

Palmetto Skate Club Meeting Agenda

07/09/2019

5:10PM

Type of Meeting: Regular Club Meeting

Meeting Facilitator: Angi Grant

- 1) Call to Order, Quorum Determination – yes, all members present.
- 2) Review and Approval of Minutes from Prior Meeting - approved
- 3) Bylaw Amendment
- 4) Treasurers Report – Mindy Halligan/Angi Grant
 - a) Balance
 - b) Recent Expense – Hotel for Jozef
 - c) Upcoming Expenses
 - i) Hotel for Frank – early August
 - ii) Hotel and hospitality for Judges for test session – mid-August
- 5) Membership – Veronika Bacot

Active members: 44

<u>Intro USFS Skater(1st yr):</u>	2
<u>Intro USFS ParentorAdd. Skater:</u>	1
<u>USFS Skater:</u>	18
<u>USFS Parent or add. Skater:</u>	17
<u>Collegiate(4 yr membership):</u>	3
<u>PSC Membership Affiliate:</u>	1
<u>Judge / Official/Cert Coach:</u>	1
<u>Social Membership:</u>	1

- 6) Calendar/Upcoming Events
 - a) August 11, 2019 – Test Session
 - i) Registration deadline – July 28, 2019
 - b) September 13-15, 2019 – John Smith Memorial Competition at Indian Trail, NC
 - i) Registration deadline – August 4, 2019
 - c) December 14, 2019 – Christmas Show
 - d) March 28, 2020 – Jessamine Open
 - e) March 29, 2020 – Test Session

- 7) Summer Fling – Mark
 - a) Club profit of \$310
 - b) Raffle was a HUGE success. Thanks for Marnie and Maddy for gathering donations and items. Thanks to Deniene for coordinating the walking tacos and baked goods.

- 8) Competition Chair – Angi
 - a) Mindy will handle announcement
 - b) Kimberley Moore to serve as our accountant
 - c) Will start reaching out to Judges in August (shortly after our test session)

- 9) Test Chair – Latisha
 - a) Next test session is August 11
 - b) Upcoming Test Sessions:
 - i) September 22, 2019 – Greenville
 - ii) November 17, 2019 – Charleston
 - iii) February 2, 2020 – Greenville
 - iv) March 29, 2020 – Columbia
 - (1) Will start reaching out to Judges in August (shortly after our test session)

- 10) Hospitality – Maddy
 - a) Test session on August 11
 - i) We will have 4 judges – Kimberley Moore, Sue Harmon, Helena Fisher, and Michele Turner (from our club)

- 11) Junior board – Sarah Rego
 - a) CFA – we raised \$146.34
 - b) Percent night at Pelican's

- 12) Show Chair – OPEN

- 13) New Business
 - a) Sweepers for 2020 US Nationals in Greensboro
 - i) Requirements
 - (1) As of January 20, 2020, be between the ages of 8-12
 - (2) As of date application submitted to USFSA, have passed Preliminary MIF
 - ii) Additional Requirements as determined by club
 - b) Discounted Tickets for 2020 US Nationals in Greensboro

- 14) Adjournment – 6:10, Next meeting 08/13/2019 @ 5:10