

SAM Board Meeting

MINUTES

05/17/17

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	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	Absent
	Jamie Wren	Figure Skating Representative	Absent
	Kandra Ayotte-Foster	Fundraising Representative	*
	Jeff Morton	Member At Large	Absent
	Eric Nason	Member At Large	Absent
OTHER ATTENDEES	Dawn, FS Chair; Peter Prescott, Trustee; Corey Vose, Hockey		

Next Meeting Date: *June 21, 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

DIANA KELLEY

DISCUSSION	Meeting Minutes from April were reviewed and discussed. A motion was made to accept the minutes for April as amended.		
	Motion to accept: Kandra Ayotte-Foster	Second: Sandra Prescott	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	Working on the rink contract for SAM.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VICE PRESIDENT

STEVEN PRESCOTT (ABSENT)

DISCUSSION	No formal report.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

HOCKEY REPRESENTATIVE

VAUGHN SMITH (ABSENT)

DISCUSSION	<p>Summer Hockey – SAM has accepted a proposal to hire a manager to run the summer hockey program (HNIM).</p> <p>Hockey is accepting resumes for a Power Skating Coach, Atoms Coach and Goalie Coach positions for the Fall season have been posted.</p> <p>Motion to set the fee for Power Skating Coach and Atoms Coach at \$60.00/hr.</p> <p>Motion to accept: Kandra Ayotte-Foster Second: Corey Vose All in favor</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FIGURE SKATING REPRESENTATIVE

JAMIE WREN (ABSENT)

DISCUSSION	Figure Skating will be holding a Margarita's fundraiser in June and September. More information to follow.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

IT REPORT

(VACANT)

DISCUSSION	No formal report. Bill Boardman continues to fill in to provide support and send out emails to FSC & HSC.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Looking for IT/PR Board Member		ASAP	

FUNDRAISING REPORT

KANDRA AYOTTE-FOSTER

DISCUSSION	Any unsold mugs should now be sold for \$15.00 per mug.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TRUSTEES REPORT

PETER PRESCOTT

DISCUSSION	Trustees were very impressed with SAM's fundraising efforts and are working to match funds.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

UNFINISHED BUSINESS

DISCUSSION	The SAM Ice Contract was discussed.		
	A motion was made to accept the SAM Ice Contract as amended.		
	Motion to accept: Kandra Ayotte-Foster Second: Sandra Prescott All in favor		
	The Addendum 1 to the Contract was discussed. An Amendment was made to Addendum 1, III. A motion was made to amend Addendum 1, III to have the rink provide an incident report for any violation. Immediate signature would be required from the parent/guardian of the child in violation, a coach from the team, and the Zamboni driver.		
DISCUSSION	Motion to accept: Kandra Ayotte-Foster Second: Sandra Prescott All in favor		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEW BUSINESS

DISCUSSION	
CONCLUSIONS	

NEXT SCHEDULED MEETING	The next regular scheduled meeting will be June 21, 2017 at 6:00 pm at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 8:00 pm.
MOTION TO ADJOURN	Motion to Adjourn: Sandra Prescott Second: Kandra Ayotte-Foster All in favor