

## Palmetto Skate Club Meeting Minutes

Date/Time of Meeting: August 21, 2021 at 10 a.m.  
Type of Meeting: Regular  
Meeting Facilitator: Angi Grant

1. Call to Order and Quorum Determination
2. Minutes from Prior Meeting. Minutes from the prior meeting were accepted.
3. Harness –
  - a. The harness is scheduled for Installation on September 3. The website will be updated for how to schedule a lesson on the harness. We will also need to sign annual waivers to use the harness. We will use Docusign to execute the waiver agreements. Mark will reach out to the harness company regarding the size of the harness.
4. Treasurer's Report – Lynn
  - a. Test Session & Competition. We are waiting on an invoice from the rink but believe that we at least broke even on the Jessamine.
  - b. Upcoming Expenses
    - i. Harness Installation – donor paid for harness, club is paying for related travel expenses and lift rental needed for installation
  - c. Upcoming Fundraising. Mark discussed setting up a table to sell food at the USC Hockey games. Angi will discuss this with the rink. We will need adults to staff the tables. We could advertise Learn to Skate and the Club at the table. The season starts September 17.
5. Membership – Anne
  - a. Anne reported that we currently have 77 members. We expect 2 more transfers from the Greenville Club. Anne will reach out to the new members and determine the status of the medical waivers.
  - b. Tables setup for Learn To Skate. Mark and Angi will meet with the rink monthly to improve communication. We will also set up a table at the learn to skate sessions to answer questions.
  - c. Banquet. Lynn reported that the banquet will be October 9. There will be a \$15.00 fee to attend. We will distribute awards and test session certificates.
6. Competition & Test Session – Angi & Lynn. We received good feedback from the judges on the last competition. We are looking at an early April date for testing and early October for testing and a competition. Mark mentioned that we could also offer skaters a critique to draw more interest.
7. Winter Show – Mark & Cassidy
  - a. Theme – Santa Claus Is Coming to Town. Cassidy discussed picking music and sets and costumes. A discussion was had about starting early to pick the costumes.
  - b. Schedule – meeting with rink on Monday to finalize practice times. Angi discussed scheduling practice times for the show beginning October 23. Mark indicated that we should have more club numbers for the show with practice during the evening freestyle. The learn to skate kids can work on the group numbers during the session.

8. Junior Board – Victoria
  - a. In person meetings will be held at the same time as our meetings
9. Calendar/Upcoming Events at the Rink
  - a. October 30<sup>th</sup> – Halloween Party. Mark discussed using the Halloween party similar to the previous Spring Fling.
  - b. December 11<sup>th</sup> – Winter Show.
  - c. Meeting with rink on Monday to finalize dates for 2022
10. New Business. There was no new business.
11. Next Meeting – Saturday, September 18<sup>th</sup> at 10 am
12. Adjourn