

Skating Club of Lake Placid

June 16, 2008 Minutes Hall of Fame Room 7PM

Call to Order : Iris Glad at 7:05PM

Present:

Officers Present: Pres. Iris Gladd, Sec. Rosemary Gole, Treasure Karen Knox

Other Board Members Present: Liz De Fazio, Stan Urban, Maggie Atkins, Debbie Marshall, Virginia Yamrick, Nicole Broderick

Excused: Maryanne Hawley, Laura Mc Donald, Pat Jaugenson

SCLP Members Present: Rickie Canny, Barbara Kelly, Linda & Christie Sausa

Agenda Items:

Review and acceptance of the minutes:

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

Consent Agenda

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

All were in favor.

Reports to Board:

Treasures Report:

Karen Knox presented the Treasures Report at the meeting because there were some questions regarding an entry of \$100. The two months reports were accepted after corrections were made. Stan made the motion to accept. Second was Virginia. All were in favor.

Budget for July 1 to June 30 2009:

A full budget was prepared by Iris and Karen and was presented on line. After review, Stan

identified a \$500 expense calculation error in both the general account and in the scholarship account. Virginia suggested rather than reducing the budget expenses by \$500 in both accounts that the \$500 should remain in both accounts listed as “contingency expense”. Iris reported that if any additional expenditure above budget that the Board would be required to take a vote.

The budget was accepted with contingency expense plan in place. There was a motion to accept by Stan. Second was Virginia. All were in favor.

Membership Report:

Report was presented on line. Postcards went out last week for renewal reminder. The application can be downloaded from new Web Site. Pay Pal will not be up and running for the renewal and membership drive period. Pay Pal reported a problem regarding unauthorized access and requested additional documentation from the club to reopen an account. Iris noted that solving the problem takes too much consumption of time and effort at this time. After the Web page is up and running for a while this issue will be revisited.

Fees for Basic skills are an additional consideration. These dues are not up until September therefore discussion is planned for the end of the summer.

There was a lively discussion regarding the delineation of privileges of Honorary vs. Life Time Members. There was a great deal of confusion regarding voting and payment of dues in Life Time members. The online report listed the members in each category. Everyone was in agreement that the members holding both types of memberships should be grandfathered and continue with the same privileges they hold presently. Stan volunteered to research how other skating clubs handle honorary/lifetime membership and he will report back to the next meeting. He will also review USFA model bylaws.

Web Site:

Kelly Kennedy designed a new Web site and is instructing Iris and Ann Richardson on entering procedures. Unfortunately, Pay Pal is not up and running. Members can download forms but still have to mail them to Laura. The bill for Ms. Kennedy’s services was \$280 which was considered very inexpensive considering the amount of time she spent setting the site up and instructing Iris and Ann. The plan for changing the information on the Web site was determined to be two major changes per month. The dates that the changes will be made will be determined by fall after the Web site is completed and up and running for a few months.

Old Business:

Administrative Director Search:

The active recruitment of Director is in progress. Job description and time requirements were placed in ads in the local papers. Additionally, emails with the information were sent out to SCLP members, local coaches and the friends of SCLP for their consideration. The committee will make a recommendation as soon as possible and present recommendations to the Board for final decision. Liz asked a question regarding the requirement of ORDA's approval. The final decision will be made in coordination with ORDA's input and approval.

Jackets:

Christie is still waiting for the vender to send sample box. There was some discussion regarding SCLP colors. Barbara related that the colors are blue and white. Virginia related that black is always a good color to order. Decision is pending sample review.

Summer Program:

Summer Basic Skills program is looking for a volunteer to help organize the kids getting on the ice. A sign up sheet was sent around.

There is projected to be Adult ice on Sundays after the Open Freestyle. It will cost about \$8 to \$10 and one of the adults will be responsible for collecting the money.

Second Hand Shop:

The second hand shop was not open last month. All checks were paid out by June 30. Linda and Christi reorganized and marked down the stock. Plan is to reopen for the summer programs. Linda has signs out for summer sales. Iris suggested the second hand shop run 40% for us 60% for then, rather than 25%/75% as it runs presently. The decision to change our take rates will be made after further study. A Cost vs. Benefit analysis will be done to address this issue however, it remains pending.

Club Policy and Procedure Manual:

Iris wants to have the policy and procedure manual ready for fall. Liz, Rickie and Iris met to work on splitting up the information to be worked on for their next meeting. A request went out for anyone with input for the manual to come forward before the next meeting.

Uhlein Ironman Grant Proposal:

Rickey related to the Board that there was a requirement for the 2007 grant to issue a report to the Iron man. They request that you report how the money was utilized and a self evaluation of

the success or limitations of the program. There were some suggestions regarding the request for additional grant moneys. One of the suggestions was a free Skate and Lesson Day on National Skating Day. Iris reported that the last time this was done there were a few new members were picked up. Iris will look into cost and format and submit Grant Proposal by July 11. She will provide an update at the next meeting.

New Business:

The Board agreed on the following Mission Statement:

The Skating Club of Lake Placid Mission Statement: To foster and promote the art of ice skating, particularly figure skating through instruction, support and development of amateur ice skaters and the sponsorship of figure skating competitions and exhibitions. Virginia made a motion to accept. Liz was second and all were in favor.

Short Term Goals for SCLP for 2008-2009 Year:

Increase the membership by 10% or 22 members with the goal of a total of 242 members. Goal will be measured after fall/winter sign up.

Promote present helmet /skate rental program. Rent 6 sets in summer program and all 12 in the fall/winter program. Goal is to be measured in 3 months and 9 month periods.

Summer Saturday Night Ice Show....Iris will discuss specifics with appropriate people and report back to the board at the next meeting. Will be revisited in July and Aug.

More Profitable Second Hand Shop. Cost / Benefit analysis of Second hand shop and Scholarship Fund. Will be working on measurable goals for 2008.

Member Hand Book completed by fall registration. This issue will be worked on July and Aug.

Next Years Uhlein/ Iron man Grant: A Try a Skating Lesson day. Iris is investigating cost, program format and will have Grant submitted by July 11.

Dasher:

Iris presented a Dasher for the 32 and 1980 rinks. First she had to explain that a dasher was similar to a banner that is hung over the rinks to advertise the SCLP. The cost of the dasher would come from the budget and was \$115 per and her recommendation was to buy two. ORDA generously offered to hang it if SCLP made the purchase.

Olympic Day at the Ski Jump:

June 21 from 12 noon to 1PM ORDA and the SCLP will share a table. Barbara Kelly will hand out balloons and information regarding the SCLP

General Membership Presence at the Board Meetings:

The General Membership may come and present issues related to the SCLP to the Board after calling Iris to be added to the Agenda.

Iris called the meeting to an end at 9:15 PM. Liz made a motion to terminate and Nicole was second and all were in favor. The next meeting will be in the Hall of Fame Room at 7:00PM on July 22.

Respectfully Submitted,

Rosemary A. Gole SCLP Sec.