



MEETING MINUTES
January 17, 2013

The Skating Association of Maine was called to order by President, Susan Smith.

Present:

Sue Smith, Sandra Prescott, Kathy Carr, Diana Kelley, Eric Nason, Steve Prescott, Mark Ellis

Absent: Vaughn Smith

Guest: Peter Prescott

Officers' Report:

Secretary's Report – Diana Kelley

Minutes from December 6, 2012 were sent out for review by email.

Minutes were accepted by: Steve Prescott Second by: Sandra Prescott All in Favor

Treasurer's Report:

Sandra provided the Treasurer's Report showing the balance to date including all assets to date. A copy of the Treasurer's Report is available upon request.

Vice President's Report:

No information at this time.

President's Report:

Issues with scheduled ice being canceled for hockey were addressed.

1. Game Ice is being canceled without approval and is costing the association money for unused ice. Home or Away games are not to be canceled by Coaches. This is costly to both participating associations. Cancellations must be approved by the Chair or Vice Chair of the Hockey Committee or the SAM President.
2. Practice ice is being canceled without approval and is costing the association money for unused ice.
3. Inclement Weather: If the Ice Vault is open, Coaches are not allowed to cancel practice. The Coach is responsible for attending practice to assure that skaters will be allowed the opportunity to skate if so desired.
4. Diana will discuss the ice issue with the Hockey Committee at the next Committee Meeting on 1-21-13.

Power Skating sessions with Tanya were discussed. The Girls House, Squirt and Peewee Travel teams still need to have Power Skating sessions with Tanya.

Ben Gray will need to arrange the Travel times with Tanya. Steve to talk with Ben

Trustees Report:

Peter discussed some fundraising ideas to be presented to the Hockey and Figure Skating Committees.

Hockey Report:

SAM coaches are all set with USA Hockey for modules and certifications.

Who pays for the ice if the visiting team cancels within 30 days? Diana will follow-up with Wendy and Kim.

Figure Skating Report:

The Quarterly meeting was held in Rockport.

Atoms started a new session on January 13, 2013. Looks like another successful session.

IT Report:

No information at this time.

Unfinished Business

No information at this time.

New Business

The Board Meeting will now be moved to the third Wednesday of each month at 6:00 pm at the Ice Vault.

The Annual Meeting will be held on Saturday, April 7, 2013 from 12:00 pm to 2:00 pm at the Ice Vault. Free Skating will be open to anyone wishing to skate during this time.

Next Scheduled Meeting

Our next scheduled meeting is Wednesday, February 20, 2013 at 6:00 pm at the Ice Vault.

Meeting started at 6:00 and ended at 7:10.

Motion to Adjourn: Kathy Carr Second: Eric Nason Voted: All in Favor

Respectfully submitted,
Diana Kelley