

# **Skating Club of Lake Placid**

March 15<sup>th</sup> 2010 Consent Agenda

## **Presentation:**

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

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

### **Exhibitions at Whiteface Lodge:**

The Feb.27<sup>th</sup> show was cancelled due to weather. Next will be March 13th

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

### **Increase Volunteers:**

We had a great response with volunteers for the Olympic Challenge with kids, parents and Adult skaters. We made a few dollars and volunteers and visitors had a lot of fun. There were three days that there were little or no participants. The skaters utilized the ice time to practice programs and skills. I reviewed those days with Mary E. in case ORDA decides to do the event again.

Empire States...Pat????

### **New Board Director:**

Robin Cirutti has been voted in by the Board to finish out Mary Stanton's two year term.

### **Increase Membership:**

The number of full Skating Club of Lake Placid members is 128. These numbers are similar to last year. Basic Skills is up to 104.

### **Test Session:**

After a few complications of judges backing out at the last min and needing more ice time, Ollie's first solo test session was an overwhelming success. The test was backed up to Empire States, so we did not have to pay travel expenses...and we have to pay out only

two overnights and meals. Our expenses we be under \$400 as apposed to our usual \$1000 to \$1200...we brought in \$1100 and change...so we should clear \$700. We have had multiple requests for a test in April. These are the realities and parameters we have to work within: If we need Gold level judges, that can also do dance and possibly figures, they are few and need to come a long distance. Traditionally, the cost has been between \$900 and \$1200 mostly in mileage fees...to brake even we need 30 to 40 tests ...that is not going to happen....will get approx 15 at best. We need to see what we clear from the last test...if we can off set the cost of judges' expenses...or if we have to limit the test levels offered to judges that have to come a shorter distance.

Update:

We are having a test session this April 26<sup>th</sup> starting at 4:30 PM. We can do all MIF and Freestyle tests... and low level dance...we will not be able to do Bronze or above dance and figures this test session.

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

Mary C. will provide numbers...there was a end of year bonus associated with increasing and retaining BS kids.

#### **New Business:**

- \* Julie West has some ideas for end of year party.
- \* I need to have an evaluation of what 's in the costume closet...before we pay for insurance for them... none of the costumes are new and it is doubtful that we would be reimbursed for any losses at this point.
- \* It is coming close to the end of our year. We had three club issues that we needed to work on this year. They were: increasing volunteers....decreasing the cost of test sessions and increasing membership. We need to start getting together information and numbers that can quantify /evaluate how we did this year compared to last...so that we can make informed decisions this year.
- \* Fund raising ideas.

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

#### **Governing Council:**

I'm sending you the schedule with seminars and USFSA officers that we need to vote on. It looks to me that they are the same people from last year and there does not seem to be any challenges...We should get a list of proposals of changes ...mostly to the rule book. I

haven't come through yet. Please print out and bring with you.

Ann O'Toole is our Regional Vice Pres. ...she is a good friend to SCLP.