

# SAM Board Meeting

MINUTES

1/20/16

6:00 P.M.

THE ICE VAULT

|                       |                                     |                               |                    |
|-----------------------|-------------------------------------|-------------------------------|--------------------|
| MEETING CALLED BY     | Susan Smith, President              |                               |                    |
| TYPE OF MEETING       | Regularly Scheduled Monthly Meeting |                               |                    |
| FACILITATOR           | Susan Smith, President              |                               |                    |
| NOTE TAKER            | Kandra Ayotte-Foster, Fill-In       |                               |                    |
| BOARD MEMBERS PRESENT | <b>Board Member</b>                 | <b>Title</b>                  | <b>* = Present</b> |
|                       | Susan Smith                         | President                     | *                  |
|                       | Steven Prescott                     | Vice President                | Absent             |
|                       | Diana Kelley                        | Secretary                     | Absent             |
|                       | Sandra Prescott                     | Treasurer                     | *                  |
|                       | Vaughn Smith                        | Hockey Representative         | *                  |
|                       | Jamie Wren                          | Figure Skating Representative | *                  |
|                       | Jeff Morton                         | Member At Large               | *                  |
|                       | Eric Nason                          | Member At Large               | *                  |
|                       | Kandra Foster                       | Fundraising Representative    | *                  |
| OTHER ATTENDEES       | Dan Foster, HSC President           |                               |                    |

**Next Meeting Date: \*February 17, 2016\*** (meetings will be held regularly on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m. at the Ice Vault unless otherwise noted.)

## Agenda Topics

### SECRETARY'S REPORT

DIANA KELLEY (ABSENT)

|              |   |                    |              |
|--------------|---|--------------------|--------------|
| DISCUSSION   | Meeting Minutes from December were reviewed and discussed. A motion was made to accept the minutes. |                    |              |
|              | Motion to accept: Sandra Prescott   | Second: Eric Nason | All in favor |
| ACTION ITEMS | PERSON RESPONSIBLE  | DEADLINE           |              |
|              |   |                    |              |

### PRESIDENTS REPORT

SUSAN SMITH

|            |  |                    |                                  |
|------------|--|--------------------|----------------------------------|
| DISCUSSION | Annual Meeting agreed to be Sunday, April 3 <sup>rd</sup> , 2016 12pm<br>Figure Skaters will bring Pizza<br>Hockey Families, Potluck<br>SAM IT Position <b>open</b><br>SAM Director at Large <b>open</b>                                       |                    |                                  |
|            |  | PERSON RESPONSIBLE | DEADLINE                         |
|            | Directors asked to submit reports to be placed on line so that the highlights can be presented at the meeting as opposed the entire report if not posted in time.<br>Open positions needed to be filled by the HSC & SAM Board must be posted. | SAM Directors      | A week before the Annual Meeting |
|            |  |                    |                                  |

**VICE PRESIDENT**

STEVEN PRESCOTT (ABSENT)

|                    |                           |                 |  |
|--------------------|---------------------------|-----------------|--|
| <b>DISCUSSION</b>  | No formal report          |                 |  |
| <b>ACTION ITEM</b> | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |  |
|                    |                           |                 |  |

**TREASURER**

SANDRA PRESCOTT

|  |  |                 |  |
|--|--|-----------------|--|
| <b>DISCUSSION</b>                                | <p>The Treasurer's report was distributed showing the balance to date including all assets to date. The report did not include the Red Barn Fundraiser that raised \$2,000+.</p> <p>A copy of the Treasurer's Report is available upon request.</p> <p>Travel Parent requested refund from returning to house. A total of \$457.50 was agreed as a refund with recommendation for Ben to pay half.</p> <p>Discussion of true breakdowns of fundraisers between FS &amp; HSC when not proper participation. Whether there should be a 50/50 split between FS &amp; HSC when lack of participation from FS. May consider change in bylaws in a future meeting but will keep as bylaws state for current Red Barn fundraiser with 50/50 split after 10% to SAM.</p> |                 |  |
| <b>ACTION ITEMS</b>                              | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |  |
| Sandra will follow up with Ben regarding refund. | Sandra Prescott  |                 |  |

