



CHAMPLAIN VALLEY SKATING CLUB BOARD MONTHLY MEETING

MINUTES: July 10, 2023 6:45 p.m. via
Zoom

- Call to Order: Meeting called to order at 6:49pm. Present were Lisa Young (President), (vice president), Susan Harrington (secretary), Bridget Thabault (ice coordinator), Jillian Frascoia (professional liaison); Danielle Bissonnette (co-treasurer); Jessica Robarge (co-treasurer); Ashley Moran; Liz Mangat; Shannon Kadish; Johnny Mendez
- Minutes approved unanimously, with clarification that the term COO in the June minutes was meant metaphorically; tonight's minutes will clarify.
- Treasurer's Report. We have two new treasurers; Johnny is presenting the financials for the final time and our new treasurers will be reporting in the future.
 - We reviewed statement of activity comparison, comparison of position at the end of this fiscal year vs. last year. Some CVO income is credited to the following year. Banquet food could be trimmed a bit next year (they provided more than we ate). We still have an ice bill that will be paid that is not yet reflected in these statements, but we will still be up a bit over last year at this time.
 - The IP program from VSA was a *huge* success.
 - Treasurer transition is in progress! Johnny will be meeting with Jessica and Danielle again to move forward.

The treasurer's report was accepted unanimously.

- Professionals Liaison: Jillian reported that coaches enjoyed the busyness of the spring ice.
- Officials Liaison: Lisa reported that there may be some new people interested in becoming officials, which would be exciting.
- Test Chair: Ashley reported. Next test date is not yet set. Ashley thanked everyone for a great test session last weekend.
- VCTI: No summer activity, but 23-24 ice is booked!
- OTI: There is an adult skating clinic at Leddy tonight so Barb is there tonight.
- High School Team: We need a new high school team manager; Shannon Kadish is willing to step into that role. We may rebrand as Champlain Valley Regional HS team.

New Business

- Safe Skate: All board members need to complete Safe Skate. Lisa is willing to help people who are having trouble; contact Lisa or Susan with questions. Skaters who are 18+ on the high school team or VCTI need to complete Safe Skate training too
- Ice:
 - Gutterson – Not booking fall ice until August.
 - Leddy – Ice is booked for next year.
 - August agenda item: approving coaches for the coming year
- High School sectional bid –
 - April 6-7 would be a sectional event for 100-150 high school skaters. Bid is due August 31. This event would be the culminating event for the HS skaters for the year. Siting will be announced on September 22.
- Fundraising and Community Outreach position:
 - Discussion of whether this position needs to be a voting board member. General sense that the position is important.
 - Motion to authorize Lisa to appoint someone to a Fundraising and Community Outreach position, which will be a liaison to the board (a non-voting position). Suggestion that Lisa ask the appointee to write up a short description of what work it would involve.
- Future board conversation: revision of by-laws

Next meeting: August 9. Meeting adjourned by unanimous consent at 7:42 pm.

Respectfully submitted,

Susan Harrington
Secretary