



CVSC BOD Meeting
January 7, 2015
6:30 PM
8 Carmichael Street, Suite 103

Voting Members in attendance: Nick Bond, Lenora Nelson, Susan Harrington, Michelle Gianni, Erin Gravelle, Lisa Segear, Laurie Marnell

Voting members not in attendance: Tom Kalamasz, Michele Straw

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, 6:38 p.m.

Approve minutes: Susan moved to accept minutes of December 3, 2015 meeting, seconded by Erin, motion passed upon vote.

Treasurer's Report (Lisa): Lisa reported that at the current time, the club is in the black by \$1,636, and that she will be sending the final Regionals financial statements to USFS. Susan moved to accept report, Laurie seconded, motion passed.

Old Business: Spring Ice update: we have heard from Gutterson and the ice will be Tues. and Thurs. 6 – 8 PM, Saturday 8 – 10 AM, Sunday 4 – 6 PM. Visiting coaches clinic: Jen has been working on contacting other area coaches to come and teach the clinics. Susan reported she inquire further as to exactly how the clinics will work and get questions asked by the board answered. Fundraising idea update: Laurie volunteered to make all calls to various suggested venues.

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

Test Chair: Lisa reported there are 25 tests and 19 testers for the January test session.

Team Reports: OTI – Lenora: working on long program, beginning fundraising drive. **VCTI** – Lake Placid went well, beginning work on long program.

New Business: CVO: Cindy reported through Lisa that we cannot have Leddy ice on July 17, 2015 for the CVO, but July 11 or 25 is available. **Informational brochures for new members:** Susan volunteered to author. **Policy for non-USFS skaters:** In response to the fact that we accommodated a skater from a foreign country on club ice, it was agreed that Susan would draft proposed rules for random visitors. **January National Skating Month:** it was reported that Doug Allen contacted the Colchester Athletic Dept. regarding opportunities for club skaters to demonstrate figure skating. Lisa will let Martha know of this possibility, and it was mentioned that the club will need sanctions for these. A skating informational booth with materials received from USFS will be set up at the next Gutterson Sat. AM session and at Leddy group lesson.

Adjournment There being no further business to come before the board, upon motion made by Laurie, seconded by Lenora, the meeting was adjourned 7:43 PM.

Next Meeting February 2, 2015, at current location at 6:30 PM.

Respectfully submitted, Michelle Gianni, Secretary