

SAM Board Meeting

MINUTES

08/16/17

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	Absent
	Vaughn Smith	Hockey Representative	*
	Theresa Norris	Figure Skating Representative	Absent
	Kandra Ayotte-Foster	Fundraising Representative	*
	Jeff Morton	Member At Large	Via call in
	Eric Nason	Member At Large	*
OTHER ATTENDEES			

Next Meeting Date: *September 20, 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 July were reviewed and discussed. A motion was made to accept the minutes as discussed.		
	Motion to accept: Kandra Ayotte-Foster	Second: Eric Nason	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	Discussion on cleaning the SAM office.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VICE PRESIDENT

STEVEN PRESCOTT (ABSENT)

DISCUSSION	No formal report.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

SANDRA PRESCOTT (ABSENT)

DISCUSSION	Sue presented the Treasurer's report in Sandra's absence. 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

DISCUSSION	The Bruin's program was presented to the Board. MeAHA has approved Tier 4 Midgets from an association not hosting a midget team to join the SAM midget program without requiring a transfer form.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FIGURE SKATING REPRESENTATIVE

THERESA NORRIS (ABSENT)

DISCUSSION	No formal report.		
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	Mug money disbursement was discussed.		
	Still looking for a Fundraising Rep. for the Hockey Committee.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TRUSTEES REPORT

PETER PRESCOTT (ABSENT)

DISCUSSION	No formal report.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

UNFINISHED BUSINESS

DISCUSSION			
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 September 20, 2017 at 6:00 pm at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 7:30 pm.
MOTION TO ADJOURN	Motion to Adjourn: Kandra Ayotte-Foster Second: Eric Nason All in favor