

SCLP Board Meeting – January 7, 2020

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

Members Absent: David Kobe (past President), Eric Wilson, Pat Cannamela, Ciana Cerruti, Gina Abodeely

Guests: Amanda and Brooke (Program Directors)

Meeting Called to Order: 6:31pm

Minutes from the December 10th Board meeting were reviewed; minor typo to be corrected, Beth motioned to accept, Christie seconded, accepted by all members present

Program Directors Report

- Started session 2, numbers up a little, lot of new kids, added a new coach to Sunday, retention good, will pull exact enrollment numbers and email to board
- Basic Skills Competition – per Mary-Elizabeth, there are no dates in March available for the competition, too late now to do a February competition, possibly use March 15th club ice (last week of new session) or March 8th
- Possibly do a test session during a Bridge session of the third session, ask Mary-Elizabeth to do it

Treasurer's Report

- Holiday show – didn't lose as much money as last year – did well with ads, sponsorship, selling pictures, donations; more participants so higher costume costs; should sell snacks next year instead of flowers; overall a great show, kids had fun
- Overall YTD doing better than last year, fundraising up, more donations
- Need to reduce printing costs – Robin motioned to purchase a color printer so we can do copying and printing in-house, Christie seconded, passed by all present; Laurie to do some research and forward the information to the board

President's Report

- Received 5 inquiries to do a test session, possibly do after Empire State Games but no judges want to stay, better to not run a test session this year and focus on doing a profitable one next year

Old Business

- Website – almost ready to go live, need a few more pictures
- Volunteering
 - 1/30-2/2 Empire State Games – Christie trying to get the schedule from Mary-Elizabeth so can send out Sign up Genius by next week
 - 4/3-4/4 World Synchro: USFS is live with volunteer opportunities
 - Need to get older skaters and synchro team to help
 - Email molly at ROOST to get visitors to help with volunteers
 - Beth contacted LPHS, Christie to contact Northwood
- Fundraising – Stars on Ice – filled four bags of bottles, Christie to bring in for redemption money

New Business

- SK8 to Elim8 – February 18th 3-5:00pm, Paul Wylie wants club to be involved, do the frozen 5k, should get a club team together and wear jackets
- 40th Anniversary celebration and Gala – Scott Hamilton will be there along with people from other sports

- Lisa McGraw donation - \$5,000; Paul W. would like to see SCLP use the funds to do coaching education, Foundations PSA, would lead to more PSA seminars, possibly send 4 SCLP coaches to PSA conference in May in Chicago; possibly do Foundations in April, possibly get ORDA to donate the ice; ultimately lead ORDA to being determined a center of Excellence; Christie to write a thank you letter for the donation and include what we plan to do with the funds
- Christie to order generic Thank You cards with the club logo for future use

Adjourned 7:39pm

Next Meeting February 4, 2020