

Skating Club of Lake Placid

Nov.10, 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, Debbie Marshall
SCLP Members Present: Rickie Canny, Krissa Miller
Excused: Maryanne Hawley, Laura Mc Donald and Pat Jorgenson

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. There was a motion to accept by Stan. Liz was second. 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 \$ 6,775.87. Disbursements were \$4170.50. The Scholarship Fund Balance as of today is \$7,421.71. Disbursements related to the scholarship fund are \$1300.00. Rickie had question regarding entry of test receipts. After review by Board entry was changed to \$20. There was a motion to accept the report as amended by Debbie. Maggie was second. All were in favor.

Old Business:

Nominating Committee

Marcia Brooks, Maryanne Hawley and Laura McDonald were appointed to the nominating committee for the next Board president. Their appointment to the Nominating Committee must be approved by the Executive Committee.

Report on Basic Skills:

Iris reported for Mary C. that the Basic Skills program is increasing at a steady rate. Five more children signed up only yesterday.

Coaches Committee:

The new coaches' registration process seems to take some time. There are still five coaches with all their papers in waiting for USFSA full background check. Their process takes 6 to 8 weeks and the coaches have to track themselves. In the future continuing education will be part of the requirement.

75th Anniversary:

The Skating Club of Lake Placid was approved by the USFSA Governing Council in 1933. We were probationary for a period of time then became fully recognized. Our name was changed to SCLP from SC ADK in 1936.

Iris ordered 250 anniversary pins for \$500. It was discussed to give each official at the Jr. Nationals a pin as a gift from the club. All other pins will be for sale. Liz made a motion to accept and Rosemary was second. All were in favor.

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.

ORDA is giving the competitors a back packs. Iris suggested luggage tags. The budget agreed upon was \$500 or less.

The tentative day for the reception is Thursday at 7 PM in the museum. The schedules and what we can offer as refreshments needs to be reviewed by Denny because of contracts with food vendors.

The American Doll will be one of the raffles and we are presently collecting donations for ticket bottle raffles.

Iris reported on the cost of the stuffed animals \$4.50 with the tee shirt with the logo and we would sell for \$10. There are also little stuffed snowmen that are really inexpensive and we could sell for \$5. They are bought by parents and friends to throw on the ice after a competitor finishes their program

Ann is designing a whole page SCLP advertisement to wish our skaters good luck and advertise raffles and the reception.

Iris suggested we give Ann an official thank you with the presentation of a two punch cards to be used for night ice and coffee club.

There was a motion to accept Iris's proposals by Nichole and it was seconded by Liz.

Miscellaneous:

Coffee Club:

There has been much discussion and discontent expressed by coffee club participants regarding the new charges associated with club membership and ice fees. Iris presented a solution that she thinks will remedy the present situation. She suggested a punch card for \$55 /6 sessions that would be good up to March. If you need more than six another punch card could be purchased.

There was also discussion regarding walk on fees for club ice. The recommendation was for \$10 walk on fee and requirement that the skater must be full USFSA member.

There was a motion to accept by Liz and it was second by Stan. All were in favor.

Scholarship:

Mary Catherine reported to Iris that she wanted to recommend two children for a scholarship. There is a grandfather that brings three children. One skated and twins watch because they can not afford for all to skate. Mary C. thought that the grandfather would be able to rent skates for the other two children. All were in favor of giving a skating /ice time scholarship for the young twins

Having no further business the meeting was brought to an end at 8:55 PM
The next meeting will be Dec.15, 2008 in the Hall of Fame Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.

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