

# Palmetto Skate Club Board Meeting Minutes

11-16-2019

9:48am

Type of Meeting: Regular Club Meeting  
Meeting Facilitator: Angi Grant

Attendees: Max Chen, Deniene Beales, Angi Grant, Erin Cunningham, Madeleine Meyer, Sarah Rego, Byeongwon Ha, Veronika Bacot, Jeff Davis

1. Call to Order, quorum determination- 9:48am
2. Discussion of Christmas Show
  - a. December 14<sup>th</sup>, 5:30 – 7:00pm. Doors open at 4:45pm.
  - b. Need Wire to connect boards (sets) to each other and to the hockey nets (must buy and do a trial run to make sure it will work)
  - c. Need dressing room monitors
  - d. Next week, will start 50/50 raffle during Learn to Skate and Christmas Show practice (Nov. 21 – Show). Does not need to be present to win, drawing during intermission
  - e. Show Christmas show ads sales going very well. Deadline for ad sales is Dec. 12<sup>th</sup>
  - f. During Christmas show checking, include information about ads
  - g. Maddy will make tickets today (print 200), club will pay for initial tickets and will request reimbursement from Flight Fit n' Fun
  - h. Pre-sale tickets (\$7 tickets in advance, \$10 at door)
  - i. Bake sale during Christmas show, Sign-up Genius for food and volunteer stuff. Set up early during public skate and run all day (for money during day and donation during show)
    - i. Keurig Station - Hot chocolate & mini marshmallows, coffee, teas
    - ii. Other snacks
  - j. Finale practice will be after Learn to Skate

- k. Sign-up Genius will include easy snacks and handwipes for kids to eat during show in the locker rooms
  - l. Use coat rack backstage for jackets before kids get on the ice
  - m. Need a Facebook event, post for website and Flight website
  - n. Caroline & friends are doing musical quartet before show
3. Veronika is hosting an adult Christmas party after the show (no kids allowed). Potluck, think about date
4. Learn to Skate, club actively working check in to ease chaos
5. Junior Board Update – 10:16am
- a. \$10 limit gift exchange (Secrete Santa), Saturday 21<sup>st</sup>, December during the last LTS
  - b. Signup for Secrete Santa by response to club email by December 1<sup>st</sup> and name drawing will be December 2<sup>nd</sup> (or a day or two after)
  - c. Costco cake to eat during Secrete Santa
  - d. Kids drop off Secrete Santa presents early during LTS to make sure everyone gets a gift
6. Meeting adjourned – 10:27am