

SKATING CLUB OF LAKE PLACID
Board of Directors Meeting
February 15, 2010

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Minutes

President Rosemary Gole called the meeting to order at 6:05 pm.

Board members present: Rosemary Gole, Pat Jorgensen, Stephanie Colby, Iris Gladd, Erin Day, Julie West, and Stan Urban.

Board members excused: Liz DeFazio and Lethe Lescinsky.

Minutes: The minutes from the meeting of January 18, 2010 will be available for approval at the meeting of the Board on March 15, 2010.

Consent Agenda: It was moved, seconded and approved to accept the Consent Agenda as distributed.

Treasurer Report: It was moved, seconded and approved to accept the Treasurer's report as distributed and presented by Stephanie Colby. As of January 31, 2010 the Club had a balance of \$8,678.14 in the General Account and a balance of \$8,793.11 in the Scholarship Account.

After discussion it was agreed that the \$200.00 received from the last two exhibitions at Whiteface Lodge and the \$120.00 received from ORDA as a result of Olympic Day be deposited in the Scholarship Account in the "Donations" category.

Ro asked Stephanie regarding whether or not the Club should open a money market account. Stephanie responded that she is still researching this option and that her objective is for the Club to have bank accounts which do not charge monthly maintenance fees.

Test Session: Ro reported that there will be a 3 hour test session February 21, 2010. It is possible the session may extend into Club ice that follows.

Nominating Committee: Stephanie Colby shared the report of the SCLP Nominating Committee the membership of which included Stephanie, Robin Cerutti, Barry Brox, and Rosemary Gole (ex-officio). The current officers of the Club are all being nominated for re-election to their existing positions, and Stan Urban is being nominated for election to a second 3-year term as Director. In addition, the Nominating Committee wishes to nominate both Robin Cerutti and Mary-Vickie Bouchard to serve as Directors. Discussion ensued that there is only one Director position open this current year, however it was also pointed out that one or two of the current Directors appear to be having difficulty attending Board meetings on a regular basis. Rosemary as Club President indicated she would contact

certain Board members with low attendance to determine if serving on the SCLP Board has proven too burdensome for them and provide them the opportunity to step off the Board if they wish to do so. If there is turnover in an existing Board seat, then either Robin or Mary-Vickie would be available to fill the remainder of that term.

Annual Meeting: The SCLP Bylaws state that the Annual Meeting should take place between March 15 and April 15. In reviewing the Club's 2010 calendar, it was determined that Monday April 19, 2010 would be the best date for this year's Annual Meeting. The Board recognized the slight variation from the dates in the Bylaws however it was agreed a few days would not be problematic. Iris Gladd reminded the Board that the names of persons nominated for election to the Board must be submitted to each voting member of the Club at least ten (10) days in advance of the Annual Meeting.

Governing Council: Rosemary Gole reported that Mary Stanton will be attending the upcoming USFS Governing Council meeting and will vote the Club's three (3) proxy votes. Board members noted that it will be important for Mary to attend the next couple of Board meetings to assure her familiarity with USFS issues to be voted upon and the Board's position on those issues. The Board also agreed that Mary should be given a \$200.00 stipend to help defray her travel/meeting expenses.

Basic Skills Competition: Julie West reported there is still a possibility that the Club may host a regional basic skills competition in late April. She will contact Denny regarding possible dates.

Membership: Iris Gladd reported the Club currently has 123 "regular" members, 93 basic skills members, and 4 associate members.

There being no further business, the meeting was adjourned at 7:00 pm.

Respectfully submitted:

Stan Urban (substituting for Liz DeFazio)

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