

Skating Club of Lake Placid

July 20, 2009 Consent Agenda

- * Review and approve consent agenda
- * Review and approve June Min
- * Review and approve Treasury

Communications/Follow up Information from Last Meeting:

Board Focus for 2009 Update:

Reduce Cost of Test Sessions/ Long Term Goal:

Trial Judging:

The four SCLP members that wish to start trial judging have gotten a mentor that will take on the responsibility for all four trial judges. She suggested that if the new trial judges are uncomfortable the first time that they should first try it unofficially on the Aug. 2 test. The mentor's name is Vickie Hilderbrand and she also has a mentor association in Vt.. This will work out well for us as we will need to trial out of region and Vt. is out of region.

I approached Denny Allen on the subject of bring a trial judge seminar to Lake Placid. This is with the intention of expediting the requirements for test judge appointment. ORDA is also looking to trim some of the costs associated with tests and competitions, so this idea was met with favorable response. I am presently looking into what is required to bring the seminar here and waiting a response from Dawn Eyverly the USFS Chairperson of Judges Committee. We have at least a year to get this organized. I will keep you updated.

David Drake Scholarship:

The Adult Campers were generous in donating another \$200 for the scholarship and more was promised. They were particularly happy to meet Christie the winner of last year's award. The Thank You notes were sent out.

Test Chair Report:

Ollie Miller reported that she did well with the moral support of Rickie Canny on her first ORDA test session. She had about 21 tests. The only down side was that the copy machine stopped working during the last group of tests and one of the coaches was impatient waiting for the results.

Response to Ann's Letter to the Board:

A letter was written in response to Ann's letter and was reviewed by the Board and Denny Allen before being sent out. Letter and Ann's follow up response was reviewed online. No additional action is required at this time.

Membership Committee:

Iris reported 51 registrations for membership this includes life time members and the college gift memberships. Another notice was sent out July 9 , 2009

Adult Committee:

The Adult committee met for the first time and came up with some interesting ideas for coffee club sessions and fee scheduling.

New Business:

Test Chairs method of Payment online for tests.. How can we make this work better without putting all the burden on our test Chair? Rickie has been using her credit card even for ORDA tests. What are the other options?

For Board Action:

* I am asking the Board to consider sending a Thank You note to the non SCLP volunteers, that belong to the USFS,(not ORDA's voucher volunteers)with a invitation to skate at our coffee club or an adult session.

* Need Ice session committee.

* The Board needs to vote on the finalized agreement with Mary Catherine for the Directorship of the Basic Skills and SCLP programs.

* Lethe will present to the Board recommendations for coffee Club for vote.

Board Building:

Evaluation of volunteer response for ORDA Skating Competition./ Goal 30