

Palmetto Skate Club

Meeting Agenda

02/22/2020

9:53 AM

Type of Meeting: Regular Club Meeting

Meeting Facilitator: Angi Grant

Attendees: Angi Grant, Catherine McNicoll, Erin Cunningham, Madeleine Meyer, Deniene Beales, Veronika Bacot, Sasha Bacot, Mark Cockerell, Suzy Hardie, Byeongwon Ha, Max Chen

- 1) Call to Order, Quorum Determination – 9:53 AM
- 2) Review and Approval of Minutes from Prior Meetings – Approved 9:54 AM
- 3) Treasurers Report – 9:54 AM
 - a) Upcoming Expenses
 - i) Test session, hotels already booked hotels for judges
 - ii) Spring show – materials for backdrop
 - (1) White paint will be bought by Veronika
- 4) Membership – Veronika Bacot – 9:55 AM

Active members: 87

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| <u>Intro USFS Skater(1st yr):</u> | 11 |
| <u>Intro USFS ParentorAdd. Skater:</u> | 9 |
| <u>USFS Skater:</u> | 30 |
| <u>USFS Parent or add. Skater:</u> | 25 |
| <u>Collegiate(4 yr membership):</u> | 5 |
| <u>PSC Membership Affiliate:</u> | 5 |
| <u>Judge / Official/Cert Coach:</u> | 1 |
| <u>Social Membership:</u> | 1 |

- 5) Calendar/Upcoming Events at the Rink – 9:55 AM
 - a) March 14, 2020 – Spring Fling (6:00pm – 9:00pm)
 - i) \$5 per person, same as before
 - ii) Puck shoot for free public skate session
 - iii) Hockey
 - b) March 28, 2020 – Saturday Test Session

- i) Hospitality (Coffee, tea, Catherine will reach out to them to request food orders, chicken noodle soup?) – Ask for money
 - ii) Erin is taking over hospitality
 - iii) Veronika & Deniene will help Catherine open
 - iv) Need change for practice change (lots of \$5's and \$1 - \$100 in fives & \$100 in ones)
 - v) \$15 for 20 minute practice ice
 - vi) Bake sale table to sell healthy snacks for food?
 - c) March 29, 2020 – Sunday Critique/Exhibition
 - i) How much will this cost? (Highest maybe \$35, leaning towards \$30 for critiques, \$20 for exhibitions)
 - d) May 30, 2020 – Spring Show
 - e) Summer Camps?
 - f) August 8, 2020 – Jessamine Open (Ice from 7am – 2pm)
 - i) Want full slate of Adult Showcase
 - ii) Pre-juvenile pairs
 - iii) Adult team events?
 - iv) Improv?
 - g) August 9, 2020 – Test Session
- 6) Spring Fling – Mark
- 7) Competition Chair – Angi
- a) Chief accountant and referee
 - b) We have 2 gold judges; reaching out for a 3rd gold judge
- 8) Test Chair – Catherine
- a) Next test session is March 28
 - b) Upcoming Test Sessions:
 - i) May 17, 2020 – Charleston
 - ii) Greenville rink closing end of February for repairs – no new test sessions scheduled
- 9) Hospitality – Erin
- a) Test Session in late March
- 10) Junior board – Sarah Rego
- a) Meetings will be held quarterly (instead of monthly)
- 11) Show Chair – Deniene & Angi
- a) Set design – Veronika
 - b) Practice schedule

12) New Business

- a) Greenville rink is closing next week

13) Adjournment – 10:15 AM