

Subject: scip consent agenda

Skating Club of Lake Placid board meeting  
September 8, 2008 7pm Hall of Fame Room  
consent agenda

roll call.--- please email me if you are unable to attend.

minutes of last meeting ---as emailed from Rosemary

treasurer report ---will be sent by monday or hard copy at meeting

committee reports: ----all have asked to be on agenda

communications: -----

1. US Figure Skating has awarded out club the 2011 eastern synchronized skating sectionals (Feb. 3-5,2011)

2. We received the sad news that Chris Jones passed away on august 22, 08. Chris was a long time member of us figure skating and has come to Lake Placid to announce at various competitions. In fact he came for Adult nationals this year on his own time and money and announced many hours at the practices and in the 32 rink. I would like the club to make a 25dollar donation to the us figure skating memorial fund in memory of him. if i do not hear any objections then if the consent agenda passes i will send the check(it comes out of the scholarship fund). i have the letter from us figure skating if anyone wishes to read it.

3. Renewal policy for our 2nd hand shop items and costumes was received. it is \$250.00 for \$1,500 costumes and props, \$2,000 for skates and dresses.\$100.00 deductible is this enough coverage, i believe so for the cost? if any one has any thoughts let me know.

4. kiwanis radio day-- is approaching sept 21-27th last year i donated the ad due to time. but we can get 1 minute spots for the week. this may be good as registration will be sunday sept 28th. will add to regular agenda.

5. Jackets --i know you all are tired of hearing about them but i have been working with kerri at [jammin.co](http://jammin.co) it looks like one jacket at a time will be around 100.00 with embroidery and shipping. Of course with more numbers-less price. we are going to set up an order form(for members) , then a site that one person can go to an place the order. the only question now is do we order a jacket in each child size and or adult sizes for sizing purposes? or do we let them take a risk and guess. will put this on the agenda one more time,

sorry!

Magnets--- i made a exec. decision and am having the refrig. magnets made so we can have them for registration. it will cost 125.00 plus shipping for 250 magnets.

no report from second hand shop at this time.

end of consent agenda

SCLP regular agenda

last month minutes vote

treasurers report

old business: jackets

adult campers scholarship

ice sessions/ coaches/ progrma fees skating to start Oct.

12(limited time 1st week) registration day sept 28, 5-7pm usa rink

2nd hand shop

web site

jr. nationals

oct. 18th ice show

hand book

new business: test session for winter

north atlantics

letterhead

add a board member?

Kiwanis radio week/ other advertising for registration?

open forum/misc.: please email/ call/or see me prior to the meeting so i can add your items to the agenda.

skipping board building moment this month as we have alot to cover, i hope i have remembered everything that anyone ask to have put on agenda.

please let me know if you have something to add. thanks iris

next meeting will be Monday Oct. 20th at 7pm Hall of Fame room

remember to check out our website Ann is doing a great job!!

[www.skatingcluboflakeplacid.org](http://www.skatingcluboflakeplacid.org)