



CVSC BOD Meeting
June 4, 2014
6:30 pm
140 Kennedy Drive, S. Burlington

Minutes submitted by Michelle Gianni

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

Non-voting members in attendance: Jonathan Hayward, coach liaison, Vicki Hildebrand, official liaison.

Voting members not in attendance: Alicia Gordon, Tom Kalamasz

Call to Order: Meeting called to order by Lisa Segear, 6:37 p.m.

April 7 and May 7 2014 BOD Minutes:

Nick Bond moves the April 7 and May 7 BOD meeting minutes be accepted pending correction re: Jonathan Hayward term as liaison, Michele S. seconds, passed upon vote taken.

Treasurer's Report (Lisa):

It was noted that the loss for this fiscal year after adjustments to match revenue and income was \$13,538.00. Regular season ice loss was \$4,524.00, mainly from Saturday AM and Sunday 2nd sessions. Michelle G. moves, Laurie seconds to accept report, passes upon vote taken.

Old Business

Dasherboard: Completed.

Competitions: CVO deadline extended to June 5, 2014; the deadline for the Regionals announcement was missed and Cindy Kalinen is working on it, USFS is not upset about it at this time.

Liaisons:

Jonathan Hayward, coach liaison – no report.

Vicki Hildebrand, officials liaison - no report.

Test chair - Lisa reported there will be a test in conjunction with the CVO, most likely on the Friday of the CVO, which will require approximately 3 hours.

Team Reports

VCTI - VCTI came in first in the CE and 5th in the Free Skate at North Shore, and will be having their year-end banquet on June 20, 2014.

OTI - Lenora reported that Martha Harding is revising the choreography for both programs based on feedback received from the officials at North Shore.

New Business:

Request to be released from spring ice contract: Lisa reported that Sydney is still off the ice due to injury, and asked for board approval to be let out of the ice contract as it was (and will be) hardly used. Michelle G. moved that the Segears be released from their spring ice contract due to injury in accordance with past practice, Laurie seconded, passed upon vote taken.

Tax Documents: Michelle G. will co-sign the club's tax documents as Secretary.

Bank Accounts and Credit Cards: Janet Alvarez is no longer on the credit cards, but will stay on the bank account until payroll taxes are done; Secretary Michelle G. will be added as a signatory on the bank accounts. Lisa proposed that we obtain a second key at the cost of \$7.00 for the post office box so that we can get the mail when Alicia is not available. Approved.

Membership List: the Board was not in favor of publishing our membership list either via email blast or on the website.

Other New Business: A national official will be at the CVO, expenses to be contributed by a third party. Discussion was had regarding the state of volunteerism in the club and how the club will handle the problem in the future. The club can invite nonclub members to assist with Regionals.

Adjournment: There being no further business to come before the Board, it was moved by Laurie and seconded by Lenora that the meeting be adjourned. Passed, meeting adjourned at 8:10 pm.

Next Meeting

July 1, at 6:30 pm at the offices of Hackett, Valine and MacDonald, 140 Kennedy Drive, S. Burlington.

Respectfully submitted, Michelle Gianni, Secretary.