

SCLP Board Meeting – March 24, 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

Members Present: Christie Sausa (Pres), Bethany Kress (VP), Laurie Stephens (Treas), Amy Fairchild (Sec'y), David Kobe (past President), Robin Miller, Ciana Cerruti, Pat Cannamela

Members Absent: Eric Wilson, Gina Abodeely, Megan Lyon, Ed Minkoff,

Guests: Amanda (Program Director)

Meeting Called to Order: 6:37pm

Minutes from the March 3rd Board meeting were reviewed; Christie motioned to accept, Robin seconded, accepted by all members present

Secretary's Report

Interim activity: On March 13th, Beth made a motion via email to cancel the upcoming fundraiser and May 3rd test session, Laurie seconded; Yes votes = Pat, Gina, David, Megan, Christie, Ed, Amy (Motion passed); No votes = none

Program Directors Report

- Sweatshirts and T-shirts arrived, Brooke and Amanda will work on a plan to deliver them safely and will get the \$ to Laurie
- Banquet planning on hold for now as well as requests for raffle donations
- Coaching evaluations are underway
- Brooke and Amanda are staying in touch with skaters via online social media regarding updates from USFS and off-ice workout plans
- All coaches are up to date with their USFS/Safesport compliance
- Will look in to crediting remaining balances from cancelled lessons (due to COVID-19) and apply to next season or the banquet

Treasurer's Report

- Nothing new to report

President's Report

- Hopes everyone is staying safe and doing ok given the situation
- We will keep doing meetings via Zoom until we can safely meet in person

Old Business

- Website – headshots complete, no other new developments
- Volunteering – mini meeting held, we definitely need a volunteer coordinator, will put it out to Learn to Skate parents for someone to be the active point person, different person for each competition, challenge to get someone to commit full time, good way to learn about the sport, possibly have a team of multiple people but in charge of one day only per person; further discussion will be tabled until we know if the June competition will be held, Christie to follow up with ORDA
- Nominating Committee – Beth motioned to have the annual meeting virtually, Pat seconded, motion passed by all present; Ed to reach out to another potential parent who's interested, we will then do vote re approval of slate via email

New Business

- None

Adjourned 7:08pm

Next Meeting April 28th, 2020

Interim Actions

On 4/2, via email, Christie motioned that the club shares information from Paul W. regarding the PSA summit with the coaches with the understanding that if they express interest we will fund their participation (from the Lisa McGraw Foundation donation), the fee of which is \$150 per person. Ed seconded. Yes votes = Ed, Megan, Beth, Laurie, Gina, Pat, Robin, Amy (Motion passed effective 4/3); No votes = none

On 4/4, via email, Christie motioned to write a community development grant and submit to USFS to create and maintain a Theatre on Ice troupe for the Club, pending funds received. Beth seconded. Yes votes = Christie, Beth, Robin, Laurie, Megan, Amy, Gina (motion passed effective 4/6); No votes = None