

# SAM Board Meeting

MINUTES

02/17/18

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	<b>Board Member</b>	<b>Title</b>	<b>* = Present</b>
	Susan Smith	President	Absent
	Steven Prescott	Vice President	*
	Diana Kelley	Secretary	*
	Sandra Prescott	Treasurer	*
	Vaughn Smith	Hockey Representative	*
	Dawn Kilgore	Figure Skating Representative	Absent
	Kandra Ayotte-Foster	Fundraising Representative	*
	Jeff Morton	Member At Large	*
	Eric Nason	Member At Large	*
	Greg Glynn	Marketing/PR/IT Representative	Absent
OTHER ATTENDEES	Dan Foster – Hockey Chair		

**Next Meeting Date: \*March 21, 2018\*** 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

DISCUSSION	Meeting Minutes from January, 2018 were reviewed and discussed. A motion was made to accept the minutes as discussed.		
	Motion to accept: Jeff Morton	Second: Kandra Ayotte-Foster	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

### PRESIDENTS REPORT

SUSAN SMITH (ABSENT)

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	Dan talked about upcoming extended play tournament. Discussed options for the summer hockey program.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**FIGURE SKATING REPRESENTATIVE**

DAWN KILGORE (ABSENT)

DISCUSSION	No formal report.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**MARKETING / PR/ IT REPORT**

GREG GLYNN (ABSENT)

DISCUSSION	No formal report.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**FUNDRAISING REPORT**

KANDRA AYOTTE-FOSTER

DISCUSSION	The cash calendar program is going great and has been a big success.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**TRUSTEES REPORT**

PETER PRESCOTT

DISCUSSION	Peter has been keeping the Trustees updated on fundraising and scholarships.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**UNFINISHED BUSINESS**

DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
DISCUSSION			

**NEW BUSINESS**

DISCUSSION	Annual Meeting: Proposed date for April 8, 2018 at 9:00 am.
CONCLUSIONS	

NEXT SCHEDULED MEETING	The next regular scheduled meeting will be March 21, 2018 at 6:00 pm at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 6:50 pm
MOTION TO ADJOURN	Motion to Adjourn: Dan Foster      Second: Sandra Prescott      All in favor