

# SAM Board Meeting

MINUTES

03/21/18

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	*
	Steven Prescott	Vice President	Absent
	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	Absent
Greg Glynn	Marketing/PR/IT Representative	*	
OTHER ATTENDEES	Dan Foster – Hockey Chair		

**Next Meeting Date: \*April 8, 2018 (Annual Meeting)\*** 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 February, 2018 were reviewed and discussed. A motion was made to accept the minutes as discussed.		
	Motion to accept: Jeff Morton	Second: Vaughn Smith	All in favor
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

### PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	Discussed items needed for the upcoming annual meeting on April 8, 2018.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**VICE PRESIDENT**

STEVEN PRESCOTT (ABSENT)

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

**TREASURER**

SANDRA PRESCOTT

<b>DISCUSSION</b>	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.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**HOCKEY REPRESENTATIVE**

VAUGHN SMITH

<b>DISCUSSION</b>	The extended play teams had a great experience in Vermont.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**FIGURE SKATING REPRESENTATIVE**

DAWN KILGORE (ABSENT)

<b>DISCUSSION</b>	<p>Sue presented the Figure Skating report. The Chair will be stepping down but will remain as a Past-Chair on the committee.</p> <p>Discussed making a donation to US Figure Skating in memory of a past FS member.</p> <p>A motion was made to make a donation for \$100.00 to US Figuring Skating in memory of a past FS member in recognition for her commitment to figure skating.</p> <p>Motion to accept: Jeff Morton                      Second: Kandra Ayotte-Foster                      All in favor</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**MARKETING / PR/ IT REPORT**

GREG GLYNN

<b>DISCUSSION</b>	Looking to get more press release information out to the public.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**FUNDRAISING REPORT**

KANDRA AYOTTE-FOSTER

<b>DISCUSSION</b>	Fundraising totals for the season were presented to the Board.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**TRUSTEES REPORT**

PETER PRESCOTT (ABSENT)

DISCUSSION	No formal report		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**UNFINISHED BUSINESS**

DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
DISCUSSION			

**NEW BUSINESS**

DISCUSSION	Annual Meeting is set for April 8, 2018 at 9:00 am.
CONCLUSIONS	

NEXT SCHEDULED MEETING	The SAM Annual Meeting will be held on April 8, 2018 at 9:00 am at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 7:30 pm
MOTION TO ADJOURN	Motion to Adjourn: Jeff Morton      Second: Kandra Ayotte-Foster      All in favor