



**Skating Club of Lake Placid Annual Meeting - ZOOM Virtual Meeting**

**March 23, 2021 6:30 pm corrected/#2/plus addendums**

**Meeting ID: 852 0896 1752 Password: 451823**

**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.

**Call to Order:** 6:34 pm

\*\*\*\*\* I, Secretary Robin Miller Cast one vote for the Slate of Officers and Board of Directors for the 2021-2022 Season. Christie Sausa ( Pres.), Bethany Kress (V.P.), Amy Fairchild (Treas.), Robin Miller (Sec.) Continuing Board Members: Ed Minkoff, Gina Abodeely, Ciana Cerruti New Board Members: Anne Bennett, Ernest Hough, Christina Saunders

**Roll Call/Introductions:** Christie Sausa (Pres.), Amy Fairchild (Treas.), Bethany Kress (V.P.), Robin Miller (Sec.), Ciana Cerruti, Gina Abodeely, Ed Minkoff, Megan Lyon, Ernest Hough, Anne Bennett, Christina Saunders

**Guests: Co-Directors-** Brooke O'Neil, Amanda Jones

**Secretary's Report: Robin Miller**

The newest version of the report was sent this afternoon with the newest addendums. There is also one correction that I received that needs to be changed on the filed report and that is on the third page. It was a "Closed" session not an "Executive" session.

\*\*\*\*\***Motion** was made by Bethany Kress to accept the Secretary's report with the addendums and the correction. Seconded by Amy Fairchild and approved by Christie Sausa, Robin Miller, Ciana Cerruti, Gina Abodeely, Ed Minkoff, Megan Lyon.

**Co-Program Director's Report: Brooke O'Neil & Amanda Jones**

\*Not much to report on the last 3 weeks as there hasn't been any ice. In advance of this meeting, Brooke and Amanda emailed Mary E. Wightman and she deferred to Terry Buczkowski; Christie Sausa had also responded to Terry's "ice return" email to inquire about ice availability for potential session 3. Brooke & Amanda reiterated that they would like a heads up in the future if someone from the Board is going to speak with ORDA. Christie explained that, as she did in response to Brooke and Amanda's email to her regarding this, that she responded to ascertain availability. When asked by Terry in the email chain about ice time amounts, she said it would most likely be the same as session 1 and 2 but that the Board still needed to vote on session 3 based on survey results. She also communicated that to Brooke and Amanda. So no plans were formally made by either party, pending the BOD discussion/vote on pursuing a session 3.

\*The end of Session 2 was awesome as ALL skaters that were in the “Boot Camp” passed the tests that they took. The small group emphasis really helped them prepare for the tests and all were successful.

\*Session 3 hopefully will take place April 11th - May 19th with the same programming given interest, ice time provided and coach availability.

**Discussion on parts of the Survey:**

Cleaning and Sanitizing between sessions - in the stands, many people, seats not being sanitized.

**Solutions discussed:**

\*Have parents have sanitizing cleaners in the stands and they can sanitize when they arrive and leave.

\*Having less people in the stands; might be an issue with the Basics level as there is a need for parents to be there for their children. Bridge, Adult, Open might not be as much of an issue with many in the stands. US Rink has a much smaller space.

\*Survey had 22 yes votes, 7 maybe votes, 2 no votes. Not broken down to levels, ages, number of skater(s) per response, etc.

\*Brooke and Amanda will put out a Facebook Survey of the Basic Skills Parents, Bridge Parents and the Adults as to the interest in the Session 3 potential program.

\ \*They will check with Mary E. about the availability in ice time and days, numbers of skaters and coaches allowed, all of ORDA's parameters that need to be met.

**Treasurer's Report: Amy Fairchild**

Amy will email copies of the last few months to all the new Board Members so they will know what the Club's finances have been.

SCLP follows the USFS fiscal year of July 1 to June 30.

It has been broken down into Programs and Operational Expenditures for easier understanding.

\$100.00 was donated to the Memorial Fund in Harry Edward LaBrake's name.

Request was made once again to Christie Sausa to reach out to Eric Wilson to please cash the checks given to him for his service as DJ for the Whiteface Shows.

We received a donation from Stewart's thanks to Bethany Kress for entering the SCLP.

The USFS reimbursement check finally arrived!!!!

**Types of Fundraising** done in the past include: Manning an Ironman station, Basket Raffles, Parents Skate Night, 50/50 Raffles at the Saturday Night Ice Shows, Raffles at the Skating Banquets, Little Caesars Pizza Kits.

