

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); Danielle Bissonnette (co-treasurer); Ashley Moran (vice-president) ; Jillian Frascoia (professionals' liaison); Liz Mangat; Shannon Kadish, Guest:), Bridget Thabault (ice/membership chair); Shannon Kadish (HS team)
- Minutes of the December meeting approved unanimously.
- Shannon Kadish gave the High School team report: competition coming up on Sunday. The Cyber Challenge is coming up so we may have skaters recording team maneuvers on club ice. End of February the artistic part of the Cyber Challenge will take place.
- Lisa reported that the high school championships report looks good.
- Treasurers' Report. Danielle Bissonnette presented the treasurer's report. A positive month thanks to Calcutta donations. YTD report on the Calcutta shows we are doing well. **Motion to accept the treasurers' report passed unanimously.**

Liaison Reports

- Professionals Liaison: Jillian had no items to report.
- Officials and Test Liaison: Charlotte thanked us all for the gift basket. Test session coming up on Monday. Charlotte and Ashley are working on the April test session. Considering getting a CVSC.Testing email address to centralize and make more official email correspondence about testing.
- Fundraising/Outreach:
 - National Skating Month Booths have been successful at Leddy; will do an Essex event later in the year, and questions about whether to try for a booth at Cairns.
 - Calcutta budget: ball sales are underway and low; Discussion of how to promote sales without inundating the club. We'll need to wrangle skaters to start shoutouts for social media for our donors.

Team Reports

- 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 check in: should we make spring punch cards separate from winter? No big support for making a mid-year change so we will load spring ice into Entryeeze as we did last year.

Next meeting: February 7. Meeting adjourned by unanimous consent at 7:27 pm.

Respectfully submitted,

Susan Harrington
Secretary