

SCLP Board Meeting – October 8, 2019

Members Present: Christie Sausa (Pres), Bethany Kress (VP), Laurie Stephens (Treas), Amy Fairchild (Sec'y), David Kobe (P.Pres), Ed Minkoff, Megan Lyon, Robin Miller, Tiffani Healey

Members Absent: Gina Abodeely, Pat Cannamela, Robin Van Weelden, Eric Wilson, Ciana Cerruti

Guests: Amanda & Brooke (Program Dir.)

Meeting Called to Order: 6:34pm

Minutes from the September 17th Board meeting were reviewed; Ed motioned to accept, Beth seconded, accepted by all members present

Program Directors Report

- Successfully hosted the registration celebration/kickoff, better attended than expected, quite a few new younger skaters, had rental skates available so can try, has consignment items
- Need ice times sooner so can get advertising out sooner
- Emailed the coaches, get them to push their skaters to register
- Brooke and Amanda will meet with them before the session begins, have them sign the contracts, schedules sent
- Anmary Bouchard will take over the Adults Coffee Club
- Gina and Laura offered to be subs but have not responded yet with accepting the role as subs only
- Brooke and Amanda have started working on the Junior Coach contract
- Will need help from the board to help with registration the first weeks of classes, Robin M. volunteered to help

Treasurer's Report

- Budget for Synchro approved for last year, but nothing approved for this year yet, need to determine what fees the board will pay
- Synchro did a lot of fundraising for their own
- Skaters all set to sign up online, intro rate for first years if Angie gets a second team started, Brooke and Amanda to help with a younger team if needed
- Christie to email Angie asking for an itemization of expenses, fundraising, competition fees, etc so the board can have a budget documented and better prepare for the next year and determine how much the club will subsidize

President's Report

- There were about 15-20 kids who signed up during the registration celebration, plus more attended who had questions
- People seem to be getting used to Entryeze
- Mary-Elizabeth needs help with the ISU Adult event, Christie will set up Sign Up Genius, will email link to board and members, only found out about this last minute but want to promote and support the event

Old Business

- Voted to have Mike M. design the website, currently working on a template; Christie, Brooke and Amanda met with him to go over the requirements
- Scholarships – need to figure out how to reflect the credits in Entryeze, can be transferred to another skater if not going to use
- Budget – proposed by Laurie, need to nail down Synchro part before vote, will discuss via email.

New Business

- ISU Adult Competition – volunteers needed

- USFS Club Education seminar – if anyone is in MA, encouraged to attend
- Everyone should start using skatingcluboflakeplacid@gmail.com for Christie and learntoskatelakeplacid@gmail.com for Brooke and Amanda
- Season starts 10/20
- Need to watch for community grants from USFS for LTS programs
- Safesport – recommended for skaters grade 2 and older, it's free and age appropriate, possibly offer an incentive if skaters bring in their certification of completion
- National Skating Month in January, Brooke and Amanda to reach out to USFS, do something in conjunction with registration for the new session
- Will sell SCLP Pins at the ISU Adult registration table for \$5

Adjourned 7:51pm

Next Meeting November 5, 2019