

SCLP Board Meeting – November 12, 2019

Members Present: Christie Sausa (Pres), Bethany Kress (VP), Laurie Stephens (Treas), Amy Fairchild (Sec'y), David Kobe (P.Pres), Pat Cannamela, Megan Lyon, Robin Miller, Tiffani Healey, Gina Abodeely

Members Absent: Ed Minkoff, Eric Wilson, Ciana Cerruti

Guests: Amanda & Brooke (Program Dir.), Paul Wylie (ORDA Director of Sport)

Note: Robin Van Weelden resigned from the board via email on 10/25/2019

Meeting Called to Order: 6:32pm

Minutes from the October 8th Board meeting were reviewed; Christie motioned to accept, Beth seconded, accepted by all members present

Director of Sport Report

- In this role, Paul will foster connections between the NGBs and facilities, build programs, create a world class experience in LP, create build up to World Synchro and World Cup Bobsled events, connect a lot of different pieces – organization, communication, plan, synergy
- Build and grow where can to facilitate the ability of sport to transform lives, give athletes a positive experience
- There is a lot to learn about the other sports, but he will listen a lot, will try to make a dent in the financial short falls
- US OTC, how to integrate into a high performance plan, work development
- Rebuild, focus on volunteers and training of volunteers

Program Directors Report

- Going well so far: 46 tots and basics, 8 Bridge, 2 Advanced, 6 Learn to Compete, 8 Adults, 7 Coffee Club
- Made cuts to coaching staff but work well
- Did pre-evaluations, skaters improving quickly, will bump skaters up the next level as needed (not wait until end of session)
- Started advertising for the holiday show sign ups
- Show will be “A Skaters Wish” Dec 15th in the 32 rink
- Website – Mike attended some of the skating classes to take pictures, has about 30 images that can be used and updated on the current website, the new website is laid out, he will meet with Brooke and Amanda to load content
- Talked to parents, gave a “Skating 101” presentation (how to tie skates, what it means to be a skater, info re holiday show, etc), feedback from the parents was positive
- Budget for the holiday show will be the same as last year, need to get sponsorships

Treasurer's Report

- Synchro fee – there are 7 committed beginner kids, if representing SCLP and are skating on club ice, they will need to be full or associate club members; \$25 LTS SCLP Associate Member in addition the LTS USA membership – Robin motioned, Christie seconded, approved by all members present
- Advanced Team - \$55 Associate membership, \$100 program fee
- Synchro plans – not going to Easterns because of school conflicts, will do Hershey (2/16-2/17) instead; Terry Conners in Dec, Empires in Feb
- Fundraising – lottery tickets, Iron Man, at Empires
- Front \$700 for entry fees for Hershey and Empires to be reimbursed by the end of the fiscal year via fundraising – motioned by Tiffany, Beth seconded, approved by all members present

President's Report

- See supplemental

Old Business

- Basic Skills/Test day in February – waiting for confirmation from Mary-E
- Website/Photos – covered in Program Director's report
- Synchro Fees – covered in Treasurer's report

New Business

- Fundraising for show – Synchro Team no entry fee if individuals solicit from local businesses, all groups should be helping support the club, Brooke and Amanda to send an email with a standard form to take to businesses for donations
- Bake Sale – Beth to work on and email details later

Adjourned 8:01pm

Next Meeting December 10, 2019