

## Skating Club of Lake Placid consent agenda

November 10, 2008 7pm Hall of Fame room

Roll Call- If you are unable to attend please notify me by Monday 3pm

Minutes of last meeting- as emailed by Rosemary

Treasurer's Report- will be presented by Karen at Meeting

Committee Reports

Policy Manual: Committee has divided up the topics and notebook and sleeves has been purchased.

Test- first test session is confirmed for Jan 14Th,09 Rickie is in the process of getting judges.

SHS- Linda reports October sales of \$162.87 club profit/sales is \$61.50. tax is 9.87 and pay out on consignment is \$91.50

Due to hockey it has not been open this week. it will be open most Sundays during basics and as Linda and Robin can.

Website- Will be updated only one time this month. November 17Th due to trips and holidays. So if you have something you want on it please

write it up as you want it to appear and email it to me or ann richardson. also looking for more photos.

Scholarship- Bob Allen scholarship to Quinn sisters. Rickie is obtaining more information from Denny about his father to add to scholarship list

If okay with the board we would like to purchase a plaque to be hung in the 32 hallway to engrave the recipients, this way the scholarship may not get lost in the shuffle. I believe 75 dollars will be enough for the plaque. If no one has any objections we will go with this and have it to present at the reception at Jr. Nationals.

David Drake Scholarship- I hope all of you received Rosemary's email regarding the selection of Christie Sausa for the scholarship. Once again we hope to make the presentation formal before or during the jr. nationals. Thank YOU to Rosemary for the inspiration, hard work and follow through. This is great for our club and members.

Kudos to the Group recognized in the recent SKATING Magazine for their unique synchronized patch team. Several were out club members. page 33

End of consent Agenda, vote on it.

Old Business:

Nominating Governance Committee: Marcia Brooks, Laura McDonald, any other nominations or volunteers.

Winter Session: Mary Catherine  
Coaches Committee-Stan Urban

75th Anniversary. We have a pin design. we have priced them they will be 1.50 each plus 100.00 die charge for 250. for 500 they will be \$1.25 each plus the one hundred dollar die charge. 1000 pin is .95 each. please come ready to vote on how many to order.

Reception for our anniversary is being planned for Thursday evening in the Olympic museum. please come with thoughts on who to invite. finger food, cake or none. We will have to use center plate if we do food. i would like a volunteer or two to head this up and make plans and invitations and plan a short program with recognitions and appreciation expressed to those in the community and skating world who have really helped the club.?

New Business:

Scholarship for winter skating, Mary Catherine has a family of three girls. the grandfather paid for the 9 year old to skate. she has twin 4 y.o sisters who are just hanging out because the mother cannot afford to sign them up. I suggest we give them a scholarship for the rest of this session and if they wish to continue we revisit it. she feels that the grandfather would pay for them to use our rental skates or they may need skates.

Junior Nationals:

Pat J. is working on volunteer schedules as ORDA just received a tentative schedule.

Competitor gift: Do we have one? Candy Bar or something else? ORDA is providing backpack and CD case with the jr. national logo.

Raffles Rosemary has obtained an American girl doll (new skating doll) we will do raffles for \$5.00 each ticket for her.

Other items to be raffled will be one dollar a ticket or 6 for \$5.00. we have so far a small skating doll from Barb Kelly, skating ornaments and Christmas sock that look like skates, and a skating scarf all from Ann Richardson. What else can we raffle or do we do a 50/50 raffle. we will also be selling results and protocols.

I have priced stuffed animals from Sperry. i have samples. they are 10' animals with t-shirts that will have our scip logo/name on it in one color. they are 4.50 cents each if we order 250 or 5.09 if only 100. i have also priced small animals from oriental trader that would be 14.99 to 17.99 a dozen. but will not be imprinted with anything. just animals. Please be ready to

discuss and vote as i have to let the company know by Tuesday if we want the t-shirt animals.

Program Page is being designed by Ann Richardson to submit by Nov. 17Th.

Open Forum time and Misc. This is the part of the meeting where board members and or other club members can submit to me items of concern or whatever i forgot.

Due to amount of ground we have to cover this meeting i am not doing a board building moment.

Next Meeting will be Dec. 15 Monday 7pm Hall of Fame  
respectfully submitted Iris Gladd

Hi all i tried really hard to get everything down the first time. but i realized i had not put it all in as soon as i hit the button to send.

i have been approached by an adult who has a suggestion to help out those who want to skate coffee club and or lunch lap but cannot make it consistently. They suggested we do a coffee club/lunch lap punch card for 55.00 for 6 punches. then the 40 dollars would go to the usfs membership and then we would hope they would use it up and buy a second one. I think this would be a good thing for those who use to just drop in and this would still let us give them the membership and insurance coverage.

the second suggestion is to have a punch card for the mon/wed evening skating. pay the 75.00 full membership and then buy a punch card for evening skating at the same price of the above but they would be desinated for evening skating.

the punch cards would be good the entire winter season and would expire at the end of the winter season in march.

There are still some logistics to work out but i think this would be a feasible solution for those who don't skate consistently because of travel or out of town.

i have added this as the first item on the new business.

thanks iris