

# *Skating Club of Lake Placid*

March 16, 2009 Minutes Hall of Fame Room at 7PM

*Call to Order:* Iris Glad at 7: 05PM

*Present:*

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

**Other Board Members Present:** Liz De Fazio, Stan Urban, Maryanne  
Hawley, Maggie Atkins, Nichole Broderick, Laura Mc Donald

**SCLP Members Present:** Rickie Canny, Marcia Brooks and Mary  
Stanton, Barbara Kelly, Karen Kan, James Gann, Linda Sausa, Krissa  
Miller

**Nominated Board Members,** Erin Day, Stephanie Colby, Denise Boujold,  
Lethe Lescinsky

**Excused:** Debbie Marshall

*Agenda Items:*

*Review and acceptance of the minutes:*

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

A question was raised regarding the number of “General Meetings” required. Iris reported that there was one general meeting per year in either March or April.

*Consent Agenda*

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

Iris explained the online consent agenda to the membership. The consent agenda is utilized to report communications and follow up regarding questions raised at previous Board meetings. Therefore, there is less necessity to report and discuss at the Board meeting. This allows for a more efficient meeting to discuss more pressing issues... The Board or membership can also request on line issues they would like to have included for discussion at the next meeting as new business.

**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, \$4629.50 Disbursements were \$3672.33. The Scholarship Fund Balance as of today is \$9299.88. Disbursements \$2 bank service charge . There was a motion to accept the report without corrections by Marianne. Maggie was second. All were in favor.

**The President Reported:**

Iris reported the following to the Board:

Iris thanked Marcia Brooks, Laura Mc Donald and Marianne Hawley for the work on the nominations committee.

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. At the next Board meeting the Board will decided the meetings they think the delegates will attend. .Everyone thought that was a good idea.

Robin Miller agreed to coordinate the Awards Dinner. It will either be May 8<sup>Th</sup> or the 15<sup>th</sup> in the Methodist/ Community Church (The stone church on Mirror Lake across from the Arena.). It will be covered dish and Robin will have a sign up list with suggestions. Iris recommended that the notification be sent with a time dinner will be served as members arrived at different times last year. The scholarship committee headed by Liz will get together to decide on awards. A nomination notice will be sent out to the membership. Membership goal as exceeded our expectations. There has been an increase of 26 members from last year. Last year we had 110 total members and this year we have 136.

**New Business:**

Marcia Brooks introduced the nominees to the Board: Liz DeFazio is up for Secretary; Rosemary Gole for Pres. Pat Jorgenson will remain in Vice Pres. position. Stephanie Colby is nominated for Treasure. Denise Boujold, Laura Walker, Erin Day will either fill positions of leaving Board members or for people that have finished their term and are not eligible for another term at this time. Since there were no challenges to the nominations, the secretary submitted her vote for the panel of nominees and the Board was elected in total. There will be a \$40 membership fee for Board members that do not have full membership.

Spring Ice will start the last day of March with the agreed upon cost of \$25 for the total sessions. The days will be Mon, Tues. and Wed.

An e mail was received by our test Chair Rickie Canny with a request from a father regarding the inclusion of his daughter on the Hall of Fame Plaque. The Skater has been an SCLP member for in excess of 3 years, trains in Lake Placid all summer and a great deal in the winter but does not go to school in Lake Placid. The SCLP criteria reads, at present time: the candidate must go to school in Lake Placid. After some lively discussion, it was decided by the Board that we would drop the school requirement. However, the criteria also read that candidates would have to have passed the USFSA Senior Freestyle, Gold Dance or 8th Figure test. The candidate has tested Gold MIF and Gold Solo Dance. Another lively discussion ensued. It was the consensus that the candidate would probably have to pass the competition level tests to be considered. The group at Stan's suggestion decided to table the decision until he could further investigate the rules. He will follow up at the next meeting.

Having no further business the meeting was brought to an end at 8:00 PM. The New Board will officiate at the next meeting on April 20, 2009 in the Hall of Fame Room at 7 PM.

Respectfully Submitted:

Rosemary A. Gole SCLP Sec.