\*\*\*\*\***Motion** was made to accept the Treasurer's report as presented and discussed by Robin Miller. This was seconded by Christie Sausa and accepted by Amy Fairchild, Bethany Kress, Megan Lyon, Ciana Cerruti, Ed Minkoff, Gina Abodeely.

## **President's Report:Christie Sausa**

There were quite a few responses to the surveys sent out.

The Committee is finishing up the Bylaws and the Constitution cleanup and restructure.

Ernie Hough will be contacted as a new member of the committee; Gina Abodeely will be contacted for some of the legal jargon corrections necessary, or not.

\*\*\*\*\***Motion** was made by Robin Miller to proceed with Session 3 providing there is ice time available (Brooke & Amanda will check with Mary E.), coaches, interest from the membership. Bethany Kress seconded the motion and it was approved by Amy Fairchild, Gina Abodeely, Ciana Cerruti, Megan Lyon, Ed Minkoff, Christie Sausa.

**Red Cross Training Course** - Brooke O'Neil and Amanda Jones were required by the SCLP Board to complete this training last year; has not been completed yet. Bethany Kress will find out the information on classes and will forward it on to them to them to complete in the near future.

**PSA Summit** is Virtual once again this year. May 24-28.

All Club Coaches present, from the past 3 years and Board Members will have their Summit paid for as long as they are members of the PSA and choose to attend. Must be local. This was voted on during the closed session meeting on 3/23/2021 held virtually at 5:45 pm.

At present the Coaches who qualify include: Brooke, Amanda, Marc, Chloe, Jackie, Mary Catherine, Mim, Kat, Tracey, Annmary.

Board Members who qualify at present are: Ciana (coach/board member), Robin (coach/board member)

**Governing Council** - SCLP has 3 Delegates

Christie Sausa, Amy Fairchild, Ed Minkoff are the three that would like to attend as our representatives.

Others from the SCLP may attend to watch but are not eligible to vote on the Club's behalf.

\*\*\*\*\***Motion** was made by Robin Miller to appoint Christie Sausa, Amy Fairchild and Ed Minkoff as our representatives at Governing Council this Spring. Bethany Kress seconded this and it was approved by Ciana Cerruti, Gina Abodeely, Megan Lyon, Amy Fairchild, Ed Minkoff, Christie Sausa.

**Eastern Vice President's Virtual Meeting** Thursday, March 25, 2021 8:00pm ET

Join Zoom Meeting

<https://usfigureskating-org.zoom.us/j/7012589090?pwd=dFITMUg1UmhTNzBxMitBMINMeDAxZz09>

Meeting ID: 701 258 9090 Password: 1234

\*\*\*\*\***Motion** made by Christie Sausa to adjourn the meeting at 7:35 pm. Seconded by Robin Miller and was approved by Bethany Kress, Amy Fairchild, Ed Minkoff, Gina Abodeely, Ciana Cerruti, Megan Lyon.

Welcome to the new members Anne Bennett, Ernest Hough and Christina Saunders.

Thank you to your years of service Megan Lyon.

**Adjourn 7:35 pm**

## **Addendums:**

**\*\*\*\*Motion** was made by Robin Miller to proceed with Session 3 providing there is ice time available (Brooke & Amanda will check with Mary E.), coaches, interest from the membership. Bethany Kress seconded the motion and it was approved by Amy Fairchild, Gina Abodeely, Ciana Cerruti, Megan Lyon, Ed Minkoff, Christie Sausa.

**\*\*\*\*Motion** was made by Christie Sausa to add one hour to Adult ice for Session 3 and to, therefore, increase the charge for Session 3 Adult ice to \$135. The motion was seconded by Bethany Kress. It was further approved by Robin Miller, Amy Fairchild, Ed Minkoff, Ciana Cerruti and Anne Bennett.

**\*\*\*\*Motion** made by Christie Sausa to change our May, 2021 SCLP BOD meeting date to May 11, 2021. This motion was seconded by Amy Fairchild. Further approved by Ed Minkoff, Robin Miller, Gina Abodeely and Bethany Kress.

**\*\*\*\*\*Motion** made by Christie Sausa that we discuss and pursue the Community Development Grant again using/building upon the existing proposal that we entered last year. That motion was seconded by Ciana Cerruti. Other "YES" votes have come from Amy Fairchild, Robin Miller, Gina Abodeely and Ed Minkoff.