

SAM Board Meeting

MINUTES

04/19/17

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, Fundraising Chair		
BOARD MEMBERS PRESENT	Board Member	Title	* = Present
	Susan Smith	President	*
	Steven Prescott	Vice President	Absent
	Diana Kelley	Secretary	Absent
	Sandra Prescott	Treasurer	*
	Vaughn Smith	Hockey Representative	Absent
	Jamie Wren	Figure Skating Representative	Call-in
	Kandra Ayotte-Foster	Fundraising Representative	*
	Jeff Morton	Member At Large	*
	Eric Nason	Member At Large	*
OTHER ATTENDEES	Theresa FS; Peter Prescott, Trustee		

Next Meeting Date: *May 19, 2017* Meetings will be held regularly on the 3rd Wednesday of each month at 6:00 p.m. at the Ice Vault unless otherwise noted.

Agenda Topics

SECRETARY'S REPORT

ABSENT.....KANDRA AYOTTE-FOSTER ACTING

DISCUSSION	Accepted as presented.		
	Motion to accept: Sandra Prescott	Second: Jeff Morton	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
#1 PLEASE SEND A REMINDER THAT HOCKEY COACHES MUST SEND A REPRESENTATIVE TO MEETING. #2 RINK MANAGER IS ASKED TO BE OR SEND A REPRESENTATIVE TO ALL SAM MEETINGS	Diana is asked to send out an email.		

PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	<p>Figure Skating jackets ordered and logo by LL Bean is shown. Contact for Ice Bill with the Ice Vault \$50 fee every time someone goes on the ice when the Zamboni on the ice. Ice Vault required to clear the ice before Zamboni goes out. ANNUAL MEETING for Diana</p> <ul style="list-style-type: none"> • Ballots and open positions • FS & HSC asked to have the meeting info sent out • Tell Bill...plan for 50 people • Secretary minutes for last year's annual meeting • FS report needed • Fundraising Report needed • Ask Bill to put a notice under public/community events
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
See above	Diana Kelley	

VICE PRESIDENT

STEVE PRESCOTT (ABSENT)

DISCUSSION	No formal report.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER

SANDRA PRESCOTT

DISCUSSION	SAM taxes are done and Sandra received by the accountant. Concern regarding monies being spent to reimburse Coaches out of the education fund.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to cover the cost to of Treasurer....not enough in administrative favor.	Sandra Prescott motion, Theresa Norris 2nd	

HOCKEY REPRESENTATIVE

VAUGHN SMITH (ABSENT)

DISCUSSION	Proposal being worked on for Atoms, Power Skating, and Goalie Training Summer hockey being managed by David Jamison	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need a contract to for Dave Jamison	Diana Kelley	

FIGURE SKATING REPRESENTATIVE

JAMIE WREN (ABSENT)

DISCUSSION	Figure Skating Show April 29 th at 4pm, 20min exhibition and then back to public skate. Public Skate at 3:30pm and again at 4:30 Show Skate on who gets to do solos and fee structure with it and aligned with volunteer hours and fundraising. Show rules from the past. Working on a Summer Ice Clinic that Katrina working on & FS asked to cut back on their ice purchase for it, with advertising going out now to get to current Basic Skills of date and amount.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

IT REPORT

(VACANT)

DISCUSSION	No formal report.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Looking for IT/PR Board Member		ASAP

FUNDRAISING REPORT

KANDRA AYOTTE-FOSTER

DISCUSSION	Sandra sent Cash Calendar final tracking so the monies can be moved. 50 Mugs to FS, 50 Mugs to SAM, 300 to Travel & 300 to House. FS(10 left) & House(?) have not sold all of theirs		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Working on report of highlights to the Trustees per request			

TRUSTEES REPORT

PETER PRESCOTT

DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Peter is asking for a total report from Figure Skating & Hockey, number of participants in both, tournaments won, standings in the State, how many teams, and including the fundraising. Kandra Ayotte-Foster			

UNFINISHED BUSINESS

DISCUSSION	SAM PATCHES on Travel Jerseys Ben has agreed to do the silk screen new jerseys and patches on the old ones. Ian will manage getting all the patches on the shirts. Will not cost the monies agreed upon to put these on.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Final payment withheld until patches confirmed.	Sue Smith, Ben Gray		
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEW BUSINESS

DISCUSSION	
CONCLUSIONS	

NEXT SCHEDULED MEETING	The next regular scheduled meeting will be April 19, 2017 at 6:00 pm at the Ice Vault.		
MEETING TIME	Meeting started at 6:00 pm and ended at 7:13 pm.		
SPECIAL NOTES			
MOTION TO ADJOURN	Motion to Adjourn: Sandra Prescott	Second: Theresa Norris	All in favor