

Skating Club of Lake Placid

Nov. 16, 2009 Consent Agenda

Presentation:

- * Review and approve consent agenda
- * Review and approve Oct. Min
- * Review and approve Treasury Report for Oct.

Communications/Follow up Information from Last Meeting:

Exhibitions at Whiteface Lodge:

The roster of Skating Club of Lake Placid skaters is filled up for Nov. 28 and is starting to fill for Dec. 12. This should be fun.

Holiday Stroll and Christmas Party:

The Basic Skills group and SCLP is going to prepare for an exhibition for the Dec. 11. Mary C. and I talked about making this our Christmas show and having a little Christmas party after. The last few years we have been snowed out. This way if the weather does not cooperate we can have something a little later in the month.

Board Focus for 2009 Update:

Increase Volunteers:

Pat will report on Skate America's volunteer response.

Increase Membership:

Membership:

Iris reported 118 full Skating Club of Lake Placid members, 4 associate members and 78 Basic Skills members.

Update on Para Athletic Program:

The person in charge of the Gliding Stars from Saratoga was contacted regarding the possibility of sending a few of the committee members to observe their program. I was told that we are very welcome to come but that their program does not start until January and is on weekends. She reported that they have 25 members and that they have skater with a wide variety of challenges and ages. The committee will have a second meeting after Skate America.

David Drake Scholarship:

The David Drake Scholarship money was awarded to Elena Molinos and Luke West. There are two engraved trophies that will be awarded. I'm looking for a special occasion any ideas?

Basic Skills / Winter Adult and Free Style:

The program is progressing nicely. There have been some additional late registrations. Everyone is content so far...there have been few complaints.

Report on Northern Counsel:

Liz and I went to our first Northern Counsel meeting in Potsdam. The club is now officially members. These are some of the things discussed:

Other Northern Clubs are very interested in cooperating in a Basic Skills Series. We are presently working how the programs work and how and when we can start.

Other clubs in the Northern Counsel are looking into Dance programs for their clubs. There is a shortage of male dance partners to take children through the tests...and at present they are considering using female coaches, dancing the male parts.

The Para Athletic Program:

Some of the clubs have some experience with Downs Syndrome children and special Olympic types of programs. They said that they would ask around to see if there would be any interest.

The SCLP will be hosting the next meeting of the Northern Counsel. It will be Dec. 15 at my house at 6 PM... Tupper Lake and Saranac Lake clubs and an ORDA representative have been invited. The issues mentioned above will be further discussed

New Business:

For Board Consideration and Action:

Second Hand Shop:

The Board needs to get into the minutes a vote regarding the termination of our Second Hand Store. A document of agreement with Linda Sausa will be presented for review. The document contains conditions for the transfer of merchandise over to Linda Sausa for consignment in her store. Linda will be present at the meeting to discuss Second Hand Store issues and answer questions. We need to decide how we will divide up the responsibility of notifying the consignors. And we also need write a notice for the Web site.

Bob Allen award at Basic Skill Competition

Scholarship money for Ethan Amaral . We budgeted \$500 for Sectionals and no one else is going. Iris proposed we give the whole amount to Ethan.

Committees for Basic Skills Competition and Olympic Day

Test dates