

# SAM Board Meeting

MINUTES

09/20/17

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 Representative		
BOARD MEMBERS PRESENT	<b>Board Member</b>	<b>Title</b>	<b>* = Present</b>
	Susan Smith	President	*
	Steven Prescott	Vice President	*
	Diana Kelley	Secretary	Absent
	Sandra Prescott	Treasurer	*
	Vaughn Smith	Hockey Representative	*
	Theresa Norris	Figure Skating Representative	*
	Kandra Ayotte-Foster	Fundraising Representative	*
	Jeff Morton	Member At Large	*
	Eric Nason	Member At Large	*
OTHER ATTENDEES	Peter Prescott-Trustee; Ben Gray-Travel Hockey; Bill Boardman-Rink Manager, Dan Foster-Hockey Chair		

**Next Meeting Date: \*October 18, 2017\*** 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 August were reviewed and discussed. A motion was made to accept the minutes as discussed.		
	Motion to accept: Theresa Norris	Second: Jeff Morton	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

### PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	See information on Ben #2 Making sure SAM Instructors and also coaches to be careful in offering programs without insurance and not under SAM \$3		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**VICE PRESIDENT**

STEVEN PRESCOTT

<b>DISCUSSION</b>	No formal report.		
<b>ACTION ITEMS</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. A copy of the Treasurer's Report is available upon request.</p> <p>SAM's Legal Advisor was taken out to dinner to discuss SAM legal issues. SAM's Legal Advisor's dinner was covered by SAM but Sandra and Sue accompanied him.</p> <p>Scholarship question? \$150 paid first and no one paid more than half last year. But, we do not want to wait for someone to register in case they are waiting to hear. If they meet the appropriate standards BUT MUST PAY THE REGISTRATION FEE.  <span style="color: red;">They must fundraise in order to attain a scholarship.</span></p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**HOCKEY REPRESENTATIVE**

VAUGHN SMITH

<b>DISCUSSION</b>	<p>Vaughn left before report was given, given by Dan Foster</p> <p>#1 Jen Lamoreau/Power Skating          Tim Tardiff/Goalie Training and how hired by SAM to be an employee, need to both have the USA Hockey background check          Should discuss Ethics and Loyalty to SAM</p> <p>#2 Little Bruins starts Oct 15<sup>th</sup>, \$100 and they get equipment head to toe and 4 weeks of ice          Also, at the same time, it's the first 4 weeks of ATOMS in conjunction with that.</p> <p>#3 Complete on line registration for hockey</p> <p>#4 Coaching reimbursements by SAM for LEVEL 4's, MeAHA will now reimburse by SEPTEMBER 27<sup>TH</sup> only up to \$5,000 in the state.</p> <p>#5 Purchased cones, equipment, give and go, and other equipment as budgeted.</p> <p>#6 Invoice needed from Bill for the ice because Bruins will pay for the ice.</p> <p>#7 USA Hockey DUES FOR Coaches, request per payment from coaches</p> <p>#8 Was discussed about hiring a Coaching Director</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Ethics and Loyalty talk with Tim Tardiff with SAM	Sandra & Sue	soon	

**FIGURE SKATING REPRESENTATIVE**

THERESA NORRIS

<b>DISCUSSION</b>	<p>Basic skills numbers are down compared to last year but all the other programs are up. Request for coaches to be consolidated since not enough kids in basic skills for the number of coaches that we had on the ice.          Marketing may have been lacking. Working on getting hockey people aligned with hockey people.</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Dawn and Theresa to give information to Dan of Hockey	Theresa to pass info on		

**IT REPORT**

(VACANT)

<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Looking for IT/PR Board Member		ASAP

**FUNDRAISING REPORT**

KANDRA AYOTTE-FOSTER

<b>DISCUSSION</b>	Mug money disbursement was discussed. Still looking for a Fundraising Rep. for the Hockey Committee.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**TRUSTEES REPORT**

PETER PRESCOTT

<b>DISCUSSION</b>	No formal report	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**UNFINISHED BUSINESS**

<b>DISCUSSION</b>	SAM Patches on Maine Moose Jerseys w/ Travel Hockey Director. Patches can be embroidered by the Kennebec Skate Shop, but cost is an additional \$600	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TRAVEL HOCKEY IS AGAIN WILLING TO COME AND HELP WITH PRACTICES WITH HOUSE HOCKEY</b>	<b>TRAVEL HOCKEY COACHES</b>	
Motion by Jeff Morton to pay for the patches and amended by Steve Prescott to pay for the future embroidery once done. 2nded by Theresa and all voted in favor. SAM WILL TAKE THE PATCHES THAT AREN'T IN FAVOR BY TRAVEL HOCKEY AND SAM WILL USE AS A MARKETING TOOL.	During the meeting	DONE
Felt that the contract was forced on him and that the Travel Hockey Dir needs it sooner and more time to evaluate. Felt that the contract relations with challenge of clause of any payments that have not come in need to be covered by 30% and he has always shown a surplus. Challenged with the contract signed on March 4 <sup>th</sup> & tryouts were on March 6 <sup>th</sup> .	Ben is asked to have his proposals for the contract by 11/1  SAM has contract proposed by 1/21	Wants the contract by 1/21
<b>DISCUSSION</b>	TRAVEL HKY DIRECTOR, still not enough ice, spending \$30,000 a year for Midgets and U18. Is going to need more ice as he rolls out the girls program and more midget programming.	

**UNFINISHED BUSINESS  
(CONTINUED)**

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
12-24 year plan for future ice	Sandra Prescott, Steve Prescott, Dave Jamison, Ben Gray, Theresa Norris	

**NEW BUSINESS**

DISCUSSION	
CONCLUSIONS	

NEXT SCHEDULED MEETING	The next regular scheduled meeting will be October 18, 2017 at 6:00 pm at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 7:55 pm.
MOTION TO ADJOURN	Motion to Adjourn: Steve Prescott                      Second: Sandra Prescott All in favor