



**Central Virginia Skating Club
Minutes**

**Richmond Ice Zone
636 Johnston Willis Drive
Richmond, VA 23236**

**Monday
June 14, 2010
7:00 p.m.**

Board Members Present:

Diane Brown	President; By-Laws Chair
Deann Clanton	Secretary; Membership Chair
Joan Mabe	Treasurer
Lauren Page	
Trisha Smith	
Kim Pickard	Hospitality Chair; Nominating Chair
Jodi Seitz	

Board Members Absent:

Kathleen Monk	
Keene Pickard	Vice President
Suzie Vaughn	

Alternate board members absent:

Sue Sondej
Ray Williams

Diane Brown called the meeting to order at 7:11pm.

Minutes

A motion was made to approve April and May minutes. The motion was approved by consensus.

Treasurer's Report

As of June 14, the balance in the account is \$12,405.38.

The money collected for Skate 4 babies had an approximate surplus of \$100. Joan motioned that this surplus be donated to the March of Dimes. The motion was approved by consensus.

Joan is working on getting a budget together for the next skating season.

Club Membership

The renewal applications are slowly trickling in.

Spring Splash recruitment – Diane wrote a letter that was distributed to all Icezone skaters who skated in the Spring Splash but who were not current CVSC members describing the club and the benefits of membership. They also received an application for membership.

Collegiate membership applications were sent along with regular membership applications to the college students.

Test Session

The next 2 test sessions are as follows: July 22 & August 27. It was determined that 2 sessions were needed due to vacations, college students leaving for school, and an expected larger than usual number of testers expected due to the new Moves-in-the field taking effect on September 1. Program critiques will be offered at the August 27th test session.

Miscellaneous

Spring Splash-

The club received thank-yous from Gaby Concoran and Mike Lyons (manager of the rink) thanking the club for the volunteers that helped out at the competition.

Banquet –

The skater recognition banquet went very well. It had a very good turnout. Everyone enjoyed the banquet and had fun. Susie Vaughn's mom took a lot of pictures. The club is in the process of putting them on the website for anyone to purchase.

Club Jackets-

Lauren Page motioned to change the style of the club jacket. The new jacket would be a fleece type, waist length fitted jacket. The jacket will probably be embroidered on the back. More information about price and embroidery must be obtained before a final decision on the jackets can be made.

Skate 4 Babies-

The event took place on Saturday, June 5. This event went very well and raised around \$4,000 in donations. A reporter from the Midlothian Exchange took some pictures and will be writing an article for the newspaper. Tammy did a very good job organizing the event. The rink had donated the ice for this event.

CVSC Board Elections

The following board members terms on the board are expiring: Deann Clanton, Joan Mabe, Lauren Page, and Kim Pickard. Kim has decided not to run for re-election. Diane will send an email soliciting members who are interested in running for the board.

Open CVSC Board Positions

Diane Brown contacted Rebecca Arrowitz on her position with the club board. Rebecca had only attended one board meeting since becoming a board member and had stopped communicating with the board in recent months. Rebecca decided to resign from the board after Diane contacted her.

As a result, there are currently 2 open board positions on the board that need to be filled. Sue Sondej has agreed to fill one of the positions. An email will be sent and personal solicitations will be made to fill the remaining board position and also to try and obtain some alternate board members..

Storage Closet-

After the club accepted the offer from Mike of a room for club storage, the room has been cleaned out and production props and other club items have been moved into the room. Mike has also cleaned out the coaches room. A big Thanks goes to Mike for his help with these 2 rooms.

Annual meeting- The Kunka family has agreed to host the meeting at their house on July 31st or Aug 1. More details will come in the following weeks.

Coach Items –

CRC requirements – making sure coaches have passed the CRC so that coaches are able to put their students on the ice at test sessions and/or competitions.

Club Board – looking for any volunteer(s) to help update the club board.

The next meeting of the Board will be the Annual Meeting to be announced at a later time by email.

There being no further business, the meeting adjourned at: 9:15 pm.

Respectfully submitted,

Deann Clanton