

Palmetto Skate Club Meeting Agenda

03/14/2020

10:00 AM

Type of Meeting: Regular Club Meeting

Meeting Facilitator: Angi Grant

- 1) Call to Order, Quorum Determination - call to order at 9:52 am
- 2) Review and Approval of Minutes from Prior Meeting - price of critique was approved at \$30, \$20 for exhibition
- 3) Treasurers Report – Maddy
 - a) Current Balance \$9,034.44
 - b) Credits from Christmas show ticket sales and Rage paint incident
 - c) Upcoming Expenses
 - i) Test Session & Critique/Exhibition
 - (1) Judge expenses – hotel, travel, food, hospitality
 - (2) Ice time
 - ii) Spring Show – materials for backdrop
 - (1) If someone has a backdrop for photo shoot
 - iii) Summer Camp – visiting coach(es)
 - (1) Jozef as a possibility for early June
 - (a) Possible evening class for adults

4) Membership – Veronika

Active members: 87

Intro USFS Skater(1st yr): 11

Intro USFS ParentorAdd.
Skater: 9

USFS Skater: 30

USFS Parent or add. Skater: 25

Collegiate(4 yr membership): 5

PSC Membership Affiliate: 5

Judge / Official/Cert Coach: 1

Social Membership: 1

5) Calendar/Upcoming Events at the Rink

- a) March 14, 2020 – Winter Fling

- b) Edge Class - starting on Wednesday at 6:30pm-7:30pm
- c) March 28, 2020 – Test Session
- d) March 29, 2020 – Critique/Exhibition
- e) May 30, 2020 – Spring Show
- f) August 8, 2020 – Jessamine Open
- g) August 9, 2020 – Test Session

6)Winter Fling – Mark

7)Competition Chair – Angi

- a) Chief accountant and referee secured
- b) We have 2 gold judges; reaching out for a 3rd gold judge
- c) Need to revise announcement to include additional events discussed at last meeting

8)Test Chair – Catherine

- a) Next test session is March 28
- b) Upcoming Test Sessions:
 - i) May 17, 2020 – Charleston
 - ii) August 9, 2020 – our rink

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
 - i) 8-8:30 am on Saturday mornings, starting on April 11
- c) Photography - talk to Marnie about photographing kids as they come off the ice
- d) Case of small Oscars for the kids
- e) Mark to approve all songs for soloists

12)New Business

- a)Ice being taken down in early July
- b)Greenville skaters - need to provide copy of freestyle rules - within our Code of Conduct
- c)Revise Code of Conduct to be broader
 - i)Coach is responsible for the behavior of their skater
- d)Add a Parent Code of Conduct

- e) If rink closes facility through test session, Test Chair has permission to send notifications to all registered participants
- f) If judge pulls out of test session, Board will meet/discuss how to proceed; one option is to contact another judge

13) Next Meeting – Saturday, April 18th at 10 am

14) Adjournment - at 10:28 am