

SCLP Board Meeting – February 4, 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 (Program Director)

Meeting Called to Order: 6:32pm

Minutes from the January 7th Board meeting were reviewed; Christie motioned to accept, Ed seconded, accepted by all members present

Program Directors Report

- Numbers are up this season, over 55 kids registered
- Working on Basic Skills competition March 8th 2:00-8:15pm; sending info out to more clubs

Treasurer’s Report

- Ahead at this point but still need to pay directors with no major income coming in
- Coaching expenses down from last year
- Fundraising has been better (Bake sale, Iron Man, Consignment)
- Synchro still owes \$650

President’s Report

- Survived another competition (ESG), need more info from ORDA to better facilitate staffing volunteers

Old Business

- Website – Mike sent suggestions for WIX package plans and fees – Beth motioned to go with the 3year pre-pay plan, Christie seconded, passed by all members present; we still need to figure out how to move the domain – David to research
- Volunteering
 - At ESG there was a lot of involvement by the board
 - Need to work on how to make more sustainable with more events ORDA brings in
 - Issues: lack of organization, shifts too long, attitude from ORDA (i.e. “Christie needs to fix it, it’s SCLP’s job”)
 - Amy to meet with Mary-Elizabeth to get conversation started
 - Need identification for volunteers like a jacket, sash, credential
 - Possibly create a paid/stipend position for volunteer coordinator so can have a dedicated point person
 - Volunteer handbook – put on website, print hard copy, include descriptions/duties etc.
- Fundraising
 - Stars on Ice – Christie needs help bringing cans to redemption
 - Sk8 to Elim8 – raised up to \$1,500 so far

New Business

- “Dream On” show 2/18 8:00pm – Brooke and Amanda working with Paul, Ann Mary, Basic Skills skaters can sign up to do the show, need 40 skaters, ordering shirts for participants
- Nominating Committee – based on club numbers and level of participation of Board members, possibly set the number at 9, combine VP and Secretary; Ed (Chair), Robin and Christie
- Test session – will do single panel test session at end of 3rd session during Bridge night, Mary-Elizabeth to officiate
- Scholarships are available to high school seniors, deadline is March 1st

Adjourned 7:36pm

Next Meeting March 3rd, 2020