

# **Skating Club of Lake Placid**

Sept. 21, 2009 Consent Agenda

## **Presentation:**

The meeting will begin with a presentation by Don Dew about the feasibility of a Para Athletic Program for the Skating Club of Lake Placid. Please be prepared with questions.

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

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

\* Marie McMahan is getting married Sat. 19, 2009. Congratulations to Marie and her new husband.

\* Krissa Miller has received her Silver Judges appointment. Congratulations!! We plan to make good use of your accomplishments.

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

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

#### **Trial Judging:**

The three new trial judges have finished the end of the summer test sessions. They each have about 30 tests under their belt. One trial judge didn't start but we have another starting the process and our mentor agreed to make the switch. Connections have been made to notify the trial judges for tests outside the area.

#### **Increase Volunteers:**

Anecdotal reports of volunteer participation have been good. We will wait for Pat to provide numbers.

#### **David Drake Scholarship:**

I am in the process of receiving applications for this year's David Drake Memorial Scholarship. The cut off date is Sept 20 for this year's candidates. The intention is to have the winner chosen by Oct 15th. The Adult Skater's e mails have been updated and they are eager for the applications to be sent so they can make their choice.

### **Test Chair Report:**

Ollie Miller processed 50 tests for the Sunday 8/30/09 session, 4 on Monday, 8/31 and 2 on 8/22 and 2 on 8/3. Sue Reilly assisted Ollie with the session learned the process and has decided to accept the Co Chair position. Ollie reported that it made the session run smoothly to have someone inside for the judges and someone outside to coordinate the skaters and coaches. She also received a "Thank You Note" from ORDA for her good work.

### **Membership Committee:**

We presently have 99 full members and 12 Basic Skill members as reported by Iris. We should see a significant increase after registration of Basic Skills.

### **Basic Skills / Winter Adult and Free Style**

The Ice Session and Program Committee met and discussed programs, session fees and the addition of volunteer driven fees for programs. This was very difficult work and great effort was made to make the programs as fair as possible for all our members. The schedule will be close to last years. The fees will be posted for your review as soon as they are printed up. Sept. 27 is registration day and our program will start Sunday Oct. 18, 2009. We still have plans to do some outreaching to outlying towns and schools. There is an open school day planned next week that we plan to attend here in LP. We are a little behind with the printed material because we did not receive a starting date until recently.

### **New Business:**

#### **For Board Consideration and Action:**

Do we want to proceed with Para Athletic Program? What do we need to do first?  
What to do with the Bracelets? We can bring them for sale at registration.

What the Board's opinion regarding low level single panel judging. If it is alright with Krissa and Ollie, I was going to approach the coaches not to go anywhere else if they have low level tests that can be single paneled. If a time could be arranged we would do the test for them. This would accomplish two things: The trial judges would have additional opportunities to judge. For some reason many of the tests that were done this summer with Pre Juv and Juv...and there were few Pre Pre and Prelim. Second, it would keep the children testing here.

What to do for Board non participants members?

Kiwanis Radio Advertisements...last year we did \$250

Linda Sausa is taking pictures of kids in skating dresses for the second hand shop advertisement. She wanted to know if she could put it on the Web site. Ann was concerned that it would advertise the skate shop and would not be fair to the paying customers.

**Board Building:**

Evaluation of last volunteer' event and responses.

Hopefully we will be able to get up to this fairly quickly but some issues can be tabled until next meeting ...if running too long.