



Skating Club of Lake Placid Board Meeting - 7/28/2020

Note: This meeting was held online via Zoom in lieu of in-person due to Covid-19 and in adherence with state and local mandates.

Board Members Present: Christie Sausa, Amy Fairchild, Bethany Kress, Megan Lyon, Ed Minkoff, Robin Miller

Excused: Marjorie Swift, Ciana Cerruti, Gina Abodeely

Guests Present: Amanda Jones

Called to Order: 6:34 pm

No Open Forum

The Secretary's Report was read by Robin, corrections were made and entered.

Motion was made by Christie to accept the report, 2nd by Bethany, accepted by ALL.

The Program Director's Report was presented by Amanda Jones.

For the Fall session, the program and plan would have to be sent to Mary E. and Cindy Dady for approval.

She and Brooke have been reviewing many resources on guidelines on how to run the program safely and efficiently due to the health & safety concerns of the times. Right now the guidelines are focusing on instruction from the Top -> Down. This is because instructors often must assist Tots and the lower levels of Basic Skills with hands-on instruction and therefore, at a closer proximity than six feet.

Aspire offers multiple resources for on & off the ice instruction programs, Parents programs and over all information for running a great program.

They have free swag available: ie. tshirts, towels, gloves, notebooks

The directors would like to send out a survey, possibly closer to the start of the program in September, questioning what parents would like to see for them to participate in these times of Covid-19, safety issues, etc. They plan to use school surveys and procedures as a guide, as well as those of other sports.

Focus on skating. Use cones for separation when giving instruction for distancing, many ideas for skating and social distancing at the same time.

The Treasurer's Report was presented by Amy. The Annual Report is not completed at this time. This is the monthly report and the documents presented are so that future expenditures may give the option for choices of the way monies are spent and utilized for programs.

2019-2020 P&L by Operation Sheet under Programs need to find out under "Ice" where the Income lump sum on money was intended.

Amy will request forms of Coaching Hours from the year to determine the breakdown of monies spent from Brooke.

The Synchronized Skating program was discussed as it is supposed to be a self-funding program of the SCLP. It lost money according to these numbers and the possibility of a greater loss as the Coaching fee for Synchro is not accurate.

Lisa from Entryeeze needs to be contacted because technically the amount coming in is \$105. We receive \$95 and expend \$10 so there is no way of calculating that for the whole without doing it for each individual. Must be a way to run an accurate report from their end.

Discussion on raising test session fees for non-resident members and others that come to LP to test on our test sessions in the future.

Open check items are going to be reassigned to Christie and Amanda to follow up on. One item will be voided out.

Motion was made to approve the Monthly Treasurer's Report by Christie, 2nd by Bethany, accepted by ALL.

The President's Report was presented by Christie.

Christie sent out an email to Parents, members, etc. letting everyone know of what was going on with the Skating Club right now and that we were working on the future. The original letter was a little "serious" so Amanda made it much more friendly. The goal was to show the club is taking precautions seriously while also sharing that we don't quite know what the fall program will look like but will share when there is more information. Quite a few parents have responded via messages on Facebook and on both Amanda & Brooke's messages with positive feedback. They are happy to hear about skating, the club, looking forward to skating in the fall, etc.

This year make a concerted effort on increased communication with all members.

We have approximately 40 members right now, including quite a few out of state members.

Motion was made to accept the President's Report by Robin, 2nd by Bethany, accepted by ALL.

Old Business:

- **SafeSport:** Board Members that are non-compliant as of now- Marjorie. Christie will follow up to remind her.
- Coaches that ARE compliant as of now: Amanda, Brooke, Kat, Tracy. Amanda & Brooke will send out notification towards the beginning of the Program when it is decided which coaches will actually be needed for the Fall.
- **DropBox** - Amy has a DropBox and will set one up for the SCLP
- **PayPal** - Amy will set this up for the SCLP due to the fact she has all the information necessary to do so.

Motion was made to set up a PayPal account for the SCLP by Christie, 2nd by Bethany, accepted by ALL.

Synchro - We have not heard anything from the former Synchro Coach as of this meeting. No phone call, email, message, letter, etc.

Motion is made by Bethany to send a certified letter with return receipt, signed receipt to the former Synchro coach by August 1, 2020. Requesting the return of ALL the Synchro Dresses (4 seasons) by August 29, 2020. This was 2nd by Christie and approved by ALL.

Survey- Needs to be two 1. For the General Members 2. For the Basics & Program Members

The General Members one will be sent in the future. It is not of importance to send at this point in time due to Covid-19 and the restrictions we are facing.

The Basics & Program Membership will be sent out closer to September with questions concerning what they would need to feel safe to return to skating. They will also receive a survey following each session for evaluation of the session that has just been completed for feedback.

SCLP merchandise: Masks :-) Everyone please search on the web to see what they can find that would be appropriate to sell to members. Skates, SCLP embroidered?, Christie & Amanda will look into the availability of the Club jackets. Baseball hats: costs approx \$10 online plus \$12 embroidery at Bear Essentials.

Skating 80's Club: Claire Downer has requested information and possible entrance into this special club.

Robin said she will research information on the requirements of the "Skating 80's Club". Barbara Kelly and Maggie Atkins are members of the group and she will ask them what is involved.

Meeting adjourned at 8:03 pm

Respectfully submitted

Robin Miller - SCLP Secretary

Addendum - Ed Minkoff followed up with SCLP coach Annmary Bouchard. She confirmed that she has completed the background check and Safesport courses and has given the certificates to Mary Elizabeth in order to coach on ORDA ice. So she is added to the list of coaches who are compliant.