

**SKATING CLUB OF LAKE PLACID**  
**Board of Directors Meeting**  
**October 19, 2009**

**-DRAFT-**

**Minutes**

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

Board members present: Rosemary Gole, Pat Jorgensen, Lethe Lescinsky, Stephanie Colby, MaryAnne Hawley, Denise Bujold, and Stan Urban.

Board members excused: Iris Gladd and Liz DeFazio.

Minutes: The board reviewed and approved the minutes of September 21, 2009 as mailed.

Consent Agenda. It was moved, seconded, and approved to accept the Consent Agenda as distributed. Ro provided the following updates regarding consent agenda items:

Ro thanked MaryAnne for facilitating the opportunity to exhibit at Whiteface Lodge during the winter. She noted that Liz has obtained the appropriate USFS sanction.

Ro reminded all about the Halloween party October 25<sup>th</sup> during the family session.

At last count our SCLP membership stood at 110 members plus approximately 50 basic skills members. This is a excellent start to our skating season.

Ro reported that in researching the potential Para Athletic Program she has learned that "The Gliding Stars" program which operates in Saratoga Springs is a separate operation from the local skating club and would be very expensive to bring to Lake Placid. She indicated that the committee looking into this will need to continue to discuss best way to proceed. One option could be to start small by incorporating some special needs children, which need minimal help, into our basic skills program. More discussion to follow.

Two SCLP skaters tied as winners of the David Drake Scholarship: Elena Gonzales-Molinos and Luke West. The cash award will be split between the two of them.

Pat reported that she has enlisted approximately 170 volunteers for the upcoming Skate America competition. She commented that SCLP members have been very responsive to her call for volunteers and that she has only a few remaining slots to fill.

Treasurer Report: Stephanie distributed the September report and noted that there was very little activity in September. As of Sept 30<sup>th</sup> the General Account balance is \$6,300.43 and the Scholarship Account balance is \$8,625.33. Treasurer's report was accepted by unanimous vote.

New Business

Laura Walker has resigned as a member of the SCLP Board. Rosemary nominated Julie West to fill the remainder of Laura's term as Director. Julie is very active in the SCLP, has experience in other skating clubs, and is the mother of a competitive skater. Motion was made to elect Julie to fill Laura's vacant seat, motion was seconded and passed unanimously.

There is a need to establish test dates for this upcoming skating season so they can be announced well in advance of actual testing. It was suggested that Mary Catherine be asked, as the SCLP skating program director, to informally poll the coaches and determine best dates from their perspective. Ro will contact Mary C. and report back at next meeting.

Stephanie reported in her role as Club Treasurer that there appears to be some delays in checks from the Second Hand Shop being deposited by Linda Sausa and that Linda's reports are not as timely as anticipated. Further, she noted that Linda needs to put a date of sale on items sold. After discussion the Board asked Stephanie to stop writing SCLP checks until she has obtained proof of deposit from Linda. Ro volunteered to contact Linda and inform her of the Board's concerns. She will also ask Linda to come to the next SCLP Board meeting to present her quarterly report in-person and be available to respond to any questions. It was also suggested that it is probably timely to review the Club's written Agreement with Linda/the Second Hand Shop to be sure it remains current.

A question was raised whether the SCLP could take advantage of Skate America being here in November to raise money via merchandise sales such as bracelets, hand-warmers, quilt raffle, etc. Pat will ask Denny whether such an activity is possible.

There being no further business, the meeting was adjourned at 7:15 pm.

Next meeting is November 16, 2009 starting at 6:00 pm.

Respectfully submitted:

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Stan Urban (substituting for Liz DeFazio)