

# SAM Annual Board Meeting

## MINUTES

04/06/14

11:30 A.M.

THE ICE VAULT

MEETING CALLED BY	Susan Smith, President		
TYPE OF MEETING	Annual Board Meeting		
FACILITATOR	Susan Smith, President		
NOTE TAKER	Diana Kelley, Secretary		
BOARD MEMBERS PRESENT	Board Member	Title	* = Present
	Susan Smith	President	*
	Steven Prescott	Vice President	Absent
	Diana Kelley	Secretary	*
	Sandra Prescott	Treasurer	*
	Vaughn Smith	Hockey Representative	*
	Kathy Carr	Figure Skating Representative	*
	Mark Ellis	IT Representative	*
	Eric Nason	Member At Large	*
*OTHER ATTENDEES	Peter Prescott, Trustee		

## Agenda Topics

### SECRETARY'S REPORT

DIANA KELLEY

DISCUSSION	The Annual Meeting Minutes from April 7, 2013 were posted to the SAM website for review by members. A motion was made by Mark Ellis to skip the reading of the annual minutes as they were handed out to everyone and also posted to the website.		
	Motion to Accept:	Eric Nason      Second by: Vaughn Smith	All in favor
	The reading of the Board actions for 2013-2014 were read to the members by Mark Ellis and approved by the members.		
	Motion to Accept:	Kathy Carr      Second by: Sandra Prescott	All in favor

### PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	Motion to suspend roll call as everyone registered prior to entering the meeting.		
	Motion to Accept:	Mark Ellis      Second by: Kathy Carr	All in favor
	Sue asked the SAM members to introduce themselves and to give a brief background of their child's skating experience.		

### VICE PRESIDENT

STEVEN PRESCOTT

DISCUSSION	No formal report at this time.		
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**TREASURER**

SANDRA PRESCOTT

DISCUSSION	The Treasurer's report was distributed showing the balance to date including all assets to date. A copy of the Treasurer's Report is available upon request.
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**HOCKEY REPRESENTATIVE**

VAUGHN SMITH

DISCUSSION	A review of the past season was given to the association. Many thanks to the parents and players for a very successful hockey season. The hockey association currently has around 300 members.
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**FIGURE SKATING REPRESENTATIVE**

KATHY CARR

DISCUSSION	A review of the past years figure skating events and awards was read to the association.  Times Remembered will be held on May 3, 2014.
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**IT REPORT**

MARK ELLIS

DISCUSSION	Many technology changes were made for SAM. The SAM website is improving daily and we welcome any suggestions to improve the site.
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**TRUSTEES REPORT**

PETER PRESCOTT

DISCUSSION	A special thanks to the SAM association and community members for all your support. This association is so successful thanks to all the volunteers committed to the kids.
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**NEW BUSINESS**

DISCUSSION	The new committee positions for hockey and figure skating were announced and introduced to the association.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEXT SCHEDULED MEETING	March/April of 2015 at the Ice Vault		
MEETING TIME	Meeting started at 11:30 am and ended at 2:30 pm.		
SPECIAL NOTES			
MOTION TO ADJOURN	Motion to Adjourn: Kathy Carr	Second: Vaughn Smith	All in favor