

Minutes from 4.20.2009
SCLP

Board members present: Lethe Lescinsky, Erin Day, Stephanie Ransom/ Treasurer, Pat Jorgensen/ VP, Liz De Fazio/ Secretary, Rosemary Gole/ President, Iris Gladd/ Past President

Board members Excused: Stan Urban, Mary Stanton, Maryann Hawley

Board members absent: Denise Bujold, Laura Walker

Members present: Maggie Atkins, Linda Sausa, Mary Catherine Preston, Marcia Brooks, Christy Sausa

President Rosemary Gole called the meeting to order at 7:02.

Iris made a motion to accept the **consent agenda**. It was passed unanimously.

The **minutes** from the March meeting were accepted unanimously.

Treasurer's report: Karen Knox:

General account balance: \$4472.55 with disbursements of \$3530.80

Scholarship account balance: \$8831.77 with disbursements of \$859.91

Stephanie will use **Quickbooks** and the report will be emailed prior to the meeting.

Pat made a motion to accept the report and it passed unanimously.

Old Business

Hall of Fame: After much discussion about whether or not to make passing the Sr. Moves in the Field a gold medal in the LP Hall of Fame, Liz made the motion to make it retro to when USFSA designated it as such in their awards program. It was passed unanimously. Iris made a motion to accept Stan's verbiage on changing the residency requirement for induction into the LP Hall of Fame. Passed unopposed

Governing Councils: Club education will be all day on Wednesday and Liz, Ro and Iris will attend. Rosemary will go to the judges' school on Thursday morning while Liz and Iris will divide and conquer for the rest of the seminars. Most applicable to SCLP is the proposal for redistricting of the Regions and Sections and Iris has recommended that we vote in favor.

The Presidents Reception will be hosted by ORDA and Denny has requested that the Olympic Museum work to scan and mount images that he picked tracing the 75 years of SCLP to be displayed at this reception. The club will receive its plaque on Friday at the Sectional meeting.

New Business

Rosemary suggested we look at the SCLP mission statement before the next meeting so that we can formulate 3 things to work on to better support it. She feels we need to address: volunteers, new changes to better serve our skater, test session remedy. We will do strategic planning, measure and re-evaluate.

Pat will need many volunteers for the upcoming events and Liz requested a list of job descriptions before the next meeting to delineate between the needs for non-quals and ISU events. ODRA may not have a volunteer coordinator.

Iris made a motion to ask Mary Catherine to saty as Program Director and it passed unanimously.

The Kobes will be ice dancing at Adult Nationals and each will receive a \$100 check. Liz will email them to pick-up the check in the museum.

The President has formed an Adult Skaters Committee which will be hosted by Lethe with up to 5 members. Basic Skills adult membership will be clarified.

Nutcracker on Ice has been proposed as the Holiday Show with Michaela Boschetta's ballet school performing to the same music at the same time off ice as the skaters are performing on ice. The intent is to split the proceeds between both organizations and it was suggested to keep it to an hour with the music coming mainly from Act II. Liz will co-chair this committee with members Erin, Iris, Rosemary, Stephanie and a coach representative. We will need all board members to pick their area of expertise and/or interest as it will "take many hands to make light work!" More info to follow.

2nd Hand Shop: Linda Sausa sent out 30 letters with 11 returned and 5 new consignors for a total of 16. The agreement letter was revamped and signed by SCLP and Linda.

Banquet: May 8th
Adirondack Church
5:00-8:00
RSVP to Robin Miller

Next Meeting: May 18th
7:00 PM
Hall of Fame room