

# SAM Annual Board Meeting

MINUTES

04/30/17

9:00 A.M.

THE ICE VAULT

MEETING CALLED BY	Susan Smith, President		
TYPE OF MEETING	Annual Board 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	*
	Jamie Wren	Figure Skating Representative	*
	Eric Nason	Member At Large	*
	Jefft Morton	Member At Large	*
Kandra Ayotte-Foster	Fundraising Representative	*	
*OTHER ATTENDEES	Peter Prescott, Trustee - Absent		

## Agenda Topics

### SECRETARY'S REPORT

DIANA KELLEY

DISCUSSION	The Annual Meeting Minutes from April 03, 2016 were posted to the SAM website for review by members. A motion was made by Eric Nason to skip the reading of the annual minutes as they were handed out to everyone and also posted to the website.		
	Motion to Accept: Vaughn Smith	Second by: Jeff Morton	All in favor
	The reading of the Board Actions for 2016-2017 were read to the members by Jeff Morton. The Board actions were discussed and approved by the members.		
	Motion to Accept: Vaughn Smith	Second by: Sandra Prescott	All in favor

### PRESIDENTS REPORT

SUSAN SMITH

DISCUSSION	Motion to suspend roll call as everyone registered prior to entering the meeting.		
	Motion made by: Jeff Morton	Second by: Sandra Prescott	All in favor
	SAM is a strong organization with over 400 members. Once again we have pulled off another successful season on and off the ice. Thank you to all the members and volunteers for your support in making this organization function. Thank you to all the businesses that support SAM. Their support allows us to offer scholarships and affordable ice to our skaters. Members were asked to introduce themselves.		

**VICE PRESIDENT**

STEVEN PRESCOTT (ABSENT)

DISCUSSION	Presented by the President on behalf of Steve.
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**TREASURER**

SANDRA PRESCOTT

DISCUSSION	Many thanks for another successful season. SAM has held several successful fundraising events to support the scholarship and education programs. Thank you to all the businesses and individuals who are loyal to SAM. We appreciate all the members and volunteers who give generously of your time. Congratulations to all the skaters on your achievements this year.
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**HOCKEY REPRESENTATIVE**

VAUGHN SMITH

DISCUSSION	A review of the past season was given to the association. Many thanks to the volunteers for your tireless efforts. The Atoms program was very successful with around 60 participants. The Atoms program is the key in sustaining the SAM organization. Again, thank you to the volunteers that make the Atoms program a success. Thank you to all the dedicated coaches, parents and volunteers which make the hockey experience at SAM a positive one for all.
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**FIGURE SKATING REPRESENTATIVE**

JAMIE WREN

DISCUSSION	Figure Skating currently has 62 members. Congratulations to the skaters who competed and tested. The Learn To Skate program has 203 members this year. Learn to skate classes are offered year-round. Figure Skating hired a new Learn To Skate and Figure Skating Director. Thank you to the members who volunteered at events held by SAM. We greatly appreciate your dedication and commitment.
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**IT REPORT**

DISCUSSION	SAM is currently looking for an IT representative. A special thank you to Bill Boardman for continuing to provide this service until this position is filled.
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**TRUSTEES REPORT**

PETER PRESCOTT (ABSENT)

DISCUSSION	Peter's report was shared by Sandra. A special thanks to the SAM association and community members for all your support. If members donate to the United Way they can ask for their donation to go to the Skating Association of Maine. Members can also sign up for Amazon Smile with and a small percentage of their total will automatically be donated to the association.
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**NEW BUSINESS**

DISCUSSION	No new Board business.		
	Recognition awards were handed out for Figure Skating and Hockey.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEXT SCHEDULED MEETING	March/April of 2018 at the Ice Vault		
MEETING TIME	Meeting started at 9:00 am and ended at 10:30 pm.		
MOTION TO ADJOURN	Motion to Adjourn: Jeff Morton	Second: Sandra Prescott	All in favor