



SKATING CLUB OF EST. 1933
LAKE PLACID
www.skatingcluboflakeplacid.com

Corrected #2 plus addendum

Skating Club of Lake Placid Board of Directors ZOOM Virtual Meeting 9/28/2021 6:30pm
Meeting ID: 842 8134 9455 Passcode: 804285

Called to Order: 6:36 pm

Roll Call: Christie Sausa, Bethany Kress, Amy Fairchild, Robin Miller, Ciana Cerruti, Ernie Hough, Gina Abodeely excused: Anne Bennett, Christina Saunders

Amanda Jones excused: Brooke O'Neil

Amanda Jones sent a link for a universal Covid form to use and will update it for the SCLP this week.

Bethany Kress has access to a form that is a photo disclaimer for the parents to sign for the SCLP that she will forward to Christie Sausa.

Secretary's Report: Robin Miller

Suggestion by Amy to eliminate the special note at the beginning of the meeting notes about the ZOOM meeting being held in lieu of in-person due to Covid-19 and in adherences to state and local mandates. The minutes will be amended and this will be eliminated from now on.

~motion to accept the minutes with the corrections was made by Bethany Kress and seconded by Amy Fairchild. All in favor included: Christie Sausa, Robin Miller, Ciana Cerruti, Ernie Hough and Gina Abodeely.

Ed Minkoff signed in to the meeting.

Treasurer's Report: Amy Fairchild

Amy needs access to Learn to Skate, USA so that she can do the LTS fees.

Brooke forwarded invoices from Netfirms and Amy is looking into these. Apparently this is from when Josh Spamburg had paid with his credit card. It was difficult to take care of the account and previous parties (David, previous treasurer Christine, etc) could not change it.

Amy will call and look into it. Josh had called and canceled it.

~motion to accept the treasurer's report was made by Robin Miller and Ed Minkoff seconded it. All in favor included: Christie Sausa, Ciana Cerruti, Ernie Hough, Gina Abodeely, Amy Fairchild and Bethany Kress.

President's Report: Christie Sausa

Test Session Report - total of 33 from May-September

Would like to propose sending gift cards to the Judges that have contributed their time to doing the virtual tests. Amounts to be determined by how many they have done.

Would like to propose raising the test fees for virtual test fees. Members from \$10 to \$20 and for non-members \$30 (previously \$20) to help cover the cost of the gift cards.

Membership Report - 22 more members since August report. We went from 56 to 78 members and will expect many more with registration coming up.

Co-Director's Report

Amanda Jones - Session 1

Prep Oct. 3rd - Registration for online, One hour open skate 4:30-5:30

Ads sent to schools via email this week

Jay Community News - Bethany Kress will do this

LP Elementary newsletter - The contacts are M. Kulina at the elementary and A. Cash at both middle/high school. Expand advertising so we have a lot of skaters!

LP News & ADK Enterprise upcoming events listings

Conundrum/Drama - One of the coaches is concerned about the limited ice for the advanced skaters and wants to teach on Adult time. She is tentatively available to teach on Wednesday afternoon. The school hours do not work with the skaters schedule and ORDA freestyle time. The SCLP will be looking into adding Open session time as more ice time becomes available but at this point in time it is very limited. To be further discussed. It is a work in progress!

Flyers will mention all levels Tots-Adults

Shows - Is there going to be a Holiday Show? We know a lot more about Covid and how to deal with conducting events with it.

- 1) 32 Rink - Run a traditional holiday show, distance seating, if rink comes online
- 2) Holiday Show Session - videographer come in and a CD is done for all parents
- 3) Winter Carnival Show - TBD brings the club show over there ??????

Parents want events to showcase what they, the students have learned. A lot of frustration with the fact that they didn't happen last year.

Proposing a Holiday Show Session - we have the costumes; we have parents that want to help.

Christie Sausa said yes, we can do something BUT, depending on circumstances at the time of planning will determine the show type experience.

~Motion was made by Ernie Hough to propose a Holiday Show Session. Ciana Cerruti seconded the motion and it was approved by Christie Sausa, Robin Miller, Bethany Kress, Gina Abodeely and Ed Minkoff

The SCLP will be moving from ZOOM to Microsoft Teams in the future. Next week there will be a tutorial for everyone to get up to speed with it and how to use it. Watch for the email.

The Conflict of Interest form - moving from Google forms Ed Minkoff will review following the revisions that Christie Sausa makes to it.

SCLP Virtual Test Session fees - Proposal to increase Members \$20 Non-Members \$30
Judges Gift Cards to be given to the Judges that have judged tests from May - September.

~Motion to increase the SCLP Virtual Test Session fees for Members to \$20 and for Non-Members to \$30 and to also present gift cards to the Judges for the various amounts presented for tests judged from May - September 2021 was made by Robin Miller. It was seconded by Ed Minkoff and was accepted by the following: Bethany Kress, Gina Abodeely, Ciana Cerruti, Ernie Hough and Christie Sausa.

Brooke O'Neil posted information on Lakeplacid.com

Christie Sausa is going to confirm with Mary E. ice on October 3rd and time of 4:30-5:30pm

Meeting adjourned at: 7:24 pm

~Motion was made by Ed Minkoff to accept the Co-Directors contract as corrected with additions/eliminations for the 2021-2022 Fall/Winter Season for Brooke O'Neil and Amanda Jones. This was seconded by Christie Sausa and approved by Bethany Kress, Robin Miller, Amy Fairchild and Christina Saunders. This revised contract will be printed and given to the respective Co-Directors to sign before opening day Sunday, October 17, 2021.