

## SCLP Board Meeting – July 16, 2019

Members Present: Christie Sausa, Bethany Kress, Laurie Stephens, Amy Fairchild, David Kobe, Ed Minkoff, Gina Abodeely, Megan Lyon, Ciana Cerruti, Robin Miller

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

Meeting Called to Order: 6:37pm

Minutes from the May 7<sup>th</sup> Board meeting were read, couple of minor spelling changes needed – Christie motioned to accept, Beth seconded, accepted by all members present

### Program Directors Report

- Nothing to report as Program Director was not present, no written report submitted

### Treasurer's Report

- Synchro fundraiser went well, all set for Iron Man and Flaming Leaves to make up for remainder of loan to be repaid
- Issue was raised regarding not everyone contributing or participating equally, those who do contribute more should be recognized
- Directors & Officers insurance was purchased
- Income from membership and summer ice is coming in
- There are a few scholarship checks that have not been cashed yet
- Christie to access Stripe/Entryeze to give Laurie full details of incoming income

### President's Report

- 67 members – 6 new
- Concerns raised regarding volunteers, to be discussed later this meeting
- Motion to charge \$75 for summer ice/\$20 drop in fee; Christie motioned, Beth seconded, passed by all members present
- Revised constitution ready to be presented to membership after reviewed by a lawyer; Christie to email Allison Mcgahey to have her review, will not offer free membership but request it be done pro bono
- Motion to hire Brooke & Amanda as program co-directors for the 2019-2020 season at a salary of \$6,000 each, Christie motioned, Laurie seconded, passed by all members present

### **Old Business**

- Committees – Christie passed the list around for everyone to review and ensure accuracy as to who is on each committee and who will chair; Ann Marie to help with the fundraising committee
- Hall of Fame Board – issue with photos being changed/cut, photos should be compliant with specified size to be posted so shouldn't need to be cut, done previously to Mary C/Kat? Still missing a few photos that were approved, David K. to research if criteria is posted on SCLP website so is available before voted upon; need to find someone to take over after Kat's contract is over
- Social Dance 8/19 – 6:00pm 1932 rink, Christie emailed Lou, he will send out an email blast; Christie emailed dance coach to do demonstration on ice; a donation bucket will be set up, Christie writing up a Joan Devit bio
- 50/50 raffle – need someone to do for the July 20<sup>th</sup> Saturday night ice show; Laurie to supply 501(c)(3) to Terry; Barbara and Barry Brox will do all August shows; Bradie Tennell will be guest skater

### **New Business**

- Honorary members – will be put on SCLP website so can be recognized; Oleg Protopopov has been skating on club ice, will continue as a honorary member but also will be allowed on club ice at no cost; Barbara Kelley will continue

as an honorary member; Christie to follow up with Jack Devitt's daughter to see if he wants to continue with being a member of USFS

- Coffee Club – convert to a LTS Adult class so can charge Basic Skills membership and not need to charge a full membership price, follow USFS curriculum with tests and badges, hoping to promote and recruit adults more
- Volunteers – Christie to talk to MC, MC to send email to board including JR Grand Prix; will try to use software at LP Dance to help with transition and figure out what works; USFS has tools available; email from USFS to volunteer at large events; Amy to ask MC/ME if music needed
- Bank signature – Christie and Amy need to go to NBT

Adjourned 7:34pm

Next Meeting August 13, 2019