

SCLP Board Meeting – December 10, 2019

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

Members Absent: Eric Wilson, Pat Cannamela

Guests: none

Note: Tiffani Healey resigned from the board via email on 12/9/2019

Meeting Called to Order: 6:36pm

Minutes from the November 12th Board meeting were reviewed; Beth motioned to accept, Christie seconded, accepted by all members present

Program Directors Report (as submitted to Christie via email)

- 2019 Holiday Show
 - Dress Rehearsal – 12/11/19
 - Show day – this Sunday
 - Show day needs: 2 board members to sell tickets at the door, cash bank/cash box, card reader for credit cards, Laurie to collect money from ticket sellers once show starts, people to sell flowers, 50/50 raffle
- Coach hats
 - Want to purchase embroidered hats for coaches in lieu of flowers for the holiday show, would have “Skating Club of Lake Placid” embroidered on the front
 - Cost would be \$119.84
 - Embroidery cost – TBD
 - Hoping that if successful/popular then can sell to skaters
 - Board decided to go with flower bouquets instead
- Learn to Skate Competition
 - ORDA says only possible day would be Feb 15 – this date won’t work, Robin will ask for 2/23 or 3/1, need to formalize date and get working on ASAP
 - Angie is not available to be competition chair this year as she won’t be available the day of the competition but can help out with everything up to the day of competition
 - Would like to open it up to more clubs, more basic skills skaters, etc.
- Spring Show
 - Can either choreograph during the last 2 weeks of the last 6 week session (this was decided against) or ask for additional ice 2 weeks after spring break has ended
 - Instead of a show, will do an exhibition of solo programs, Basic Skills kids do a small #, practice during extra open freeskate ice, no fee but do a fundraiser/food drive, will be a mini send off for Adult Nationals skaters
- Emergency Plan follow up
 - On Dec 9th a skater fell during club ice and hit her head, Amanda and Brooke responded right away to the skater, Beth went to look for an EMT
 - There was no EMT working onsite at the time, can we reach out to ORDA with plans/concerns?
 - SCLP to pay for both Program Directors to take a Red Cross online 1st aid training course for \$35 each; Christie motioned, Ed seconded, approved by all members present
 - We will make available an incident report to have on hand for future incidents (Christie to get from USFS)

Treasurer’s Report

- Reviewed our Profit & Loss, going in a positive direction

President's Report

- Pursuant to Tiffani's resignation, if anyone has feedback for Christie, please feel free to email her directly to voice any concerns or issues
- Need to get the committees restarted – if anyone has ideas or would like to work on a committee, let Christie know
- Christie has been at the rink observing programs, seems to be going well, positive feedback from parents
- Whiteface Lodge show – get \$100 donation but use to pay for a DJ, fun for the kids, as long as not losing money we should keep doing
- Presentation bouquets ordered, need to be picked up from Price Chopper

Old Business

- Website – still under construction
- Holiday show – covered under Program Director's report, placed free ads for holiday show in the Lake Placid Planner and ADK Daily Enterprise
- Volunteering
 - 4/3-4/4 World Synchro: need to go to USFS website – Members Only – Volunteers – requests, will show how and when to sign up for volunteer shifts, need to send out an email blast how to find on the USFS website
 - 1/30-2/2 Empire State Games – will use Sign up Genius, use last year's schedule to create volunteer shifts, Laurie to reach out to NHS students who need to fulfill volunteer hours, Christie to ask visitor's bureau to send out an email blast
- Bake Sale/Fundraising – made \$185 at Aubuchon bake sale, other fundraising ideas: raffles, pick up recyclable bottles after Stars on Ice, Terry to check with ORDA, sell pins, Holiday match program through Stewards (SCLP signed up)

New Business

- Hall of Fame Board – need to update and revamp to reflect SCLP's 85th year, HOF members would like to do a reunion, combine with the annual banquet, get new photos for those that want
- Annual Banquet – May, possible venues are the Horse Show grounds, Heaven Hill Farm House; create a committee and reach out to Brooke and Amanda to get planning started

Adjourned 7:37pm

Next Meeting January 7, 2020