

# *Skating Club of Lake Placid*

Feb.09, 2008 Minutes Hall of Fame Room at 7: 14 PM

*Call to Order:* Iris Glad at 7:14 PM

*Present:*

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

Other Board Members Present: Liz De Fazio, Stan Urban, Maryanne Hawley, Maggie Atkins

SCLP Members Present: Rickie Canny, Marcia Brooks and Mary Stanton, Nominated Board Members, Laura Walker, Erin Day, Stephanie Colby

Excused: Laura Mc Donald, Debbie Marshall, Karen Knox and Nichole Broderick

*Agenda Items:*

*Review and acceptance of the minutes:*

The minutes are reviewed by the Board online and without additions or corrections were accepted. Liz made a motion to accept, Stan was second. All were in favor.

*Consent Agenda*

The consent agenda was reviewed by the Board on line and accepted as presented. Maggie made a motion to accept and Rosemary was second and all were in favor.

*Reports to Board:*

*Treasures Report:*

Iris provided a hard copy of the Treasury Report to the Board members for review. The balance of the General Account as of today is \$ 4855.00 Disbursements were \$3353.35. The Scholarship Fund Balance as of today is \$99301.88. There was a motion to accept the report without corrections by Stan. Liz was second. All were in favor.

**The President Reported:**

Iris reported the following to the Board:

There will be a General meeting of the SCLP on March 16 at 7pm. At that time new Board members will be voted in. A letter will be sent out at least 10 days before with the names of the nominees. At that time the membership will be advised of the procedure for adding nominations...

The USFSA Governing Counsel will meet in Buffalo April 29 to May 2. We will be sending 3 delegates. Rosemary will be going to the Club education seminar. Liz proposed that the list of seminars will be presented to the Board. The Board could choose presentations that will most benefit our club. Everyone thought that was a good idea.

The third Session of the Basic Skill Program will be starting soon and there is only a five week session planned. Iris asked for a consensus to decrease the fee schedule by 15%. Liz made a motion to adopt fee change and Maggie was second. All were in favor.

The Empire State Games are Feb. 20 to 22. Pat Jorgenson is in charge of volunteers. Please sign up if you can.

Linda's Skate shop is scheduled to open on Feb. 13 or 14. She has only received a few responses from the people that have consigned their merchandise. Iris thought it was a good idea to move all the items that did not contain the club logo down to the store. All were in agreement.

Rickey was thanked for her efforts selling merchandise at the ISIA competition and bringing in 1085.44 total sales.

**Test Session:**

Rickie Canny Test Chair gave a full report of the test session she ran on Jan. 14:

Total Income was \$505

Six SCLP members tested nine tests for \$195...

Three non club members tested six tests at \$300.

The expense for the judges for travel, hotels and food etc. was \$1263.42. There was a loss of \$ 758.42.

**General Discussion:**

Everyone was in agreement that one of our next year's priorities is addressing

the test session issue. Rickey related that she was willing to coordinate anyone interested in trial judging.

New Business:

Marcia Brooks introduced the nominees to the Board and everyone introduced themselves and gave a short Bio. Liz DeFazio is up for Secretary; Rosemary Gole for Pres. Pat Jorgenson will remain in Vice Pres. Position. Laura Walker, Erin Day and Stephanie Colby will be added to either the positions of leaving Board members or for people that have finished their term and are not eligible for another term at this time.

Having no further business the meeting was brought to an end at 8:30 PM. The next meeting will be a General Membership meeting on March 16, 2009 in the Hall of Fame Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.