

# SCLP Board Virtual Meeting

## March 22, 2022

**Members Present:** Christie Sausa, Bethany Kress, Ed Minkoff, Gina Abodeeley, and Cianna Cerruti (arrived at end of meeting).

**Absent:** Ann Bennett, Amy Fairchild, Ernie Hough, Robin Miller, Program Directors Brook and Amanda

Meeting called to order at 6:34 p.m.

Due to absences, not enough members were present to vote.

**Secretary's Report:** Meeting minutes from February were taken by Gina in Robin's absence and are incomplete at this time. They will be circulated via email for review and vote.

**Treasurer's Report:** Amy emailed report prior to this meeting. A Vote to approve will take place via email.

**Program Directors Report:** Directors sent updates prior to this meeting as they were unavailable for meeting.

*"Everything is going well with the show. We've given out costumes, and we have ice from 3 o'clock on Sunday for set up. The show is at 6 pm. The only thing we need is someone to sit at a table with a donation box since we aren't charging admission.*

*Other note: Parents have already been asking about summer programming so that might be something to be decided sooner rather than later.*

*As a note, Amanda and I feel that we should give "scholarships" to our bridge kids to continue skating throughout the summer with all of the scholarship money we have. Through the club they can skate 2x/week totaling 8 sessions a month for \$120/month. If we give them each \$250 to skate for July and August that could keep them on the ice for the summer and we feel this would be really valuable for this group of skaters. That said, the parents that are asking about summer programming are mainly basic skills and tots parents. They are looking for some sort of camp or regular classes for their kids to continue skating over the summer since they are enjoying it so much".*

### **President's Report:**

- Testing- 31 virtual tests were conducted and processed last month. Single panel tests are given priority and are being processed very timely. Bridge level skaters had results within 3 days of test recordings.
- Christie has reached out to ORDA (Mary E.) on March 20 to see if ice is available for the club this summer. Christie would follow up on 3/23 if no response is received.

### **Other Discussions:**

- **Nominating Committee** – Ed has agreed to chair this committee again this year as he has done the past several years.
  - Beth Kress (Vice President) has reached her term limit (6 consecutive years) and can not serve without a break in service. Gina and Ann have both expressed interest in serving as Vice President. By Laws state executive members must have served at least 1 year on the board prior to be eligible).
  - Robin Miller has also discussed stepping down as secretary to Christie. This slot will also be available.
  - Depending on the first 2 bullets, there is a potential for 2 directors at large for the 2022-2023 year.
- **Annual Meeting:** April 26, 2022, is set for the meeting this year. Per By Laws, list of board nominations will need to be sent to entire club members by 4/16/2022.

- **Financial Aid Committee:** This committee has met and drafted prerequisites for financial assistance moving forward. This draft was emailed to entire board prior to tonight's meeting and needs to be discussed prior to the April meeting and voted on.
- **Bylaw's Committee:** This committee has met several times virtually to finalize edits made to bylaws. Scheduled to meet again on 3/24/22. These will be voted on at the annual meeting.
- **Summer SCLP Session:** Christie will look for last summers job description and have available to discuss at April meeting, depending on ice availability and ORDA. This position would need to be posted for 30 days prior to the position start of June 1.
- **Banquet:** Beth will work with Brooke and Amanda to draft a proposal for this year's banquet. Board asked that a survey of families take place prior to planning to determine thoughts on in person vs. virtual. Discussed the possibility of an outdoor banquet at the Horseshow Grounds. Free for non-profits?

Next Meeting on April 26<sup>th</sup>, 2022.

Meeting adjourned 7:14pm