

Skating Club of Lake Placid

April 20, 2009 Consent Agenda

- * Review and approve consent agenda
- * Review and approve March Min
- * Review and approve Treasury Report

Communications/Follow Up Information from Last Meeting:

Rickie Canny has submitted her resignation from her position as Test Chair. She has graciously committed to continue her responsibilities until the next test on April 29 th. Ollie Miller has agreed to take on the responsibility going forward. Ollie is an adult skater that has experience as a skating mother. She has experience in some administrative duties in her previous clubs on Long Island. She has been a loyal and responsible volunteer for our club in many positions such as hospitality and awards. Rickie will Orientate Ollie to her responsibilities in April. Please join me in extending Rickie our thanks for her many years of service and in welcoming Ollie to her new position. There will be two test sessions that we share responsibilities with ORDA in the summer. These are long sessions lasting two days sometimes. Ollie has already lined some people up to be on the committee but will need more.

Rickie's Report of Test:

Rickie will be out of town for the next Board meeting. She reported that the test session is ready to go. The judges were arranged. She only had 10 testers signed up so far, mostly from other clubs but she was expecting more late sign ups.

Awards Dinner

The dinner is May 8th at 5 PM in the church across the street from the arena in the hall. Many surprises are planned. This time of year there are many other events going on at the same time, Graduations etc. Please ask the members you see to RSVP to Robin ...and to try and make an appearance even for a few minutes.

The nominations are coming in for the scholarships offered. The committee will meet May 4 to make final decisions on the recipients.

Spring Ice

We had a good turn out for spring ice . There was 25 + registered for the three weeks.

Basic Skills, Coffee Club Programs and Club Ice

The feed back from skaters, parents and coaches has been excellent regarding our choice of Mary Catherine as Director. The coaches said that they haven't had such a smooth running year in a long time. After a bumpy start with the coffee club, the members were very happy with Mary's responsiveness to their concerns and her efficiency. The feedback has also been very positive with ORDA's distribution of ice and make up sessions especially Spring Ice.

Governing Counsel

Thanks to Barbara Kelly and Liz De Fazio for straighten out the USFSA on our 75Th Anniversary. The Clubs are honored at the Governing Counsel for mile stone anniversaries. We were not on their list for our 75th. Barbara Kelly got the information together and Liz DeFazio was relentless in her contacts with the USFSA person in charge. The outcome is that we were put on the list of honorees.

Old Business:

Criteria for Hall of Fame

Stan contacted USFS and is still waiting for a response regarding criteria for the Hall of Fame Honor.

New Business:

Review of Board Duties and Responsibilities:

Review of Mission Statement:

Review of Committees and Responsibilities:

Introduction to Problem Orientated Club Goal Formulation and Measurement:

Stan proposed approaching Mary Catherine regarding being our Program Director next year . He also proposed an increase in salary.

Mary Catherine needs to order patches for Basic Skills children for awards dinner.

The Kolby's are representing the SCLP at Adult Nationals. They need to be awarded their scholarship money.

Choose the seminars the delegates to the Governing Counsel will attend.

Formulation of a new Adult Committee

Discussion of possible committee for Nut Cracker