

CHAMPLAIN VALLEY SKATING CLUB BOARD MONTHLY MEETING

MINUTES

January 10, 2024 6:45 p.m. via Zoom

- Call to Order: Meeting called to order at 6:48 pm. Present were Lisa Young (President), Susan Harrington (secretary); Jessica Robarge (co-treasurer); Ashley Moran (vice-president) ; Jillian Frascoia (professionals' liaison); Barb Joyal (OTI liaison); Roxie Bryce (fundraising); Liz Mangat; Shannon Kadish, Guest:), Bridget Thabault (ice/membership chair); Shannon Kadish (HS team); Charlotte Edwards (test chair); Johnny Mendez; Sarah Leeuw
- Minutes of the January meeting approved unanimously.
- Jessica reviewed the treasurers' report. We expressed much gratitude for the work Jessica and Danielle are doing as co-treasurers. Motion to accept the treasurers' report passed unanimously.

Liasion Reports

- Jillian Frascoia, for the coaches, reported that new rules are coming out in August: levels will be different (the no-test level on the well-balanced side will be eliminated).
- Charlotte Edwards: no officials' report this month. New test session coming on April 7.
- Roxie Bryce: Calcutta is moving along. We have sold 51 balls so far and the organizing team has strategies to promote additional sales. Currently we would make about \$5000 even if no other balls are sold.
- Liz and Ashley are coordinating on Learn to Skate month promotions at Essex and Leddy

Team Reports

- VCTI: Liz reported that festival planning is in full swing. It may be a two day event this year—stay tuned!
- OTI: Barb reported that there are 13 skaters on ice now and they are considering competing at North Shore. Eclipse Day: April 8 the belt line will be shut down, and Leddy will likely close. There will be no Monday ice that day. Ashley added that she and Charlotte are working on making dance tests available for the OTI skaters who need them.
- Shannon Kadish gave the High School team report: The Cyber Challenge had great participation. 4 skaters went to Nauset where the team got 2nd place in low and intermediate team maneuvers and several skaters medalled. March 2 there is a final New England event in Maine. We will be Vermont state champs! Artistic free skate is also coming up.
- Lisa reported that the high school sectionals event is coming along.
- VCTI: Festival planning is underway—registration is about to go live. We have very experienced officials joining us and may have a two-day event if registration is sizeable (March 23-24).

New Business

- Spring ice: Bridget reported on possible ice time changes; will report back as details are finalized. There will be new faces on club ice once the Essex ice closes down—look for more Essex skaters in late March. We have one less hour of IP this year than last, although the shape of the IP program (including some possibilities through Burlington Parks and Rec) is still getting determined.
- Harness: the Leddy harness has completely broken and is not repairable. It would cost \$4000 to replace. Discussion covered the benefits of replacing the harness, our current financial state, advantages conveyed by the harness, security of the harness, need to poll the coaches, financial priorities, possibility that BPRW might be able to pitch in; questions about liability insurance.
- Website: We will add info about the board under governance and add a link to a google folder to hold minutes.
- Johnny reported finding an old CVSC handbook that listed presidents going back to 195

Next meeting: March 20 at 6:45 pm. Meeting adjourned by unanimous consent at 7:58 pm.

Respectfully submitted,

Susan Harrington

Secretary