

**Champlain Valley Figure Skating Club
Board of Directors Meeting**

20 May 2015
Colchester High School

Present: President Lisa Segear, Nick Bond, Susanmarie Harrington (Sanctions), Tom Kalamasz (Vice President/Compliance), Lenora Nelson (OTI Liasion), Michele Straw (Membership),

Not Present: Erin Gravelle (Professional Liasion), Vicki Hildebrand (Officials Liaison), Donna Zarro (Test Chair)

Guest-becoming-Board-member: Christine Dutil

Meeting called to order at 7:45 pm.

Motion (Harrington/ Kalamasz) to elect Lisa Segear board president unimously passed.

Lisa Segear appointed Christine Dutil to complete the rest of Laurie Marnell's board term (2 years).

Motion (Straw/Nelson) to elect Tom Kalamasz board vice president unanimously passed.

Motion (Harrington/ Kalamasz) to elect Lisa Segear treasurer unanimously passed.

Motion (Straw/Nelson) to elect Susan Harrington secretary unanimously passed.

President Lisa Segear appointed Susan Harrington sanctions officer, Michelle Straw membership coordinator, and Tom Kalamasz Safety/Ice coordinator. Erin Gravelle is the coach liaison. Laurie Marnell will coordinate ice monitors. Jenn Lupia handles the club Facebook page. Lisa handles the website but would be happy to have a volunteer to assist with or take over that task.

Motion to adjourn (Harrington/Kalamasz) unanimously passed at 7:55 pm.

Respectfully submitted,

Susan Harrington

Susan Harrington
Secretary