

Skating Club of Lake Placid

Aug.18 2008 Minutes Hall of Fame Room 7PM

Call to Order : Iris Glad at 7:05PM

Present:

Officers Present: Pres. Iris Gladd, Sec. Rosemary Gole Officers Excused: Pat Jorgensen, Karen Knox

Other Board Members Present: Liz De Fazio, Stan Urban, Debbie Marshall, Virginia Yamrick, and Nichole Broderick. Excused: Maggie Atkins, Laura McDonald

SCLP Members Present: Mary Catherine Preston and Robin Cerutti

Agenda Items:

Review and acceptance of the minutes:

The minutes are reviewed on line. There was a motion at the meeting by Rosemary to accept the minutes. Second was Stan. All were in favor.

Consent Agenda

The Agenda was reviewed on line and accepted with the exception of additional issues added as old business. There was a motion to accept by Debbie. Second was Stan

All were in favor.

Reports to Board:

Treasures Report:

Iris will be taking over the responsibilities of Treasure for a month or so until Karen and settle a few personal issues at home. The report was reviewed by the board and was accepted without change. First to accept the motion was Stan...second was Nichole.

Old Business:

Jackets:

There was a lively discussion regarding the jackets and logos. The final consensus was to order from Jammin Co. The same company ORDA uses with the same color and trim. The ORDA and SCLP logos will be on the lapels and the back will have Skating Club of Lake Placid. There was a motion to accept by Rosemary. Second was Liz and all were in favor.

Fundraisers:

There was another discussion regarding the Sara Lee Pie Fundraiser. There was little favor because of storage issues and our cut of the sale was less than 50%. The idea of raffles 50/50 chances at events and donations from local businesses for raffles was generally received well. This will be discussed further at subsequent meetings.

Coaches Director:

Stan was very happy to introduce Mary Catherine Preston as our new Coaching Director. After some confusion was cleared up with ORDA regarding her work for them she was given their blessing to accept the position. Mary C. comes to us with extensive experience in coaching all levels of skating as well as being an accomplished manager. Mary C. Gave an overview of her plans for the year as well sessions and programs planned. She reported that she would require 6 coaches at \$32 per hour. The lesson sessions will be divided into 15 min of stroking 30 min of Group lesson on level and 15 min of free/ play/skate time on the ice. Virginia had some questions regarding ice times being near dinner time. Mary C's rational was to bring in children from surrounding towns by allowing parents that work time to get home from work and bring children to ice rink. Iris requested Mary C. develop a description of levels and requirements for distribution to parents. Iris handed out a report for proposed winter ice sessions. There will be three sessions and two test sessions. Please review report and attach to your minutes.

Dashers:

The Dashers are up in the 32 and 80 rinks and look great. There were no additional comments regarding the Dashers. The subject of Magnets for refrigerators was brought up by Iris. Apparently in the past the SCLP distributed magnets that contained the Hotline and Web site numbers. We would like to have these by Registration , Iris will look into prices.

Handbook:

The committee creating the Handbook for parents is still working. They need some clarification on some issues but still plan on having them done by start of the first session.

New Business:

Adopt a Kid Program:

Rosemary proposed asking the Summer Adult Camp Skaters if they would be interested a contributing to a scholarship for a local community SCLP child. The proposed scholarship would be given to a child under 18, Int., Nov., Jr., or Sen. that has demonstrated continuous commitment to the sport. Rosemary was given the OK to approach the Adult Skaters and she will report back next meeting.

Laps Lunch:

Iris proposed a one day a week /six week program for adults to do laps at lunch time.

Virginia handed Iris her resignation from the Board. The Board will consider candidates for the 6 Mo vacancy. Robin said that she would consider serving,

Board Building Moment:

Iris distributed the USFSA guide to Figure Skating Parents Code of Conduct for review. This will be provided to the parents at registration time for their signature..

Iris called the meeting to an end at 8:45 PM. Debbie made a motion to terminate and Liz was second and all were in favor. The next meeting will be in the Hall of Fame Room at 7:00PM on Sept.8.

Respectfully Submitted,

Rosemary A. Gole SCLP Sec.