

SCLP Board Meeting – August 13, 2019

Members Present: Christie Sausa (Pres), Bethany Kress (VP), Laurie Stephens (Treas), Amy Fairchild (Sec'y), David Kobe (P.Pres), Ed Minkoff, Gina Abodeely, Megan Lyon, Robin Miller

Members Absent: Robin Van Weelden, Pat Cannamela, Eric Wilson, Tiffani Healey, Ciana Cerruti

Guests: Angie (Synchro), Amanda & Brooke (Progr. Dir)

Meeting Called to Order: 6:31pm

Minutes from the July 16th Board meeting were reviewed – Beth motioned to accept, Christie seconded, accepted by all members present

Program Directors Report

- SCLP volunteering for Iron Man Sept 8th, \$200-500 grant available if can get 30 volunteers, shift is 8:00am-1:00pm at Wilmington KOA, Synchro will have a separate station, younger skaters can help, can incorporate a fun theme; IM will supply everything and how to set up, great advertising opportunity, will need to sign up through IM and coordinate carpools
- Ice time: Christie/Brooke/Amanda talked to Terry, submitted request for blocks of time, waiting for confirmation before making final decisions re programs; discussed ideas to partner with ORDA to improve skating, make schedules available earlier and more accessible
- Need to reach out to coaches re availability soon, issue re coaches not showing up, will be up to the co-directors to track and evaluate, will develop a policy regarding availability each session, must teach 3 hrs/week group lessons in order to coach private lessons on club ice
- Compliance - paperwork to be sent from Brooke & Amanda to Board/Compliance chair
- Advertising – St. Agnes, LP School, will do once finalize schedule; work with local businesses to help with advertising and sponsorships
- Registration night – make more of a kickoff party, advertise that can register online or onsite
- Need communication protocol for any changes to ice schedule or classes

Treasurer's Report

- No major changes since last month
- Sat Ice show made \$99
- Definitely need to do more fundraising, fewer coaches

President's Report

- Encouraged by Entryeeze, positive feedback
- 68-70 members
- 50/50 raffle, Christie working on more fundraising ideas

Old Business

- Social Dance – 8/19 6:00pm, email blast sent, encourage coffee club members to attend, being publicized via Facebook
- Results sales from competition - \$130 rec'd
- Website – refresh current or redesign/new? Need to table discussion until have more information
- Christie and Amy still need to go to bank
- LTS Adults – can use Basic Skills membership for adults as long as not testing; Christie motioned to set the LTS USA Adult membership at \$35, Ed seconded, passed by all members present; Christie to add membership to Entryeeze

New Business

- Synchro – 4th season with competitive team, ready to compete at Eastern Synchro in Albany in Jan 2020, need to get on ice ASAP, would like to start in September, deadline for first event is October 7th, need Sunday ice to avoid multiple school conflicts, close to having enough kids to start beginner team, start in October, do some club invitationals
- Budget – Laurie and Christie to get together offline
- Jr. Grand Prix – SCLP not doing traditional coordination but encouraged to help out where can, Christie to send out email to membership to remind members to sign up

Adjourned 7:54pm

Next Meeting September 17, 2019