

SAM Board Meeting

MINUTES

11/15/17

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	*
	Diana Kelley	Secretary	*
	Sandra Prescott	Treasurer	*
	Vaughn Smith	Hockey Representative	
	Theresa Norris	Figure Skating Representative	Absent
	Kandra Ayotte-Foster	Fundraising Representative	*
	Jeff Morton	Member At Large	Absent
	Eric Nason	Member At Large	*
OTHER ATTENDEES	Peter Prescott - Trustee; Dan Foster – Hockey Chair; Greg Glynn - Guest		

Next Meeting Date: *December 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 September were reviewed and discussed. There was no meeting in October. A motion was made to accept the minutes for September as discussed.		
	Motion to accept: Sandra Prescott	Second: Steve Prescott	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	No formal report.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VICE PRESIDENT

STEVEN PRESCOTT

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

DISCUSSION	A discussion took place regarding reimbursing coaches for training expenses incurred on behalf of the association. A motion was made to reimburse up to \$50.00 per coach from the Educational Fund when a Request for Reimbursement application form is submitted.		
	Motion to Reimburse: Steve Prescott	Second: Eric Nason	All in Favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FIGURE SKATING REPRESENTATIVE

THERESA NORRIS (ABSENT)

DISCUSSION	No formal report		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

IT REPORT

(VACANT)

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

FUNDRAISING REPORT

KANDRA AYOTTE-FOSTER

DISCUSSION	Kandra presented several fundraisers. The Wreath Fundraiser is due 11/22/17 with delivery on 12/01/17. The Cash Calendars will launch in January. An application was submitted for the Dunkin Community Coffee Club and those selected will be notified by the first of December.		
	Blue SAM Hockey Blankets with the Moose logo will be available to purchase. A motion was made to purchase 48 blankets to sell at a cost of \$62.00 each.		
	Motion to Purchase: Steve Prescott	Second: Sandra Prescott	All in favor
	A fundraising Team Rep. Coordinator has joined the Hockey Committee.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TRUSTEES REPORT

PETER PRESCOTT

DISCUSSION	Peter expressed an interest to invite the Trustees to a Board Meeting. A celebration will be given for a long time member of the rink.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

UNFINISHED BUSINESS

DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Travel Hockey is again willing to come and help with practices with House Hockey	Travel Hockey Coaches		

NEW BUSINESS

DISCUSSION	Sue introduced a guest expressing interest in joining the Board as a PR Representative.
CONCLUSIONS	

NEXT SCHEDULED MEETING	The next regular scheduled meeting will be December 20, 2017 at 6:00 pm at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 7:27 pm.
MOTION TO ADJOURN	Motion to Adjourn: Eric Nason Second: Sandra Prescott All in favor