

# Skating Club of Lake Placid

June 15, 2009 Consent Agenda

- \* Review and approve consent agenda
- \* Review and approve May Min
- \* Review and approve Treasury (New Budget Report)

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

### **Board Focus for 2009 Update:**

Julie West said that she had some good ideas for increasing membership. She has experience increasing membership with her old Plattsburg Club. Julie has agreed to come to a Board meeting to present some of her ideas.

Angela Gavin has some ideas that could help that she has experience with in some Northern Clubs regarding test sessions. She also offered to help with the summer test sessions.

### **Wrist Bands:**

The wrist bands have arrived. Julie West took some to sell to Gilberto's kids. Some will be sold by Lethe and Rosemary at the Adult registration for camp.

### **Trial Judging:**

There are three or four members interested in trail Judging. We are awaiting response from Vice Chair of Trial Judges. So far slow in responding.

### **Old Business:**

#### **Gift of College Membership:**

The Gift of the new College Membership presented to new high school graduates was reviewed and accepted unanimously by the Board on line.

#### **Trophy Care and Updating:**

Marcia is looking for an assistant to help her take care of trophies in the case by the 32 rink. They have to be ready for presentation at the competitions and updated with the new names after.

**New Business:**

**Membership Committee:**

Iris, the membership Chairperson and the Membership Committee prepared 2009 to 2010 Membership types and fees and presented them on line. Several new categories were added and others were changed.

Single membership remains the same \$75; each additional member of the family is \$25. The change is from family membership \$150 for up to four people.

Basic Skills Is \$20

There are three new categories:

Senior Citizen for 65 Years or older by July 1 of 2009 and an additional spouse over 65 is an additional \$25.

The College Membership offered to all members attending college for a one time \$150 for 4 years.

Coach Membership is \$50

**All membership fees do not include the fee for programs. This will be additional.**

This proposal was accepted on line by the Board without exception or change. Iris is in the process of sending out new membership applications with added request for volunteers. Members will need to have their membership up to date before they can test or compete after July 1.

**For Board Action:**

The Board needs to get into the minutes that the Board has reviewed our Mission Statement and would accept in total for the next year.

The Board needs to get into the minutes that we have accepted the practice of reviewing reports and proposals online. This will be written into the Bylaws.

Stan has written up an agreement for Mary Catherine for the next year.

Ann has notified us that the Web site advertisements are finished in June. She wants to know how we would like to move forward in terms of price and length of time the advertisement runs. The introductory offer was for \$50 from Jan to June.

Marcia Brooks proposed sending Mary C. to the PSA meeting.

**Board Building:**

The Board will determine measurable long and short term goals