



CVSC BOD Meeting
July 15, 2014
6:00 pm
Leddy Arena, Burlington

Minutes submitted by Michelle Gianni

Voting Members in attendance: Lisa Segear, Michelle Gianni, Michele Straw, Susan Harrington, Nick Bond, Laurie Marnell, Alicia Gordon

Non-voting members in attendance: Melody Benson, coach liaison.

Voting members not in attendance: Tom Kalamasz, Lenora Nelson

Call to Order: Meeting called to order by Lisa Segear, 6:18 p.m.

June BOD Minutes:

There were no minutes to approve as the club Secretary left them on her kitchen counter on her way to the meeting.

Treasurer's Report (Lisa):

There was no Treasurer's report, but Lisa noted there will be CVO figures for the next meeting.

Old Business

CVO: Susan expressed gratitude to Lisa and Cindy Kalinen for their hard work and leadership on the CVO, and Lisa noted that club members really stepped up and volunteered for the competition.

Liaisons:

In her position as President, Lisa reported that she appointed Melody Benson as replacement for Jonathan Hayward as coach liaison, effective immediately. No report.

Vicki Hildebrand, officials liaison - no report.

Test chair - Lisa reported there were 9 tests at the CVO test session and that it appears that the club broke even on the testing. The deadline for the August test session will be this coming Saturday.

Team Reports

VCTI - VCTI had an open house July 14th, attended by 6 new skaters. VCTI wants to keep the Friday AM ice in the fall.

OTI - Lenora reported that the June fundraiser raised \$400.00.

New Business:

Approve Coaches: Alicia moved, seconded by Laurie, that the following coaches be approved to coach on club ice: Russ Bowen, Vera Bowen, Jennifer Lupia and Nancy Fillebrownwith. Motion passed upon vote taken.

Gold Test plaque: It was discussed that the club will obtain an additional Gold Test plaque, the same size as the other one (which is full), at a cost of \$650.00, the expenditure to be voted upon at a later meeting.

Policy on Hotel Hospitality for Officials: After discussion, Susan moved and Alicia seconded that, for liability reasons, the club adopt a policy that the club will not, in any way, provide or purchase alcohol for officials. Motion passed.

2014-2014 Season ice: It was noted that the club has subsidized ice at the loss of \$4,500 to \$5,000. Alicia recommended and the club try to keep the same ice for the upcoming season that if had last year, and moved, seconded by Susan, to have 2014 - 2015 season ice as follows: 2 hours on Sunday at Leddy, 1 hour on Monday from 6 to 7 pm at Leddy, 2 sessions from 8 to 10 am on Saturday at Gutterson, the Gutterson sessions to include Introduction to Private Lessons and "semester contracts" for the UVM students. Upon vote taken, the motion passed.

Other New Business:

Contracts nonrefundable: Susan moved, seconded by Michele S., that ice contracts are nonrefundable except for extraordinary circumstances approved by the board. Motion passed upon vote taken.

Rates: Moved, seconded and passed that ice rates remain the same for the 2014 - 2015 season: \$15 contract, \$17 coupon, \$20 walk on.

OTI.: Lisa will let OTI know what ice the club is contracting, and if the team wants the second Monday session the club can contract it for them.

Alicia Gordon: Alicia's resignation from the board, occasioned by a move from the area, was accepted. Susan expressed appreciation on behalf of the board for Alicia's hard work and dedication over the years.

Adjournment: There being no further business to come before the Board, it was moved by Laurie and seconded by Alicia that the meeting be adjourned. Passed, meeting adjourned at 7:46 pm.

Next Meeting

September 3 at 6:30 pm, to be held at Leddy Arena is no other venue for meetings has been obtained by that time.

Respectfully submitted, Michelle Gianni, Secretary.