

## **SCLP Minutes for 7.20.09**

**Present:** Pat, Ro, Liz, Iris, Erin, Lethe, Stan

**Excused:** Stephanie

**Absent:** Denise, Laura, Mary Ann, Mary

**Other members:** Rickie

Thank you notes from Barb, Luke, Lethe and a note from Jeanne Mathews congratulating Joanna Canny on becoming a gold test judge were passed around.

The meeting was called to order by Ro at 7:05 and both the June minutes and the consent agenda were approved.

**Treasurer's report** as of June 30th: Expenses from the General account -\$690.00 & balance of \$1203.58 and for the Scholarship account expenses- \$1046.15 with a balance of \$7676.62

**Membership:** Iris reported 78 full members & 11 basics with a trend of parents from last year not joining again this year.

**Test sessions:** Liz made a motion to use SCLP checks to pay for test sessions even if it means the club has to wait to be reimbursed by ORDA. Next test session is August 2 & 3.

**Volunteers:** more are still need, but many who did volunteer were not accounted for in Pat's report. Ro is working on a way to better document this.

Ro will get Liz Laura Walsh's address to send her a thank you note for volunteering as non-club, non- vouchered person. She will be invited to join a coffee club session.

**Ice sessions committee:** Liz, Ro, Mary Catherine, Erin and Lethe. Denny needs to provide start time for winter sessions.

**Incentive objectives for Mary C:** programs and membership must generate enough funds to pay stipend. These were approved as drafted by Stan based on an increase in numbers for Basic skills, hockey and retention rates.

**Coffee Club:** Lethe passed on the proposed structure put together by the adult committee for the 2009-2010 season as follows: **1.** 2 sessions instead of 3 has been recommended and will receive consideration by the ice sessions committee; **2.** \$150 per session w lessons additional; **3.** reduce cost by \$25 credits for every 4 hours of volunteer time up to 3 credits or \$75. The board has acknowledged this in theory, but it has been tabled until the ice sessions committee can meet.

**Next Meeting:**

August 17, 2009-700 PM