

SCLP Board Meeting – March 3, 2020

Members Present: Christie Sausa (Pres), Bethany Kress (VP), Laurie Stephens (Treas), Amy Fairchild (Sec'y), David Kobe (past President), Ed Minkoff, Megan Lyon, Robin Miller, Gina Abodeely

Members Absent: Eric Wilson, Pat Cannamela, Ciana Cerruti

Guests: Brooke and Amanda (Program Directors)

Meeting Called to Order: 6:33pm

Minutes from the February 4th Board meeting were reviewed; Christie motioned to accept, Robin seconded, accepted by all members present

Program Directors Report

- Currently in week 3 of session 3, 43 registered for Basics and Tots
- LTS competition – 41 registered; will be 2:00-5:00pm in the 32 rink, synchro will do a bake sale; Christie to confirm with Angie re accounting and scoring
- Skate-a-thon – done in the past but not very successful, possibly plan a party instead with a solid fee, do raffle baskets with a theme, working on getting a date with Mary-E, all levels of skaters will be invited
- Test Session – we have many skaters ready to test, will try to do Mary 3rd at 1:00p
- Spring Ice – 4/20-4/29 MW 4:30-6:30pm, two weeks for SCLP skaters; \$40 for all sessions
- Club Gear – T-shirts and sweatshirts to get brand and logo out in the public to represent the club; getting quotes for embroidery on a Polartec jacket; can use Entryeeze to take merchandise orders
- USFS “Aspire” (former Bridge) program – submitted form requesting additional info
- Coach Evaluations – are underway
- Starting to plan summer mini camp and 2020-2021 master schedule

Treasurer’s Report

- Ahead by \$8,000 - \$5,000 from donation, \$2,000 still to pay in coaches’ fees
- Need to add BS Competition monies
- Laurie to follow up with Angie re monies collected for synchro jackets
- Beth motioned to accept the Treasurer’s report, Robin seconded, passed by all members present

President’s Report

- Whiteface Lodge Show – season ending early due to equipment issues and ice melt
- If anyone has questions or issues regarding ORDA, please send to Christie and she’ll forward appropriately

Old Business

- Website – still can’t figure out who owns domain, need to look in to process for getting control of it; Brooke to ask Mike to look into it
- Volunteering – Amy sent summary email re meeting with Mary-E; potentially hire or provide a stipend for a volunteer coordinator; need to focus on 3 events annually & use volunteers wisely; Christie is putting together a manual that can be distributed to volunteers; possibly require coaches to volunteer; there will be an informal meeting on March 10th to discuss the role and definition of position of Volunteer Coordinator

New Business

- Fundraising – bottles to sorting place, Robin is counting; Amy did some research into the gaming commission regarding rules for running raffles, waiting for answers from the commission
- Nominating Committee – will not combine the position of VP and Secretary; there are a few parents interested in being on the BOD
 - Proposed Slate: President = Christie Sausa; Vice President = Bethany Kress; Treasurer = Amy Fairchild; Secretary = Robin; Directors at large = Ed Minkoff, Marjorie Swift

- Annual Meeting – Christie motioned to combine the banquet and Annual Meeting, Robin seconded, passed by all members present; will communicate via email to determine a date so we can get the info out to the membership

Adjourned 7:49pm

Next Meeting March 24th, 2020