SAM Board Meeting

MINUTES 1/21/15 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	*
Vaughn Smith	Hockey Representative	*
Kathy Carr	Figure Skating Representative	*
Open Position	IT Representative	Vacant
Eric Nason	Member At Large	*
Jeff Morton	Member At Large	*
Open Position	Fundraising Representative	Vacant

OTHER ATTENDEES

Next Meeting Date: *February 18, 2015* (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 December 17, 2014 were emailed to the Board for review and comment. Motion to accept: Kathy Carr Second: Jeff Morton All in favor		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

PRESIDENTS REPORT SUSAN SMITH

DISCUSSION	Discussed dates and times for the 2014/2015 Annual Meeting. A meeting date of March 29, 2015 was suggested. The date and time will be verified with the Ice Vault Manager.		
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. The Board discussed the suggestion to cover the remaining balance for a SAM hockey player. A motion was made to cover his remaining balance. Motion to accept: Kathy Carr Second: Jeff Mortin All in favor The Board reviewed the Financial Policy. A motion was made to amend the financial policy to include the use of debit cards. Motion to accept: Vaughn Smith Second: Eric Nason All in favor

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HOCKEY REPRESENTATIVE VAUGHN SMITH

DISCUSSION	The hockey budget was discussed. Looking for ways to expand fundraising income. A motion was made to accept the hockey budget as presented. Motion to accept: Kathy Carr Second: Jeff Mortin All in favor Sam hockey received a $500.00 banner donation from Shaw's. Atoms Program: The hockey committee will discuss the possibility of turning the Atoms program back over to the rink.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FIGURE SKATING REPRESENTATIVE KATHY CARR

DISCUSSION	Jamie Wren will be replacing Kathy Carr as the Figure Skating Representative. Test Sessions are coming up. Skate Your Heart Out will be February 16, 2015.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

IT REPORT

DISCUSSION	No formal report.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TRUSTEES REPORT

PETER PRESCOTT

DISCUSSION	No formal report.	
ACTION ITEMS		

UNFINISHED BUSINESS

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT SCHEDULED MEETING	Wednesday, February 18, 2015 at 6:00 pm at the Ice Vault.
MEETING TIME	Meeting started at 6:00 pm and ended at 7:17 pm.
SPECIAL NOTES	
MOTION TO ADJOURN	Motion to Adjourn: Eric Nason Second: Vaughn Smith All in favor