

SCLP Board Meeting – April 28, 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), Ed Minkoff, Robin Miller, Ciana Cerruti, Megan Lyon, Gina Abodeely

Members Absent: David Kobe (past President), Eric Wilson, Pat Cannamela

Guests: Amanda & Brooke (Program Directors)

Meeting Called to Order: 6:35pm

Minutes from the March 24th Board meeting were reviewed; Robin motioned to accept, Ed seconded, accepted by all members present

Secretary’s Report

Presented interim activity between March 24th and April 28th meetings

Program Directors Report

- Brooke and Amanda have completed all coaching evaluations including for subs; given current situation, they will need to get signatures electronically because not all coaches have access to a printer or they can use Adobe if possible
- Evaluations were intended to be constructive, not “fluff”
- Coach education – a few signed up for the PSA Summit and are interested, invoices will be sent to Laurie for those already signed up and pre-paid
- Banquet is not going to happen in person so will do club awards virtually via Facebook
- Scholarship meeting to happen virtually, the committee will get nominations from Brooke and Amanda
- Doing a “challenge” each week every Friday at 7pm live, they have cleaned out offices at the rink and found a lot of items to give away
- Will apply for a USFS grant for Aspire launch or Spring show

Treasurer’s Report

- P&L still a little ahead because not pay coaches for the complete season (due to Covid-19 cancellations)
- Assuming the budget will be normal for next year, no extraordinary items
- We should be breakeven or a little ahead for this year
- Brooke and Amanda did a great job with better managing coaches’ salaries
- Synchro still owes \$1,000
- Hopefully will be able to do more fundraising next year

President’s Report

- Bylaws committee has been meeting and trying to update and streamline current bylaws

Old Business

- Website – tried switching the domain to Wix, didn’t work, trying to get an answer from domain ownership, might need to look at possibly purchasing a different domain; \$400 for 3 years for Wix, once get domain settled we’ll need to cancel SportNgin; Beth motioned to spend \$11 to buy new domain names, Ed seconded, passed by all members present
- Volunteering – don’t know yet if there will be either or both summer competitions, nothing official yet from ORDA, Sanctions approved by USFS
- Bylaws – still working through it, looking at USFS template

New Business

- Nominating committee slate updated, added two people, Christie to send to everyone via email, Secretary to email to membership; Robin motioned to accept the slate as proposed by the Nominating Committee, Beth seconded, passed by all members present
 - President – Christie Sausa
 - Vice President – Bethany Kress
 - Secretary – Robin Miller
 - Treasurer – Amy Fairchild
 - Directors at Large – Ed Minkoff, Marjorie Swift, Raenene Woodard
- TOI Proposal – committee met to discuss ideas, possible outcomes, a draft was presented; should send two separate proposals (TOI and Aspire) but coordinate so sending same message; Secretary to email USFS if the same club can apply for two proposals, consider both or pick one
- Summer skating – still up in the air given current situation, no timeline received from ORDA regarding opening
- Ironman 70.3 volunteering/fundraising – when get closer to the date, will evaluate if club will do aid station again, possibly coordinate with Angie and Synchro team
- Annual meeting – Beth motioned for the annual Meeting to be held virtually via Zoom on May 20th at 6:30pm and the Scholarships awards to be presented during Brooke and Amanda’s Facebook Live on May 22; Ed seconded; passed by all members present
- Safesport – BOD is now required to have background check and Safesport compliance, the club will pay for any associated fees
- Club Dues reduction – because of Covid-19, USFS has reduced the annual club dues from \$200-\$100
- Club Education series – free through USFS, happen virtually, Christie to send email with details

Adjourned 7:46pm

Next Meeting May 25th, 2020 (Annual Meeting)

Interim activity:

- On May 4th, Christie motioned that we not award the Bobby Preston Scholarship (for unlimited summer ice) for this year only given the uncertainty regarding availability of summer ice; Ed seconded; Yes votes = Ed, Beth, Megan, Robin, Ciana, Laurie, Gina, Pat; No votes = none; Motion passed
- On May 19th, Ed motioned to 1)reimburse Christie for ZOOM fees that she has paid personally for SCLP to use, and 2) for the future, we should set up a SCLP Club Corporate account with ZOOM, with ZOOM's fees paid directly to ZOOM, from our corporate bank account, by our Treasurer; Robin seconded; Yes votes = Robin; No votes = none; motion still open
- On May 19th, Raenene Woodard withdrew her nomination for Director at Large