

Skating Club of Lake Placid

Dec. 16, 2008 Minutes Hall of Fame Room at 7 PM

Call to Order: Iris Glad at 7:00PM

Present:

Officers Present: Pres. Iris Gladd, Karen Knox Tres., Rosemary Gole Sec.
Other Board Members Present: Liz De Fazio, Stan Urban, Nichole Broderick, Maryanne Hawley
SCLP Members Present: Rickie Canny
Excused: Laura Mc Donald, Maggie Atkins and Debbie

Agenda Items:

Review and acceptance of the minutes:

The minutes are reviewed on line. Stan noted that corrections needed to be made regarding the official dates of the institution of the Skating Club of Lake Placid and noted some typos. Liz made a motion to accept pending corrections. Pat was second and all were in favor.

Consent Agenda

Do to the time spent with Junior Nationals there was no consent agenda to review on line. The plan for this meeting was a short debriefing regarding Junior Nationals.

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 \$ 6,667.54. Disbursements were \$2661.33. The Scholarship Fund Balance as of today is \$5,101.28. Disbursements related to the scholarship fund are \$2720.00. There was a motion to accept the report without corrections by Stan. Marianne was second. All were in favor.

Junior Nationals:

Iris reported the following to the Board:

80 protocols were sold for \$10 a piece for \$800. Half will go to ORDA for renting the copier as was our agreement.

Preliminary profit report from the sale of pins and stuffed animals is \$2062.22. There is still an outstanding bill for the event pins that will impact the profit.

There were 70 stuffed animals left out of 240. They will be available for sale at subsequent events.

Centerplate charged \$450.76 for the reception. This included a platter of cheese and crackers and a one drink ticket per guest and a bartender.

A full accounting of the debits and credits to our accounts will appear in next months treasure's report.

There were two complaints regarding the event: Cathy Casey was looking for a coach's room ...so that the coaches could sit and relax between events. Iris reported that this was not done because in the past ORDA was upset that the coaches were not buying food in the coffee shop. There was also a general complaint regarding waiting on line for extra ice.

Iris thanked all the volunteers that put in their time to make the event successful.

Specifically mentioned were: Pat who organized volunteers to fill 125 volunteer jobs, Rickie coordinated the trial judges, Sally and Marcia who prepared the beautiful decorations.

Miscellaneous:

Marianne asked a question: How was our bid approved for Junior Nationals? Iris reported that bids are usually sent to the clubs. It is an application that requests information that the USFSA needs to make a decision regarding the clubs ability to fulfill an events requirements for ice etc. The application has to be coordinated with the rink's management...in our case ORDA because of schedules.

New Business:

Linda Sausa is opening a skate shop .She offered to take the second hand shop contents and sell them from her store. The proposal was for a 10 % of the profits for Linda and 40% to SCLP. The consignor would receive a 50% share. Linda said that she would write to all the people that had items in the second shop now. Iris proposed asking Jim our legal consultant to review the proposal. The general consensus was that the second hand shop was not producing enough revenue to justify the amount of volunteer hours expended. Stan made a motion to accept Linda's proposal pending legal review. Pat was second and all were in favor.

Test Session:

The next test session is Jan.14. After much discussion it was decided to charge non club members a base fee of \$35 per test with additional fees added proportionately. Liz asked a question regarding the usage of ORDA's Condo's for the judges. Rickie did not know the status of this issue. She is going to check with Laura.

Having no further business the meeting was brought to an end at 8:10 PM. The next meeting will be Jan.12, 2008 in the Hall of Fame Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.