

## Palmetto Skate Club Meeting Minutes

Date/Time of Meeting: July 24, 2021 at 10 a.m.  
Type of Meeting: Regular  
Meeting Facilitator: Angi Grant

1. Call to Order and Quorum Determination- President introduces the board. Present for the board- Angi Grant, Anne Nolan, Dorcas Mukendi, and Jeff Davis. President discusses the state of replacing the harness in the rink. We have been in communication with the rink and provided insurance information. We expect to have approval in the next few weeks. A donor has paid for the harness.
2. Minutes from Prior Meeting – previously approved
3. Treasurer’s Report – Lynn
  - a. Test Session – after expenses, profit of around \$300
4. Membership – Anne
  - a. We presently have 76 members.
5. Competition & Test Session – Angi & Lynn- President will send out information later in the week. We will not make money on the competition but expect to break even. The competition will be good for morale. We think it is best for the Club to move forward.
  - a. Safety Plan Update for Competition. USFS changed the safety plan on July 1. Unvaccinated persons must wear a mask. Persons under 12 must wear a mask. We are allowed to have spectators if we space out. We will have a videographer.
  - b. Need volunteers – sign ups to be posted on SignUp Genius. An email will be forthcoming on sign-up opportunities. Setup will begin at 7am and the competition will end at 1pm.
  - c. Need donations for hospitality- This will be included in the signup email request.
6. Winter Show – Mark
  - a. Theme- The kids want to do something princess related. We have discussed doing a theme consistent with the movie “Santa Clause is Coming to Town.” We should be able to use the same set that we previously used.
  - b. Schedule. The planned date is December 11. Mark would like to have a couple of club numbers with rehearsal time on evening freestyle. We need about six rehearsals. Rehearsals should start the week of October 17. Cassidy Lena will chair the show and assist with putting the numbers together. Mark suggests taking important parts of the movie to narrate the show. President will email the rink about the dates to start rehearsal. A question was asked about a guest limit. There is no present guest limit but will be based on what the rink allows and restrictions that the rink may impose.
7. Junior Board
  - a. In person meetings will be held at the same time as our meetings. Victoria Davis has asked to start the Junior Board back. She is working with the kids on signs for the competition. If the Board meets, the Junior Board will also meet.

8. Reciprocity with clubs in Greenville and Charleston- Our club has had reciprocity with other South Carolina clubs so that there is no extra fee being charged for testing. The agreement only works when the clubs' cooperate. A vote was had and reciprocity will be kept with Charleston but not with Greenville.
9. Calendar/Upcoming Events at the Rink- The President is working with the rink on future dates.
  - a. December 11<sup>th</sup> – Winter Show
  - b. Set Dates for:
    - i. Spring test session 2022- President will work on setting a test session for late March. We also discussed setting a date for another Spring Fling.
    - ii. Competition & Fall test session- Competition may be August 6 and test on August 7.
    - iii. Christmas Show 2022- President will work on a date for this show.
10. New Business-
  - a. Club freestyle rules need to be provided to the rink.
  - b. An issue was raised about music at the rink before 5pm during the weekday. The rink's rule has been that we are allowed to play skater's music during this time as long as there are not 10 or more public skaters on the ice. If this becomes a problem, let the President know.
  - c. Fundraising- We need to look for ideas to raise money. Some money will be spent on travel for the harness instillation. Cassidy suggested doing a bake sale at the Christmas show. Anne suggested selling flowers at the show. She has also sold charms at the show. Mark suggested a corporate logo for the club jacket. We discussed bundling advertisements in the program with other year-long sponsorship opportunities.
  - d. Mark suggested setting another club banquet. President will review possible dates for the event. Mark will come up with the awards and send out to the kids for a vote.
  - e. Cassidy suggested obstacles to use for off-ice. Mark and Cassidy will provide the request items to the President.
  - f. A discussion was had about Learn to Skate and skater spotlights.
  - g. The schedule for the test session will be released this week.
11. Next Meeting – Saturday, August 21<sup>st</sup> at 10 am
12. Adjourn