**HOCKEY REPRESENTATIVE**

VAUGHN SMITH

|   |  |   |  |
|---|--|---|--|
| <b>DISCUSSION</b>   | Competitive team to be created which is somewhat against Association Policy, same weekend as Jay Peak Extended Play Tournament in Vermont. |   |  |
| <b>ACTION ITEMS</b>   | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b>                           |  |
| Dan & Vaughn will go back to Hockey Steering Committee to weigh in on creating a statement in regards to this controversial action of creating a team outside of SAM during the regular season by 3 SAM coaches and a handful of SAM players. | Dan Foster   | By Extended Play closing date of Feb. 7th |  |

**FIGURE SKATING REPRESENTATIVE**

JAMIE WREN

|  |   |                 |  |
|--|---|-----------------|--|
| <b>DISCUSSION</b>  | <p>Feb 15<sup>th</sup> FS Skills Testing and much excitement from members of Basic Skills</p> <p>2016 FS Governing Council National Meeting will be represented by 2 Delegates of Allen Wolf &amp; Sue Smith. If needed, 3<sup>rd</sup> Delegate would be Glenda Wynn &amp; 4<sup>th</sup> Jamie Wren.</p> <p>Discussed Fee for rental of the FS Spotlights and Curtains (both are fully paid for).</p> <p>No Fee for curtains due to the used/worn condition of the curtains.</p> <p>\$100 Fee for Spotlights for 3 Day Rental. \$50 Rental Fee for organizations that are a 501C 3.</p> <p>Motion to Accept <u>Jeff Morton</u> 2<sup>nd</sup> <u>Sandra Prescott</u> All in Favor</p> |                 |  |
| <b>ACTION ITEMS</b>  | <b>PERSON RESPONSIBLE</b>   | <b>DEADLINE</b> |  |
| Kandra to provide complimentary spa day passes as a thank you to Glenda Wynn tireless volunteer efforts for FS | Kandra Ayotte-Foster  |                 |  |

**IT REPORT**

|   |  |
|---|--|
|   | No formal report<br>Bill Boardman continues to fill in to provide support and send out emails to FS & HSC. It seems that emails do not go out to FS & Travel Hockey. |
|   |  |
| Sue Smith will follow up about missed groups. |  |

**FUNDRAISING REPORT**

KANDRA FOSTER

|  |   |  |
|--|---|--|
| <b>DISCUSSION</b>  | As a thank you to Laura Benedict and the Red Barn Fundraiser for SAM, Kandra will purchase a massage for Laura and provide day passes to all staff. |  |
| <b>CONCLUSIONS</b>   |   |  |
| <b>ACTION ITEMS</b>  | <b>PERSON RESPONSIBLE</b>   |  |
| Request for Pond Hockey Budget from Phil Davidson meeting. | Kandra will follow up with Phil to provide for next meeting.  |  |

**TRUSTEES REPORT**

PETER PRESCOTT

|                     |   |  |
|---------------------|---|--|
| <b>DISCUSSION</b>   | Report presented in summary by Sandra Prescott. |  |
| <b>CONCLUSIONS</b>  |   |  |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>                       |  |
|                     |   |  |

**UNFINISHED BUSINESS**

|                     |                           |                 |
|---------------------|---------------------------|-----------------|
| <b>DISCUSSION</b>   |                           |                 |
| <b>CONCLUSIONS</b>  |                           |                 |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|                     |                           |                 |
| <b>DISCUSSION</b>   |                           |                 |
| <b>CONCLUSIONS</b>  |                           |                 |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|                     |                           |                 |

**NEW BUSINESS**

|                    |   |
|--------------------|---|
| <b>DISCUSSION</b>  | Travel Hockey Contract<br>Still Need SAM Membership Forms for 2015-2016 by Travel Hockey players due to liability concerns.   |
| <b>CONCLUSIONS</b> | Motion by Sandra Prescott Moved by Jeff Morton 2 <sup>nd</sup> by Jamie Wren Approve YES To Continue Contracting with Ben Gray to run the Maine Moose travel Program for Squirt, Pee Wees, and Bantams for SAM w/modifications to contract. |

|                        |   |
|------------------------|---|
| NEXT SCHEDULED MEETING | Wednesday, February 18, 2016 at 6:00 pm at the Ice Vault.                 |
| MEETING TIME           | Meeting started at 6:00pm and ended at 8pm.                               |
| SPECIAL NOTES          |   |
| MOTION TO ADJOURN      | Motion to Adjourn: Vaughn Smith      Second: Jamie Wren      All in favor |
|                        |   |