

Skating Club of Lake Placid

Sept.8 2008 Minutes Hall of Fame Room 7PM

Call to Order: Iris Glad at 7:00PM

Present:

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

Other Board Members Present: Liz De Fazio, Stan Urban Nichole, Marianne Hawley, Nichole Broderick. Excused: Debbie Marshall, Laura McDonald

SCLP Members Present: Robin Cerutti, Marcia Brooks, Rickie Canny and Linda Sausa

Agenda Items:

Review and acceptance of the minutes:

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

Reports to Board:

Treasures Report:

Iris and Karen presented and distributed a hard copy of the treasures report.

Receipts for the year are \$ 6232.56. Disbursements were 4,830.25.

Scholarship account has \$ 8493.73. Total Income for the year is 3271.82.

The report was reviewed by the board and was accepted without change.

First to accept the motion was Stan...second was Nichole. All were in favor.

Old Business:

Jackets:

Iris has been in touch with Keri from Jammin Co regarding orders and prices. Maggie suggested the addition of a 75th anniversary embroidery on the jackets. After much discussion it was decided that a 75th anniversary pin would be ordered instead. These pins could also be sold at competitions or given a competitor gifts. It was also decided that the jackets would be ordered by the buyers as apposed to SCLP ordering and selling. Pat made a motion to accept plan. Second was Liz and all were in favor.

Adult Skating Program

There is a extensive program offered to adults this year... There will be a Lunch Hour Lap program where local people can come to exercise for one hour at lunch time . There will be a all inclusive \$120 fee for club ice. Adults are welcome to come to skate on all club sessions and even high freestyle for those that qualify.

Maryanne asked about a guest program. Iris reported that it is difficult due to liability insurance. This conversation led into a discussion regarding Coffee Club. Iris reported that this year USFSA is requiring full membership for any club sponsored ice. Rosemary and Maggie were concerned that we would lose many older local people that only skate one time a week at coffee club. After a lively discussion it was decided to charge \$55 for Coffee Club rather than the \$80 full membership. This fee would cover only USFSA membership and the lesson offered at Coffee Club session for the first session . People paying \$55 would only be eligible to attend Coffee Club. Subsequent sessions would also be \$55 and that would be charged towards other expenses.

Second Hand Shop

Linda presented and distributed a hard copy of the new contract for sellers utilizing the Second Hand Shop. The sellers will agree to receive 60% and 40% will go to the SCLP Scholarship fund. The contract also listed an agreement for price reductions after regular time periods.

Web Site

Anne generously donated her time entering data on the Web site. She has entered the Minutes and will presently be entering the Hand Book for easy

review.

Nichole asked if more children's pictures could be put on the Web site. Iris responded that Ann entered what she had and would be delighted to add children when she was provided with the pictures. The group was asked to send in their pictures.

Junior Nationals Dec 8 to 13:

Iris has received the USFSA sanction and will be asking Kathy Kelly to be Chairperson. ORDA is sending out a letter requesting volunteers. 500 pins have been ordered for sale for this event.

There were some ideas passed around regarding a Skating Club of Lake Placid reception for Skaters and judges marking the club's 75 anniversary. Further discussion was planned for subsequent meetings.

ORDA Corporate Event:

There will be a short show in Oct 18 for a Corporate

. Event sponsored by ORDA. We have not requested a sanction from the USFSA...pending

Handbook:

Nichole presented and distributed a parent hand book that will be distributed at registration. All were happy with the results and it will be added to the Web site.

Adult Campers Scholarship:

Rosemary reported has received \$550 so far for the scholarship and is expecting additional donations. She is also waiting to hear from the family of David Drake for permission to name the award the David Drake Memorial Scholarship. The skaters applying will be asked to provide a short profile of their accomplishments for the past year and what their skating plans are for this year. The goal is to have the money in the skater's hands by the beginning of the season.

Test Chairman's Report:

Ricky reported that there is a significant problem with running test sessions due to increased costs of almost everything. The price for gas mileage has gone up to 58 cents per mile. Additionally, the one night stay in a hotel for the judges keeps going up as well.

She proposed one test session in April after the winter season. Iris suggested a test session in March prior to the basic skills Competition. Rickey reported that she tried connecting a competition with a test session once before and it did not work out. The skaters were tired and the judges anxious to leave for home. There was a very poor pass/fail ratio compared to other test sessions. Maryanne suggested that the short term solution was to increase prices. It was Stan's opinion that we needed to devote much more time to this problem at subsequent meetings. He sees it as one of the pressing problems facing SCLP and deserves the Board's focus. This issue will be put on Oct. agenda and Board members are challenged to come with ideas for possible solutions.

New Business:

North Atlantics:

The will be a Sunday afternoon send off to skaters that are going to North Atlantics. The skaters will be able to run through their programs for one hour and scholarship gifts will be given at that time. There has been \$1000 budgeted from the scholarship fund for this. \$100 has traditionally been the award to each skater representing SCLP.

Letter Head:

Iris was prepared to order \$1000 sheets of letterhead stationary to write professional thank you notes for gifts etc. However, Liz asked if she would hold off to see if one of her co workers could set a letter head up for us on her computer. Magnets were ordered at 250 for \$98. Stan made a motion to accept. Second was Liz.

Pins:

The issue of pins was brought up again for the 75th anniversary of the SCLP. Iris said that she was planning on ordering 1000 in the hopes of getting a better price. She is presently holding off until she gets final price and an idea of turn around time. The plan is to give a pin to each SCLP member and sell the remainder at Junior Nationals. Liz thought that the judges would also appreciate a gift of a pin at Jr. Nationals.

Correspondence:

We did not receive the grant from Ironman Sports Fund as they had a great many requests. They suggested that we reapply next year.

Board Member Position:

Robin was asked if she would consider accepting the open Board position until the next voting period. She declined but said she was available to work on a committee. After some discussion the consensus was to wait for 6 months until the regular nomination and election.

Kiwanis Radio Week:

The Kiwanis Club is sponsoring a radio week. The SCLP would be able to participate with \$100 for 8 min of radio time to advertise the registration. Laura Mc Donald volunteered to help in composing the ad for the radio because she has some experience in this area. The ad will be aired the week before registration Sept. 21 to 27. Pat made a motion to accept plan and Maggie was second. All were in favor. Karen Knox will send the check to the Kiwanis Club.

Linda and Christie will represent the SCLP at the Teddy Bear Picnic and tell the community about Basic Skills Registration and Karen Kan will be asked to report registration in the local paper.

ORDA Contract:

Iris will meet with Ted on Wed. for the purpose of signing the contract ORDA/SCLP. Ted is in the process of getting approval of the ORDA Committee. It should be noted, that summer ice is not a part of this contract.

The next meeting will be Oct 20, 2008 in the Hall of Fame Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.