

Skating Club of Lake Placid Consent Agenda
Monday February 9, 2009 7pm

roll call: Debbi Marshall is excused
minutes of jan. meeting as emailed from Rosemary--
vote
treasurer's report--will be presented at meeting.vote

communications:

- 1.thank you note from Luke West for the two scholarships for north atlantics/Jr. Nats.
- 2.emails were forwarded from Linda Sausa regarding her plans for the second hand shop inventory. awaiting an agreement letter from her. I ask her not to move any of our logo merchandise.

committees

policy manual-committee has started to assemble on paper the things we feel that is a good start. catagories so far are mission statement, bylaws-constitution, board responsibilities and copies of required board paper, committees roles and responsibilities, tests, scholarships, trophies and awards with history, contact information for board and coaches, coaches contracts including director job description and contracts, contracts with ORDA, insurance information, usfsa information, hall of fame criteria with existing hall of fame members. honorary members and criteria for such. membership categories, ice program for the current year and past years. this is just a start more to come.

governing council

we have 3 delegate spots, at the present time Iris Gladd, Liz Defazio, Rosemary Gole are the proposed delegates. will fax this to usfsa unless there is someone who objects. i can also list official observers but they must be adult members of us figure skating. let me know if you plan on attending.

during governing council they are having the club education seminar day, i suggest that we use the money we have budgeted to each delegate plus sending Rosemary to the seminar.

website

please look at it Ann continues to do an excellent job. new segments and being updated in a timely fashion. See the great photos and article on the Coffee Club, which is going gangbusters!!! we have sold two sponsor spots so far. so that is 100.00 for the club did we decide where the money should go. i would suggest back in the general fund to help recoup(sp?) some of the money we spent to get the web up and running. If you don't agree let me know otherwise we will do this, as a consent agenda vote.

upcoming events

Empire State Games Feb. 20-22,09

contact Pat Jorgensen to volunteer 523-0036

junior grand prix sept.2-6,09

Skate America nov. 09

more info to come as we find out!

membership

presently we have 130 adult members and not sure of basics numbers.

end of consent agenda vote as presented unless any items are isolated for discussion.

old business

tests --rickie

second hand shop-linda

empire state games-pat

sanctions-liz

nominations-marcia

New Business

nominations slate

general meeting March 16th, 09 7pm

Banquet committe? date? type?

board building moment- review our goals-discuss the future, maybe a committee who works on this.

misc. open forum. please let me know if i forgot

something and if there is anything you wish to bring up now is the time.

adjournment