

### **Minutes for June 15, 2009**

**Present:** Pat, Stephanie, Liz, Iris, Rosemary, Lethe, Maryann, Erin, Stan.

**Excused:** Denise

**Absent:** Mary and Laura

The meeting was called to order by Rosemary at 7:10 and both the consent agenda and May minutes were accepted.

The 2009-2010 **budget** was approved.

Stephanie gave the **treasurer's report**: Gen. expenses were \$1181.22 with YTD balance of \$2414.73; scholarship expenses were \$1001.80 with YTD balance of \$7720.97.

**Mission statement** was reviewed and accepted and electronic voting will be added into the by-laws in April.

**Membership** fees were approved on line prior to the meeting.

June **test session** is on the 28<sup>th</sup> and Rickie and Kim Amaral will help.

**Nutcracker**: Michaela is not available and the ballet school is closed during the holidays. Ro will follow up with ORDA and Mar C about a spring show.

**TOI** was discussed for basic skills 1-4 and Iris will present USFS outline to Mary C.

Paula Wagener has offered to do an **Artistry on Ice clinic** for the club in the fall.

Stan will continue to work on appropriate **performance targets** for Mary C to earn bonus salary.

It was unanimously decided to continue the **website advertising** at the rate of \$50.00 for 6 months.

After much discussion, it was decided that rather than send Mary C to PSA conference we should look around for a **club director's seminar** instead.

Pat passed around the **volunteer sign-up sheet** for Summer Free skate Comp. Liz would like to see SCLP members get first crack at the assignments rather than the voucher volunteers.

**Board Building**: 1. increase membership buy 10% by April; 2. test session commitment needs to make a recommendation to the board for saving money and to reduce the loss to no more than \$500.00 with a long term goal of increasing local judges; 3. short term volunteer goal is to provide education about volunteering and the long term goal is to have 30 SCLP volunteers.

Because of Ann Richardson's letter to the SCLP stating her disappointment in the lack of summer club ice and the withdrawal of her 2009-2010 membership, it was clearly stated for the record that: **there is no contract with ORDA for summer ice and there never was one. The contract is for 20 hours per week for 21 weeks in the winter only.**

Rosemary will discuss this letter with ORDA and Denny and seek their input for the response. She will also continue to work with them on trying to acquire some SCLP and Basic Skills ice for a program run by Mary C for club members.

Iris will talk to Dan Wood about sharpening 4 pairs of rental skates at the request of Mary C.

Next meeting"

July 20, 2009

7:00PM

Hall of Fame Room

