

Palmetto Skate Club Meeting Agenda

Date/Time of Meeting: July 25, 2020 at 10 a.m.
Type of Meeting: Regular
Meeting Facilitator: Angi Grant

1. Call to Order and Quorum Determination

The meeting was called to order at 10:03am.

Present for the board: Angi Grant; Veronika Bacot; Deniene Beales; Jeff Davis; Lynn Sheridan-Merritt

Present for the membership: Rachel Harrison; Erin Cunningham; Byeongwon Ha; Madeleine Meyers; Mark Cockerell; Anne Nolan; Emily van de Merwe

2. Minutes from Prior Meeting – The minutes have been previously approved. They will be posted on the Club’s website.

3. Treasurer’s Report – Lynn. Report provided by Angi.

a. Upcoming Expenses

Test Session – The Club has minimum expenses because of reduced operations as a result of COVID. The Club will incur expenses as a result of the upcoming testing session for judges’ travel (hotel, mileage, meals) and hospitality. Our annual competition is main fundraiser and we have not been able to hold one for 12 months.

4. Membership – Veronika

a. The Club has 48 members (as of 07/24/2020). Our year started July 1. A reminder was provided to those present to sign in for the meeting attendance. We have new skaters coming to the rink and membership was encouraged to reach out to encourage new families to join the club. A reminder was provided to submit medical waivers. The waiver is available online and at the Club board by the ice skating window. The waiver is required each year. The Club also needs volunteers for competitions, test sessions, and fundraising.

5. Test Session – Catherine. Report provided by Angi

a. August 30, 7am – 2pm. The test session is planned for August 30. The club will have three gold level judges. The Club is reviewing USFS requirements for observers during session; however, attendance will likely be limited to the skater, coach, and one support person.

b. The deadline to register is August 21

c. We may offer critiques at the test session depending on the sign up for the test session.

i. Will be reviewed on August 1 to determine if critiques will be offered

ii. Tests take priority over critiques

iii. If critiques cannot be offered this date, may be offered at a different time

6. Junior Board – Deniene

a. In person meetings for the junior board are on hold at this time due to COVID safety concerns. The board is an opportunity for members under 18 to gather and support the club or do volunteer work.

7. Calendar/Upcoming Events at the Rink

a. August 30th – Test Session

- b. December 12th – Winter Show. The date is reserved in the event we are able to hold a show. Holding the show will depend on COVID. Other possible events do not seem likely at this time.

8. Bylaw Review- Angi

- a. Bylaws (including Code of Conduct) – These are reviewed annually. The board is in the process of reviewing changes to the bylaws.
- b. The goals of the review:
 - i. Reduce liability – The bylaws should match actual practice. For example, the Club buys liability insurance annually. This should be in the bylaws.
 - ii. Remove ambiguities- The bylaws do not account for things like pandemic.
- c. The changes will be circulated to all club members for voting. Voting will be on each specific change.

9. New Business

- a. The session was opened for comments and questions.
- b. Veronika solicited anyone to submit input for new ideas.
- c. Mark mentioned that he hoped to do a Spring Show and form a synchro team.
- d. A question was asked regarding what committees the Club has. Deniene stated that we have not had any due to lack of volunteers but would love to form committees with volunteers. Emily offered to lead Christmas show. It was mentioned that the Club could do the Christmas show as a video stream and sell the stream. It was also mentioned that we may be able to add lights to existing lighting rigs in the rink. Emily mentioned that she and Anne have experience in lighting and event planning.
- e. Erin asked for thoughts on competition. Angi indicated that we will request a date for March for the next competition and will finalize that date in the next few months.
- f. A question was asked regarding test scheduling and opening the session to other clubs. The session is usually scheduled for Sunday due to existing events on Saturday and will be open to our club, clubs with reciprocity (Charleston and Greenville), and then all other clubs.
- g. A question was asked regarding whether dance would be tested. Angi indicated that judges will be able to test on dance. Catherine can provide additional clarification.

10. Next Meeting – The next meeting is scheduled for Saturday, August 15th at 10 am. The current plan is to hold meetings on the second Saturday of the month.

11. Adjourn – On motion of Angi Grant, the meeting adjourned at 10:21am. The motion was seconded by Veronika.