

# **Skating Club of Lake Placid**

Oct. 20 2008 Minutes Marketing Conference Room at 7 PM

**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, Marianne Hawley, Nichole Broderick, Debbie Marshall, Laura McDonald

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

## **Agenda Items:**

### **Review and acceptance of the minutes:**

The minutes are reviewed on line. There was a motion at the meeting by Maggie Atkins 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. All were in favor.

### **Reports to Board:**

#### **Treasures Report:**

Karen provided a hard copy of the Treasury Report to the Board members for review. The balance of the General Account as of today is \$ 6,763.37. Disbursements were \$5483.49. The Scholarship Fund Balance as of today is \$7,471.41. Disbursements related to the scholarship fund are \$2463.24. For more detailed information refer to the full treasures report. The report was accepted as presented.

### **Old Business:**

### **David Drake Scholarship:**

Rosemary reported that the family of David Drake gave permission to use his picture in the paper and on the Web site. She also reported that there was a slight delay in the choice of the winner. There were two skaters that were close to each other in votes. She asked the adults to re-vote for the two that were presently in the lead positions. She expected the winner to be announced by Saturday.

### **Junior Nationals:**

Iris reported the following to the Board:

Denny will rent a copier if we split with him the revenue received for the copying of the protocols.

Kathaleen Kelly Catone has agreed to be the Chairperson of the event.

The 75<sup>th</sup> anniversary pin for the SCLP will be given to the judges as gifts and will be available to anyone else who wants to buy them.

The SCLP has three children participating in Junior Nationals the Board agreed with Iris that we need to take out one page or ½ page in the program, depending on the cost, to wish our skaters good luck. Iris will report the price of the ad at the next meeting.

There will be two receptions one will be for the draw probably Tuesday night and one will be the reception for our 75<sup>th</sup> anniversary. The day to be determined.

### **Test Sessions:**

Rickie Canny, the test chairperson, reported again the high cost of sponsoring tests due to the lack of local judges. The cost was particularly high due to fact that the judges come a distance and require staying overnight in a hotel. In addition, the cost of gas and food reimbursement has also gone up as well. There was a suggestion about using ORDAS's condos for the overnights. This produced a heated discussion. Rickey did not think the judges would like to stay in Condos. Krissa reported that it has been her experience, judging that many clubs across the country are in this situation. They resolved the problem by offering the judges the use of a Condo or \$50 to make their own arrangements. This again produced a lively discussion.

Stan wanted to address long term goals for the judging problem as did Marianne. Marianne recommended a task force to make specific plans to resolve the problem moving forward. These ideas were tabled for this meeting.

After much debate, the following is the consensus to resolve the short term testing/judging problem:

There will only be two SCLP test sessions. One test session will be around Jan 14 before Empire States and one around April 29. Specific dates will be pinned down according to ORDAs schedule.

The Condos will be utilized for the next test session.

The prices of tests will be changed from \$20 to \$30 and from \$5 to \$10

The tests will be on Club ice.

### **Miscellaneous:**

#### **Web Site**

The Web site is up and running. Krissa reported a background problem but it has since been fixed.

#### **Skate Rentals:**

Rickie reported that she rented a few skates and helmets. There are presently 50 Basic Skills children and we are expecting more according to the Mary Catherine.

#### **The Bobby Allen Scholarship:**

The scholarship was given to the Quinn children this year. Stan reminded the group that the cost of the year needed to be determined and taken out of the scholarship fund and put into the general account. It was estimated that the cost of the year for the two children would be \$550. Karen will take that amount out of the scholarship fund and put it in the general account.

#### **Junior National Scholarship:**

After much discussion it was determined that \$100 would be given to each skater for Junior Nationals and another \$100 will be given to Brian D'Agostino for his trip to sectionals..

#### **Merchandise to sell at Jr. Nationals:**

\*Pins for 75th anniversary will be sold and the money will go to the scholarship fund.

\* Stuffed animals with logo will be investigated because they sell well.

- \* CD cases will be given out by ORDA with event logo.
- \* Chances will be sold for American Girl Doll.

### **New Business:**

#### **Nominating Committee:**

Iris will be leaving the top post of President of the Skating Club of Lake Placid at the end of term. The Board recognizes that it will be difficult to replace Iris as it is a demanding and complicated job. Therefore, the Board appointed Marcia Brooks as Chair of the Nominating committee so that candidates can be identified much sooner than usual. The intention is to give the next President plenty of time for a comprehensive orientation. Iris asked for anyone interested in serving on the nominating committee to contact her or Marcia Brooks prior to the next Board meeting.

#### **Krissa Miller's Requests to the Board:**

Krissa wanted to make some recommendations to the Board regarding the upcoming Junior Nationals. She related to the group that the press and local television coverage of the North Atlantic was great. Everyday there was items in the paper and on the news, interviewing competitors and coaches etc. She suggested that it would be great if the Junior National were publicized in the same manner. Barbara Kelly writes a column for the Daily Enterprise and has a professional relationship with them. She will let them know that the event is a national high level competition. Further, she will also feed them information on contact people at ORDA. It was also suggested that items be filed before hand about our competitors, Ethan, Luke and Brian.

Krissa also suggested giving free passes to local school children for field trips. She said not only does it promote community interest but it fills the audience seats for the competitors and TV cameras. The Board agreed that this would be a great idea.

She had one more question regarding the plaques in Hall of Fame for Skating Club of Lake Placid Skaters that received their gold test medals in freestyle and dance. She noted that a few people that had achieved that level were missing. Rickie and Iris reported that the plaques were ready to go but the skaters had not provided their pictures. Krissa will contact the candidates and press them to send in their pictures.

#### **Measurement of Short Term Goals:**

In August the Board composed a new Mission Statement with short term goals that would be evaluated in three months:

The SCLP had a goal of a total of 242 members. As of this meeting there are 180 signed up members but more are expected when the Adult sessions begin. The Skate and Helmet Rental total numbers are pending.

Summer Show Program was a success. Many children in the summer program participated in a Saturday night show.

The Parent information book was produced and presented to parents. It was received well. Ironman Grant was denied this year. Their recommendation was to apply again next year. The \$500 in fund raising was achieved by the David Drake Scholarship.

The membership drive and skate rental need to be reevaluated next meeting.

This brought the meeting to an end. Liz made a motion to end the meeting Stan was second. All were in favor. The next meeting will be Nov. 10, 2008 in the Marketing Conference Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.