

7/12/23

Call to order at: 6:06

In attendance: Lisa, Cassie, Bamby, Badra, Sue, Christy

Absent: Carolyn and Stephanie

Location: Pine Street Outside Pavilion (The board had a small picnic)

Secretary Report -

May - Cassie made a motion and Badra seconded.

Cara mentioned that December's minutes were not reviewed or approved. Christy is going to look through her binder.

June - (Lisa had prior to the meeting asked Sue to include a few notes in last month's minutes).

*Sue made the following amendments to the June minutes... Lisa suggested that the senior video that we have made each year for our graduating seniors becomes a tradition. Lisa also asked board members to share any ideas and/or for them to brainstorm ways to recognize our graduation seniors. (A few ideas were suggested: vinyl posters, photos, banners.) The 2023-24 graduating seniors are; Raegan, Teagan, Jazmyn and Bradley. Lisa emphasized that she feels we need to do more to recognize our senior group. Lisa asked the board for their ideas for not only our banquet but the ice show (it's not too early to brainstorm). She reminded us that we should take advantage of having a theme early so we don't rush.

-Bamby made a motion and Badra seconded.

Treasurer Report -

April - Cassie made adjustments to the treasurer's report and 2 summary reports that had been tabled at the last meeting. Cassie went over the changes with the board members. Christy made a motion and Badra seconded.

March - Discussed paypal purchases - receipts have been submitted - **tabled** until new amendments are made and complete charges are listed. Cassie suggested sending her your receipts for immediate reimbursement however, giving her a hard

copy of the receipt in person so the receipts are all in one place (someone asked about the idea of keeping all receipts in a google folder).

Bamby started looking into an amazon account for our club - she will keep us updated.

June - the treasurer's report shows a deposit of \$3564.79 from Spring School (including \$180 that was owed and has been reconciled). On the spreadsheet deposit report, *Finn Dean should be added as a guest skater. Christy made a motion to approve and Barda seconded.

(At this time we reviewed secretary's reports from above)

Cassie has received a new debit card.

Cassie mentioned we previously had (3 or 4) CD's through our bank - they were not drawing much interest and needed to be renewed - a bank representative had contacted Cassie and suggested rolling them into a new CD that is currently paying roughly 4%. Lisa and Cassie both went down to the bank to take care of the signing and proper paperwork to make this transaction happen.

Cassie and Lisa also mentioned that our current officers need to be updated on paperwork at the Community Bank - this has not been done since covid - the officers will need to stop into the bank and take care of this.

Lisa discussed June's deposit report amendments to make with Cassie.

Christy is going to touch base with Michael & Cassie on \$ for program ads due from the ice show.

Summer School Updates:

Enrollment - Bamby gave an update. LTS A #10 new skaters and #8 returning, LTS B #21 and #2 adults. Totaling #41.

JR/SR: #16 JR and #23 SR - room for more Jr skaters. We start on Monday. Lisa requested from Clarkson ice on August 18th (as testers only) - Logan was looking into it.

Locker Rooms - Lisa inquired with Clarkson the # of locker rooms available to us - if we only have one then Lisa will ask Bamby to send out an email - indicating that its a co-ed locker room, no changing of clothes will be allowed and also that the door MUST remain open at all times.

Test day - We have the ice tentatively from 6am - 2pm. Jill emailed Lisa asking what time we had available so Lisa will contact Jill with this information. Lisa suggested allowing Jill to schedule the test day for judges. Lisa emailed us a new test form - need to adjust the form somehow to indicate the increase in Clarksons ice rental. Discussed the concern that prices are going up and we should be contacting Clarkson to debate. Members agreed it was easier to increase the registration fee by \$10 each form for the summer test session form only - Cassie made a motion and Badra seconded. Fundraising ideas discussed (mums, Krispy Kreme donuts, cheese) - Keep on radar...

Music System - Lisa asked Christy to follow up with Andy on suggestions to use at Cheel. Do we want to update this or change this out? Andy will discuss with Michael what could be done differently - We will wait to see what Andy and Michael say. New music box is being used at Pine Street.

Fall School - Lisa will look into SUNY Potsdam ice dates and rates. If we choose SUNY we would like to have the test session October 1.

If we use Cheel - do we want a 6 week program starting 8/28 or 5 week program starting on 9/4? We could host a test session on 10/7 or 10/8

Lisa will reach out to Jill and ask her to inquire with judges for their thoughts on dates.

Sat 9:00 am-Noon

Sun 3:00 pm-5:45 pm

Mon 7:45pm-8:45pm (Jr)

Wed 7:45pm-8:45pm (Jr)

Tue 9:00-10:00 (Sr)

Thurs 8:30-10:00 (Sr)

Week of the 11th we lose ice because of Career Day so the Thursday Sr time will make up some time.

- Sept 12.13.14 - there will be no ice at Clarkson.

Snowflake Discussion - Lisa will contact SUNY Potsdam regarding dates and times for the test session (possible date: Dec 9). We discussed the option of a low level and a high level test session.

Hockey Games are on December 2 and 9. We could do Sunday tests and/or competitions those weekends or have the weekend before Christmas again for both. Friday might be an option for a test session as we have done this in the past - but might be costly for us to host judges.. also keeping in mind Skaneateles competition for those who participate.

Confirm Jr and Sr Chairs- Discussed Responsibilities

Jr/Sr Registration - Sue

Ice Coverage

Handbook Reminders

Attendance

Budget

Email - Cara

New Coach Liaison - Cara. Carolynn was supposed to email/introduce coaches to Cara so they were informed but this was forgotten. Cara does not have all coach emails - Lisa will get them to her.

Test Chair - Jill has communicated back and forth with Lisa regarding test sessions so we are going ahead with the idea that Jill is continuing the position.

Website -

Some members agreed that the option to use Jill's Google website was best for us - Cassie and Badra have volunteered to take over the doc - Lisa will contact Michael to let him know his service is no longer needed. Cassie will communicate with Jill at work any questions regarding the new format and site. It was suggested to get Michael a gift card for Half Tons. Cassie made a motion to give him a \$50 GC- Christy seconded. Lisa will contact him in person. Please be respectful and allow Lisa to communicate with Michael.

Ice Show -

Need to start brainstorming and take advantage of having our theme early - tabled to the next meeting. Cara mentioned that Emily Decker is great at props.

Winter Coaching - We will need to hire. We know we are already down 1 coach (Kennedy), who had several groups. Christine Sweet would be a great choice. Do we need to advertise? Bamby contacted Mary and Jess and asked if they were interested in summer/fall. She will also reach out to them during regarding their interest for the winter season. Parent: Kelly Bonnar also has applied and submitted a letter of interest.

Lisa will pick up two cards; one for Sophia and one for Michael.

Lisa will take Sophia's photo with other skaters at next week's session and she will bring cupcakes.

Adjourn at 8:23 Lisa made a motion to adjourn and Cara seconded.

Next meeting - August 6 @ 6:00 (possibly outside again)

https://docs.google.com/document/d/153ezFxl1aox7t-G_9BhFxVLeZ_69baKvnzaBj_hL8EA/edit?usp=drivesdk