

Skating Club of Lake Placid

Jan. 12, 2008 Minutes Hall of Fame Room at 7: 10 PM

Call to Order: Iris Glad at 7:10PM

Present:

Officers Present: Pres. Iris Gladd, Vice Pres. Pat Jorgenson, Treas. Karen Knox, Sec. Rosemary Gole

Other Board Members Present: Liz De Fazio, Stan Urban, Nichole Broderick

SCLP Members Present: Rickie Canny, Linda Sausa, Marcia Brooks and Mary Stanton

Excused: Maryanne Hawley

Agenda Items:

Review and acceptance of the minutes:

The minutes are reviewed by the Board and corrections are made on line. Maggie was unable to get to her e mail account to review the minutes on line. She was given a hard copy to read at the meeting. Stan made a motion to accept the minutes as presented. Liz was second and all were in favor.

Consent Agenda

The consent agenda was reviewed by the Board on line and accepted as presented.

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 \$ 4539.53. Disbursements were \$2453.01. The Scholarship Fund Balance as of today is \$9161.88. Receipts from Jr. Nationals were 5066.00. Disbursements related to the Jr. Nationals /scholarship fund are \$1005.40. There was a motion to accept the report without corrections by Maggie. Rosemary was second. All were in favor.

The President Reported:

Iris reported the following to the Board:

Mary Catherine has started the second session and reports a good level of participation. The SCLP jackets have arrived the cost will be \$ 105 to \$110 depending on the printing ordered.

The second hand shop will maintain it's location for storage of documents and test forms. Additionally, rental equipment and club sale items will be stored there.

Ann proposed sponsors and advertisements be sold space on our new Web page. The price decided upon was \$50 for the period of Feb. to June. The question of coaches advertising was addressed. The consensus was that coaches may advertise non coaching businesses.

Liz made a motion to accept proposal .Pat was second. All were in favor.

Iris introduced Mary Stanton the new ORDA Skating Director. She will take over Mary Elizabeth's responsibilities as they relate to SCLP.

Iris was going to ask Mike Miller if he would consider a group of speed skating lessons on the oval from 5 to 6.

The Skating Club of Lake Placid is a beneficiary of the event Christie Sausa organized, Skate into 2009. Christie has documents that require signatures for the club to receive 1/3 of the proceeds. The Kiwanis Club is presently holding the funds. The Board thanks Christie for all your exceptional efforts on our behalf.

Governing Counsel is April 30 to May 2. The club budgets \$2000 for 3 delegates. The club needs to determine the three delegates by next meeting, Feb.9. Stan said he would like to go and Liz said tentatively, that she would go. A notice has to be sent out with the attendees by Feb.13. Shortly after that we will receive hotel information.

Iris made a motion that we purchase two air coffee pots for Coffee Club. Liz made a motion to accept. Stan was second and all were in favor.

Mary C. reported to Iris that she would manage the punch cards for coffee club.

The next big event that SCLP will participate in is Empire State Games. Pat Jorgenson is in charge of volunteers. She will require SCLP members to sign up for registration and ice monitors. Please!! The dates are Feb 22 to 24. This is a USFSA special event and utilizes USFSA judges but the old 6.0 judging system. We as a club will be selling the results and receiving the proceeds.

Iris was happy to report that we are moving towards accomplishing our goal of increasing our membership. She reported that the adult membership is 127 up 11 from 116 last year. Iris was sad to have to report the passing of Liz De Fazio's mother in Nov. Liz said that people wanting to remember her mother could make a donation to The Olympic Museum

Test Session:

Rickie Canny Test Chair related the following to the group:

The next test session is Jan. 14 before Basic Skills sessions.

She changed the test session applications to reflect the new increased test fees.

Other upstate skating clubs were invited to participate. However, the feed back from some clubs like Malone was that the new fees were too high. She also reported that these clubs seldom utilized our test sessions prior to the new fees so that their participation can not be counted on.

Arrangements for figure test judges had to be made for one skater taking two figure tests. It is expensive in terms of mileage reimbursement as they have to come a distance from Buffalo and West Chester.

Rickie also reported that it was her opinion that the club did not have enough members at this time to support the two test sessions.

We anticipate the OK to utilize the ORDA Condos for the April test session as ORDA's schedule is less busy. There probably will be a cost involved because we are separate from ORDA.

After a lively discussion with many ideas and opinions, the following was the consensus of the Board:

Test sessions will remain the same for this year as planned.

All the issues related to test sessions will reconsidered in the summer time.

Having no further business the meeting was brought to an end at 8:09 PM.
The next meeting will be Feb. 9, 2009 in the Hall of Fame Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.

