

# Skating Club of Lake Placid

May 18 2009 Consent Agenda

- \* Review and approve consent agenda
- \* Review and approve April Min
- \* Review and approve Treasury Report

## **Communications/Follow Up Information from Last Meeting:**

### **Rickie's Report of Test:**

### **Awards Dinner**

Our awards dinner was a great success. Thanks to Robin Miller for all her hard work that made it a great day. The food was great, the company was better. And a special thanks to Ted Blazer and Denny Allen for coming to present awards. It made it all the more special for the children.

### **Basic Skills, Coffee Club Programs and Club Ice**

Basic Skills, Club Ice and Coffee Club ended for season. Spring ice was a success 25 members signed up for the three weeks. Coffee club received two extra sessions thanks to Laura Mc Donald's scheduling.

### **Adult Nationals:**

The Kolbe's had a great skate at Adult Nationals. They brought home a Silver Medal.

### **Governing Counsel:**

See attached report

### **Old Business:**

### **Criteria for Hall of Fame**

We have gotten conflicting information from USFS regarding the time MIF became Gold test. We have to defer final determination on this until we get definitive documentation from them.

**New Business:**

**Web Profiles:**

Julie West has agreed to help Karen Kan with Club reporting. Together they came up with an idea of posting skater's profiles on our Web page. They are designing the content to follow what the USFS posts on their Web page. Julie put together a form that contains the information to be posted with an area for documentation of release of information. The Board had a few questions and suggestions. Julie and Karen are working on the changes. Update will follow.

\* LPCA Green Market table for Organization promotion. Reservation was made for July, 22 and Aug 19. You have to be there at 8:30AM and until 1 PM. They provide the table. If you don't show for the first they cancel the second date. You can have sale of fund raiser items ...How many USFS bracelets should we order and what other fund raising efforts can we make.

\* Creation of Budget committee.

\* Coaches Committee: Stan requested Mary Catherine for the Director of the Basic Skills Program for next year with increase in pay to \$5000.

\*Up date on Nutcracker

\*Board development time ...SWOT analysis exercise. Board 's identification of problems that impede progress towards our mission.