45 p.m. at the ice rink.

The meeting was adjourned at 6:31 p.m. by Scott Stotlemeyer.

Respectfully submitted,

Amy Pavely, CCFSA Secretary