



CVSC BOD Meeting
December 3, 2014
6:30 PM
8 Carmichael Street, Suite 103

Voting Members in attendance: Nick Bond, Lenora Nelson, Michelle Gianni, Lisa Segear, Tom Kalamasz, Michele Straw

Voting members not in attendance: Laurie Marnell, Susan Harrington, Erin Gravelle.

Non-voting members not in attendance: Donna Zarro-test chair, Vicki Hildebrand, Official's Liaison, Melody Benson, Coach's Liaison.

Meeting called to order by Lisa Segear, 6:43 p.m.

Approve minutes: Tom moved to accept minutes of November 5, 2014 meeting with the addition of adding Susan Harrington's attendance, seconded by Nick, motion passed upon vote.

Treasurer's Report (Lisa): Michelle G. moved to accept report, Lenora seconded, motion passed.

Old Business: Saturday ice "sale": board confirmed December 15 will be the last day for offering the sale. Clinic update: no report.

Liaisons Reports: Coaches – no report. **Officials** - no report.

Test Chair: Lisa reported there are 15 tests for the January test session, need gold judges and still seeking officials. Will possibly drop March and May tests and hold a test session in April this year.

Team Reports:

OTI – Lenora: programs are progressing, outfits for the CE are coming.

VCTI – Tom: programs are progressing, holiday show program is complete. Lisa noted that the whole club should lend a hand for the theater festival.

New Business:

Spring ice: Lisa proposed, Michele Straw moved and Nick seconded to try and get the same ice schedule as last year. Motion passed. Michelle G. moved, Lenora seconded, to try a flexible concept for spring ice: no contracts, use punch cards (walk ons allowed at usual rate). After discussion, motion passed.

Fundraising: ideas discussed: hold pancake breakfast where the club can provide the food; resurrect casino night; Dan's Chocolates; Alex and Ani night.

Informational brochures for new members: the board approved of the concept, need an author(s).

Adjournment There being no further business to come before the board, upon **motion** made by Michele S., seconded by Lenora, the meeting was adjourned 7:59 PM.

Next Meeting January 7, 2015, at current location.

Respectfully submitted, Michelle Gianni, Secretary January 6, 2015

