

Skating Club of Lake Placid

Jan.18, 2009 Consent Agenda

Presentation:

- * Review and approve consent agenda
- * Review and approve Nov... Min
- * Review and approve Treasury Report for Nov. & Dec

Communications/Follow up Information from Last Meeting:

Exhibitions at Whiteface Lodge:

We had two great shows at the lodge the Sat. after Thanksgiving and the Sat. after New Years. The one after New Years was in blizzard conditions. Our skaters never once complained and acted like the Pros they are. Thank you goes to Ann, Lethe and Robin for their help getting the show on. And the Dads and Moms that kept shoveling and sweeping the drifting snow. As always, Whiteface treated us like stars and provided us with enough Hot Chocolate to warm our cold bones.

Board Focus for 2009 Update:

Increase Volunteers:

Thank goodness...we didn't have to worry about ORDA volunteering this month!!! . But there has been great response to club activities. Thanks everyone. However, Feb. will start the next period that we will have to volunteer for ORDA events. The Empire State Games are on the weekend of Feb. 19. Pat will give the particulars. We also have the five one hour Olympic Events that will be a fund raiser for SCLP in cooperation with ORDA's special events. We will need some volunteers for that too.

Increase Membership:

Iris reported 120 full members and 90 Basic Skill members.

Test Session:

MLK day for at test session did not work out. Ollie and Rickie were unable to get the necessary judges. Apparently, there is a big test session in Delaware on that same day that all the judges go to...and there is Canadian Nationals. We are now trying for Empire State Games weekend...we have had some requests from coaches with skaters coming for Empire'sIf Ollie can get the judges to stay another day...this will be a go...we will

keep you posted.

David Drake Scholarship:

Still have to figure out a good time to give the winners their trophies... The Christmas Party did not work out.

Basic Skills / Winter Adult and Free Style:

Report on Northern Counsel:

The Northern Counsel met in Dec. and discussed the possibility of coordinating a dance program and a Basic Skills Series with SCLP and the other Northern Counsel Clubs. The other members were suppose to bring back our proposals to their clubs but so far we have not heard back from them. The feedback from the some other Basic Skill Coordinators has not been great. They all seem to have limited ice and do Basic Skills Comps after school on limited club ice.

Second Hand Shop:

We are officially out of the second hand shop business. I sent out the e mails with receipt marked to the consignors and got two responses. I had to do a mailing. I presently have four left without addresses, only phone numbers.

New Business:

For Board Consideration and Action:

A few suggestions for fund raisers....Steph suggested a kid's dance in the spring.

I was also thinking of renting the Toboggan that goes onto Mirror Lake? We could ask for a deal price for one of his slow nights. It would be a family fun night with possibly some skating on the Lake? Ideas????

Endowment for the Club

Steph is going to explain to us the benefit of our club putting some money into an endowment.

Adult Nationals:

We have four Adults going to Nationals this year. We need to cut checks for their scholarships. (Gina & David Kobe and Karen Kan and James Gann.)

Olympic Day:

We are sending out invitations for Olympic Day today...Let me know if there is anyone that I could have missed.

Governing Council:

We received applications for delegates to Governing Council. We get three...need to decide if and who is going.

Nominating Committee:

Do I need to get a nominating committee together now???