

## SCLP Board Meeting – September 17, 2019

Members Present: Christie Sausa (Pres), Bethany Kress (VP), Amy Fairchild (Sec'y), Ed Minkoff, Gina Abodeely, Megan Lyon, Robin Miller, Robin Van Weelden, Ciana Cerruti

Members Absent: Laurie Stephens (Treas), David Kobe (P.Pres), Pat Cannamela, Eric Wilson, Tiffani Healey,

Guests: Amanda & Brooke (Progr. Dir)

Meeting Called to Order: 6:30pm

Minutes from the August 13<sup>th</sup> Board meeting were reviewed – one name misspelled (corrected), Beth motioned to accept, Christie seconded, accepted by all members present

### Program Directors Report

- Iron Man went very well, great to see parents/family/skaters/friends volunteering, will hear soon how much grant money we'll receive, Synchro also did a station, volunteers were recognized by red wristbands; areas for improvement: more volunteers to make it a bigger event, maybe collect water bottles for deposit refund, unpack less so less waste and will have more to donate back to the club
- Meeting with Terry – hadn't heard back so reached out to Mary-E, can start with ice time for Synchro, following up still re other ice, possibly 10/20 as start for first session, requested 10/6 4:00-6:00 for Registration Night (which will include a send off for ISU Adults and NA competitors), possibly do a skate/dress consignment, will need stripe reader (Christie to request 2)
- Staffing – email sent to coaches re availability, heard back from most all; application for Jr. Coaches – will set age/level based on pool of applicants; tentative coaching schedule put together, drastically reduced the number of coaches
- Fundraising – need to get committee together
- Coaches contract – will review (currently being reviewed by an attorney at USFS)

### Treasurer's Report

- Laurie submitted via email
- Purchases are required to be Board approved first, especially with large expenditures
- Board currently pays Synchro's competition fees and coaching, but was originally meant to be for just the initial year; any fundraising monies from Synchro should go directly to Laurie for her to track and then disburse; possibly purchase dresses from other teams, sell last season's/unused dresses

### President's Report

- Will reach out to people involved with the exhibition on 10/6

### **Old Business**

- Social Dance – went well, had a good time, about 15-20 skaters from adult camp plus some local skaters; had \$100 in donations (given to Laurie); momentum to do again next year and grow the numbers of attendees
- Website – 2 proposals received; main goal is to cut costs, feedback from parents is that it needs to be "cleaner", needs to be modern and user friendly; David did a mock up; need website and advertising quality photos (need to make sure we have a digital photo release); Christie to send an email next week to vote on website development strategy; Robin M. motioned to hire Michael Martineau as principal photographer for the website, Christie seconded, passed by all members present
- Christie and Amy still need to go to the bank
- Fee change – Christie motioned to raise program fees by 10% across the board to bring fees more in line with competing programs, Robin M. seconded, approved by all members present
- Possibility for future sessions to cut program days if low attendance
- We will continue with the discount if paid in full (\$25/session) and for 2<sup>nd</sup> child (\$25)

- Budget – tabled the discussion until next meeting so Laurie can be present

#### **New Business**

- North Atlantics Regionals stipend – never intended to cover hotel, etc., but more of a gesture; Christie motioned to provide a \$100 stipend for qualifying competitors (North Atlantics and Easterns), payable after the competition, Beth seconded, passed by all members present
- ISU Adults – 10/14-10/19, about 250 adults registered, 8 skaters from LP, Christie to forward schedule, waiting to find out from Mary-E if volunteers needed
- Season Prep – need to have more Board members present at club functions, develop more of a presence, really need to get going on fundraising so can make sure holiday shows are fully funded; excited for a year of positive change and being more fiscally responsible; want to get flyers into the schools, do advertising

Adjourned 7:44pm

Next Meeting October 8, 2019