



Skating Club of Lake Placid Virtual Board Meeting - 6/23/2020

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, Gina Abodeely, Marjorie Swift, Amy Fairchild, Bethany Kress, Ed Minkoff, Megan Lyons, Ciana Cerruti, Robin Miller

Guests Present: Program Directors - Amanda Jones, Brooke O'Neill

No Open Forum

Look for another way to communicate documents because Bethany & Marjorie can't use Google Docs.

Motion was made by Bethany, 2nd by Ed, Approved by ALL

Program Director's Report

Website is good to go.
Positions of Synchro Coach, Co-Program Director's are advertised
? about Coach Compliance. Learn to Skate Coach- If they are USFS members they do not need to do it. They also do not need to send info to Amy directly as she can check the USFS website for their compliance.
ORDA will ask and require full Compliance
No group lessons this summer
Ironman volunteer - pass on it this year due to health risks.
Amanda & Brooke are reapplying to be Co-Directors for the 2020-2021 season!

Treasurer's Report

Fiscal Year end.
Amy is working on 2020 -2021 Budget

Renewed the Insurance for the Board
Not included in the report are \$450 deposits : Hoody, Stewarts matching monies.

Motion made by Ed to approve the Treasurer's Report, 2nd by Bethany, approved by All

President's Report

Summer Program, more protocols are in place for skating. Add the information onto the Facebook page for members and others as a gesture of open communication. Add the link to the Summer Ice from ORDA and how to purchase.

Motion made to accept President's Report made by Robin, 2nd by Beth, accepted by All.

Website - Leadership Page? Is it possible to do something similar to a Coaches Page with Bios. Need to compensate Mike for his time.

SafeSport Compliance:

Compliant: Amy, Robin, Beth

Not completed yet: Ed, Christie, Gina, Marjorie, Megan, Ciana Must be completed ASAP

Ice Dance has been canceled for July-August

Will plan on discussing Volunteer's in the coming months when we know more of what will be happening with ice time, events, programs, etc.

Google Docs discussed..... Not everyone has access

Drop Box dropbox.com/home Christie was going to set it up for the Board

One Drive was also discussed

Motion was made to begin a Drop Box account by Bethany, 2nd by Amy, accepted by All.

Beth proposed that the SCLP Board begin earlier this year in preparing for the Fall sessions if at all possible. Possibly lay out a plan and make adjustments as necessary.

PayPal - so that reimbursement could be easier.

Motion was made by Christie to look into setting up a PayPal account, 2nd by Bethany, approved by All.

Job Postings

Amanda & Brooke are reapplying for the positions of Co-Directors. No word for the Synchro Coach position as of now.

Christie was going to contact Angie to see if she was going to apply to return to her position of Synchro Coach & also return dresses to SCLP.

Next year 2020-2021 develop Program Directors Evaluations Scoring System similar to one that was utilized in the past. Tweak the evaluation system that we had and move forward with what we need for the future to allow for transparency and learning potential for all involved.

One positive for the Co-Directors this year is that they have been to every Board Meeting and there has been great communication!

Survey for the Membership (active & past) was discussed. Robin & Christie will meet to put a potential survey together before the next meeting.

Motion was made to put together a survey that would include likes, dislikes, and possible things they would want in the future. Ed made the motion to put the survey together, Christie 2nd it, accepted by All.

It was hopeful to have the survey done before the July 28th meeting. SWOT was postponed until the survey was returned. Christie will send out information about SWOT and Survey Monkey.

Meeting was adjourned at 7:43pm
Respectfully submitted,

Robin Miller - Secretary SCLP

Addendum July 3, 2020 Ed made a motion to accept the rehire of Amanda Jones and Brooke O'Neill for the season 2020-2021. Christie 2nd, accepted by ALL.