

# **Skating Club of Lake Placid**

Aug. 17, 2009 Consent Agenda

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

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

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

### **Reduce Cost of Test Sessions/ Long Term Goal:**

### **Trial Judging:**

Aug.2nd and 3rd was our first trial judging session and it was a great start. We received a lot of instruction from the judges. They were very open to questions and having us there. There were three of us in total. One person withdrew before the session but we have peeked interest in one more person that wants to start the application process. We have about 17 tests now under our belt and a long way to go. Thanks to Rickie for direction and advice and Ollie for your good help and good humor. They created a great atmosphere in the judge's room and made everything go seamlessly.

### **Increase Volunteers:**

Ollie Miller devised a method of tracking of our ORDA volunteer time. A file with index cards will be kept at that registration desk for SCLP members to document their time. The Board has no desire to become policemen. Therefore, a great deal of the success and quality of the data we acquire depends on the honor system. This is a jumping off point for evaluating where we are and where we need to focus our direction.

I am hopeful that the information gained will be useful in discussions with ORDA for ice next summer.

Additionally, this month an e- mail was sent out with a heads up regarding the use of volunteer hours for deciding program fees for club ice. It has been the recommendation of the Adult committee for coffee club...and now needs to be worked into the entire club programs by the ice committee...More information will follow.

### **David Drake Scholarship:**

Christie Sausa and the Protopopoffs skated this past weekend in a benefit for a Ct. Hospital's cancer wing. The benefit was in honor of the memory of David Drake. Christie was asked to skate because she received the scholarship last year. The Protopopoff were asked because David was their special friend.

**Test Chair Report:**

So far Ollie has processed 20 tests June 28/09, 35 tests 8/2/09, 6 tests 8/3/09 and one test 8/8/09. She used her credit card again in Aug. and if there is a delay in reimbursement she will start using checks.

**Membership Committee:**

Iris reported that we presently have 89 registered members. She has also received three thank you notes from the Collegiate Membership Awards from Julianne, Chelsea and Shannon.

**Green Market Table:**

The Skating Club of Lake Placid had a table at the Wed. Green Market at the Art Center July 22. There was not enough interest to make doing the second one worth while. The organization tables were right in front of the building and most people did not go around that far. The other organization did not seem to get that much traffic either.

**Basic Skills / Adult Summer Ice**

We have now completed our 5th week without break.

**New Business:**

**Member Presentation:**

Julie West is going to present some ideas she has from experience for building membership through the Basic Skills program.

She will also present the proposed Web site Profiles.

**For Board Consideration and Action:**

Jack Devit proposed making Beatrice Rowand an honorary member of the Skating Club of Lake Placid. A former member of SCLP that gave many hours to club volunteering for Precision Team....for discussion and possible vote.

The second hand shop room. We need to discuss the parameters of use....who can use it and what for...what will we keep in there?

Volunteer time...what constitutes a unit of time ....what type of volunteering will be included...when do we start counting.

Web Profiles.

How to follow up with non participating Board members. An e mail was sent out.

### **Board Building:**

\*Evaluation of volunteer response for ORDA Skating Competition/ measurement of objectives.

\* Review of present membership roster to identify members that are not presently involved in club activities. We need to get an idea of where the weaknesses are so we can focus our attention in that direction. We will never have 100% club participation but we should move in that direction.