



Skating Club of Lake Placid Board Meeting - 12-22-2020

ID: 853 3547 8863 Passcode: 221334

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.

Called to Order: 6:31 pm

Roll Call: Christie Sausa (Pres.), Bethany Kress (V. Pres.), Amy Fairchild (Treas.), Robin Miller (Sec.), Ed Minkoff absent/excused: Gina Abodeely, Ciana Cerruti, Megan Lyon

Co-Directors: Amanda Jones, Brooke O'Neil

Secretary's Report: (Robin Miller) Distributed by email; read and approved with addendums.

Motion made by (not sure it was voted on...)

President's Report:(Christie Sausa)

1. Phone call with Paul Wylie; supports more ice due to the numbers on the mailing list.
2. Phone call with Terry Buczkowski stating the refrigeration was due to be shut down February 22nd time frame for an unspecified time. The Oval will be closed. Indoors will be up in the air. Gave the go ahead for more ice time. Caveat for no closures.
3. Whiteface Lodge Shows; December 26th is the first show. Interest from people that haven't done the shows before. They are done safely!!
4. Skate into the New Year began in 2007. This year the format may be completely different but Christie is in discussion with ORDA about the event.

Treasurer's Report: (Amy Fairchild) Report distributed by email; read and approved.

Motion made by Ed Minkoff, Seconded by Bethany Kress; Approved -Robin Miller, Amy Fairchild, Christie Sausa

Check from USFS is still in the mail.

Signed up with Amazon Smile for the SCLP

PayPal is all set up for donations

Bank Cards Amy said she would be receiving them soon with a new name as the previous were still under Christine Baker (treasurer several years ago).

Co-Directors Report:(Amanda Jones & Brooke O'Neil)

1. One of the jackets wasn't printed correctly, looking for a refund.They will send everything to Amy Fairchild regarding the refund .
2. Sweatshirts are designed to be on a dark material. To change the color of the material would require another set up fee. Decided to wait until another time to do that. Only order 4-5 at a time.
3. Session 2 -
 - A. Many skaters bowed out of skating due to Covid -19. There are also two skaters moving into the Bridge group. Numbers might be changing.
 - B. Maybe add an Adult session to the Wednesday programs??

- C. Hesitant to add to Learn to Skate because of Covid potential risk. Adding more would add more people/parents/children entering the building and skating. It is best to keep it in the groups that we have now.
- D. Timing might not work out this season due to construction.
- E. Potential for ice time for an hour of "open" for the SCLP and registered for the program.
- F. By Contract, The SCLP should be receiving 20 hours of ice per week. Check with Jim Brooks on this issue. Right now, not feasible due to Covid, but next year.....
- G. Tupper Lake & Saranac Lake are not running programs at this time.
- H. Jan 3rd, Sunday is the first day of the Second Session for the 2020-2021 season.

Motion made by Robin Miller to go ahead with the Second Session, opening it up to the participants of Session 1 first.; Seconded by Christie Sausa, Approved by Amy Fairchild, Bethany Kress. Ed Minkoff

Amy Fairchild has offered to help with the Bridge session with screening @ 6:10 pm; Marc & Chloe are upstairs coordinating the skaters into the cubes for social distancing.

Need to look into the online form. Many thought it replaced the daily form as it had many of the same questions.

Seems to be a clog of forms- Survey Monkey has a form that was used in Boston - can be completed on a phone. Gina Abodeely may have given the Club information and the link to the form according to Ed Minkoff. Opinion "forms are very time consuming".

Chloe Hurteau volunteered for Session 1. She is taking time off from school. Level is she has passed Pre-Juv FS and is working on Senior MIF, higher dance levels. Works with the Basic 1 & 2'S. Can we justify a Jr. Coach fee for her? \$24.00/hour Kat, Jackie, Angie, MC are enjoying not coaching so she is needed.

Ed Minkoff wanted to make a motion about the term "Session" and change it to "Trimester" as in Trimester 1, 2, 3.... Tabled to later in the year as it might be confusing to change the terminology midyear.

Payment for next Session - Discussion

Pay by the week

Pay for 6 weeks

Pay for the whole session

Unless the program is canceled; no refunds.

Motion was made by Robin Miller to pay for the full 6 weeks, Seconded by Christie Sausa, Approved by Ed Minkoff, Bethany Kress, Amy Fairchild

Look into adding the Adult time for Wednesday

Meeting adjourned at 7:35 pm

Addendums to 12-22-2020 meeting

Motion 12-30-2020

Financial Aid Requests - Christie Sausa made the motion to cover the following financial aid requests, Bethany Kress seconded, Approved - Ed Minkoff, Megan Lyon, Ciana Cerruti, Gina Abodeely, Robin Miller

Kandic Family \$110, \$85, \$85

Alexis Johnson \$110

Motion 1 -4-2021

Bethany Kress made the motion that only Current SCLP club program coaches(Amanda Jones, Marc Fenczak, Brooke O'Neil, Chloe ?) can coach during the "open" time. Individual club members must follow the protocol set in place by The SCLP (wearing masks, waivers, health questionnaire, etc.) Priority given to Program participants due to limited numbers allowed on the ice, then open it up to other club members. Approved - Ed Minkoff, Christie Sausa, Megan Lyon, Robin Miller, Amy Fairchild

1-6-2021 Discussion

*Starbucks gift card \$20 for Mary Elizabeth Wightman. Thank you note to be sent by Robin..... It was sent.

*Virtual test sessions USFS begin 1-1-2021 and go through to 6-30-2021

*Discuss Test fee structure and the raising of fees

1-9-2021 Get well card sent to Brooke O'Neil

1-10-2021 Thank you notes sent to:

Lisa McGraw Foundation - donation of \$10,000.00

Gordon W. Pratt - donation of \$50.00

Paul Wylie was thanked by Christie and provided addresses for board chairpersons to Christie - Christie will send a thank you note to both as well.

Discussion - Credit for missed sessions due to Covid-19. Need a policy in place for this. Missed session due to no fault?

Motion Adult ice Sun/Wed 7:00-8:00pm for \$90.00 6 week Session 2

Approved - Bethany Kress, Christie Sausa, Megan Lyon, Ed Minkoff, Gina Abodeely, Robin Miller

Motion Open Freestyle \$50.00, all participants must purchase regardless if they are in another program for tracking purposes.

Approved - Christie Sausa, Bethany Kress, Ed Minkoff, Megan Lyon, Ciana Cerruti, Gina Abodeely, Robin Miller

Motion Use Survey Monkey form to replace health forms for quicker and easier check in.

Approved - Christie Sausa, Megan Lyon, Ciana Cerruti, Ed Minkoff, Bethany Kress, Gina Abodeely, Robin Miller

Motion Hire Chloe Hurteau, \$288.00 for the 6 week session as a Jr. Coach.

Approved - Christie Sausa, Ed Minkoff, Amy Fairchild, Robin Miller, Megan Lyon, Ciana Cerruti, Gina Abodeely

Motion 1-20-2021

Learn to Skate Membership for Amy Fairchild

Bethany Kress made the motion to cover the expense of \$16. Seconded by Robin Miller.

Approved by Ed Minkoff, Ciana Cerruti, Gina Abodeely, Megan Lyon, Christie Sausa