



**Revised with Addendums 3/23/2021 and Executive Session removed for posting
Skating Club of Lake Placid Board Meeting 2/23/2021**

ID: 844 7242 0918 **Password:** 570776

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: 6:32 pm

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

Guests: Co-Directors - Amanda Jones, Brooke O'Neil (arrived for the Director's Report portion of the meeting)

Secretary's Report: Reviewed briefly and there were no discussions or changes.

*******Motion** was made by Christie Sausa to approve the Secretary's Report as presented. Seconded by Bethany Kress. Approved by Amy Fairchild, Gina Abodeely, Megan Lyon, Ciana Cerruti, Ed Minkoff, Robin Miller

Treasurer's Report:

Discussion - Christie Sausa needs to follow up with the DJ from the Whiteface Inn shows to deposit his checks.

Brooke O'Neil must also also deposit a check.

Marc Fenczek has not deposited three (3) of his last checks.

Discussion - Possibility about in the near future not paying the USFS membership for Board Members as is done now. This discussion has been tabled for discussion before the start of the new year/season for the new board members joining the board.

Price out the various memberships for the new year - The Board will wait for Amy Fairchild's report this next coming week. Discussion will be via email.

Discussion - The cost of the Club Jackets ended up being more expensive than was initially expected. They also were not designed for boys and men as far as the fit. In the future the suggestion is to look for a less expensive, good quality, unisex version for the jackets.

*******Motion** was made by Robin Miller to accept the Treasurer's Report as presented and discussed. No changes were made following discussion. It was seconded by Bethany Kress and approved by Gina Abodeely, Megan Lyon, Ciana Cerruti, Ed Minkoff, Amy Fairchild and Christie Sausa

Annual Meeting/Nominating Committee- At present there is no committee due to the fact there are three potential candidates interested in being on the board for the SCLP. They will be asked to send in a letter of intent and if they are they can be put on the slate without looking for others.

Megan Lyon does not wish to continue on the board.

Gina Abodeely would like to continue on the board.

The three (3) interested candidates are: Anne Bennett, Chrissy Saunders and Ernie Hough

The “End of Year” Awards Recognition Celebration will once again be streamed online due to Covid-19 and the restrictions on large gatherings that are still in place.

The Scholarship Committee is as follows - Gina Abodeely, Bethany Kress, Robin Miller, Christie Sausa, Ed Minkoff, Ciana Cerruti [Meeting to discuss Scholarships will be 3/23/2021](#)

Co-Director’s Report - Brooke O’Neil

Bridge testing - possibly 6-7 Moves in the Field (MIF) tests

1 Freestyle (FS) test Preliminary

Wednesday 3/24/2021 beginning at 5:30 pm with Mary Elizabeth Wightman single paneling the test session.

There is the potential for a Session 3 once the US Rink is put back on. Perhaps on 3/15 through April? Open time and a possible Exhibition at the end.

There is a question of when the ice might go back on; might be as long as 4-6 weeks.

Marc Fenczak just received 2 (two) of his paychecks, so hopefully he will deposit them soon.

Program Boot Camp - the question was presented as to how many of the camp were testing and if the Camp was successful? Answer: All are testing but there might be one that the decision will be to not test.

Are they not prepared throughout the season? Answer: The focus is on Moves in the Field (MIF) More help and/or another session would have only had an affect on possibly two more skaters.

[Meeting for the Scholarship Committee is planned for 3/23/2021](#) and suggestions for skaters that meet/need/qualify for scholarships are needed at that time.

End of Year Streaming of Awards will be done the same as last year.

Please complete Coach evaluations for Marc Fenczak and Chloe Hurteau.

Meeting Adjourned: 7:21 pm

[Addendums to the 2/23/2021: Evaluation & Survey Discussion Special Meeting held on 3/9/2021](#)

****Motion was made by Robin Miller for the SCLP to make a donation of \$100 (one hundred dollars) to the USFS Memorial Fund in memory of Harry Edward LaBrake, former President of the SCLP and long time member. Father of Leanne & Jeff LaBrake, National Pairs Medalists and Jeff was also a Junior Men's National Competitor. Bethany Kress seconded the motion. It was approved by: Amy Fairchild, Gina Abodeely, Megan Lyon, Ciana Cerruti and Christie Sausa. Christie Sausa is also going to submit his name for the "In Memoriam" slideshow at Governing Council.

****Motion was made that we put forth all three nominees to the slate for the board for the 2021 - 2022 season. If in the event of a tie in any votes during the year, Christie Sausa will abstain from voting. Amy Fairchild seconded the motion. All in favor included Robin Miller, Megan Lyon, Gina Abodeely, Christie Sausa, Ciana Cerruti.