



Skating Club of Lake Placid Board Meeting January 26, 2021 (corrected)

Meeting ID 854 3994 2855 Password 180874

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: 6:33 pm

Roll Call: Christie Sausa (President), Amy Fairchild (Treasurer), Bethany Kress (Vice President), Robin Miller (Secretary), Gina Abodeely, Ed Minkoff, Ciana Cerruti (arrived after roll call) **Absent:** Megan Lyon, **Guests:** Co-Directors Amanda Jones, Brooke O'Neil

Secretary's Report: Submitted with some questions needed to be answered

1. Chloe's last name? Hurteau
2. Clarification about Bank Cards Christie corrected it on the document
3. What kind of Thank you to Mary Elizabeth? Blanket thank you for Single paneling test sessions.

Addendums: Who made the motions and seconds for the following:

Adult ice Wed/Sun; Open FS; Survey Monkey; Hiring Chloe

Motion: *The motion was made by Christie Sausa, Ed Minkoff seconded the motion. It was approved by Amy Fairchild, Robin Miller, Bethany Kress, Gina Abodeely, and Ciana Cerruti*

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

Rinks are going to be closed from at least March 1 to March 15, Perhaps longer depending upon construction.

Presented idea about Testing Boot Camp to include 7 skaters for the prospect of being tested at the end of the 2 week program. Sun/Wed following the ice time for session 2.

Proposed: Open Ice 5:30-6:20 pm for Basic Skills Club Members interested in Private Lessons

Bridge 6:30-7:20 pm for the invited 7 skaters

Adult ice M/W 7:30-8:20 pm

Test session either Wed 2/24/2021 OR Sun 2/28/2021

*Open FS has been included into Adults, Have to check other times

Motion: *To move forward with the proposal Bethany Kress made the motion, Christie Sausa seconded it. Approved by Ed Minkoff, Gina Abodeely, Ciana Cerruti, Amy Fairchild, Robin Miller*
Test Session is for the Kids

Fundraising Proposal - Business Card Fundraiser Local Businesses

Sparkle - discount

Cards printed @ Compass Printing \$25/card \$ comes back to the SCLP The Locals go to the shops/businesses and money comes back.

Session $\frac{2}{3}$ and have the cards good for one year Send in the children to ask .

Motion was made to proceed with the Business Card Fundraising Bethany Kress, Christie Sausa seconded it. Approved by Amy Fairchild, Ciana Cerruti, Ed Minkoff, Gina Abodeely, Robin Miller.

Membership is updated.

Treasurer's Report: Found that Google Forms was a better "format" than Survey Monkey for user friendly reports.

Amazon Smile information has been put on the website so the SCLP can benefit from your shopping. You can connect the SCLP and the money will automatically be directed to the Skating Club.

Grace Erickson needs to rejoin so she can continue to Jr. Coach on the Basics Sessions.

Motion: Christie Sausa made a motion to accept the Treasurer's Report; Ed Minkoff seconded the motion. Amy Fairchild, Ciana Cerruti, Robin Miller all approved it.

President's Report: Whiteface Shows are going great. Have had three so far. Must be an associate member to participate in them. There are two more planned.

Good Guys - least expensive - \$150.00, Whiteface Lodge might try to get Eric's older equipment. They are looking to upgrade their system for next year.

Sessions are going well, Ice is going out on March 1st in the Olympic Center

Test Sessions: Virtual sessions, you need a list of Test Judges that are interested in judging at a session. Or you can find a test session, apply to test, send your video in to be judged. Christie Sausa is going to send out the link for everyone to see how testing virtually works.

Event to think about - Skate to Eliminate; Virtual at your own rink; information to come soon. Also the Get Up 5K for the Memorial Fund being run during February. Information on USFS website.

Adjourn 7:34 PM