

Palmetto Skate Club Board Meeting Minutes

10-26-2019

9:44am

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

Attendees: Max Chen, Mark Cockerell, Deniene Beales, Angi Grant, Erin Cunningham, Catherine McNeill, Suzy Hardie, Madeleine Meyer, Sarah Rego, Byeongwon Ha, Marilyn Yoan, Christine Boucher

1. Call to Order, quorum determination- 9:44am
2. November 2, 2019 Painting 2.0 at 9:45am (two hours)
3. Program (Erin is doing that)
 - a. Ads due by Dec. 2nd, 2019
 - b. Price sheet for ads will be emailed to everyone
4. Raffle 50/50 with cash (lottery) – 9:46am
 - a. Pre-sale on rehearsal nights
 - b. Poster board signs, Sarah Rego will make poster for raffle (lottery, winner gets 50% of total, club gets other 50%)
 - c. 6 tickets for \$5, 1 ticket for \$1
5. Bake Sale, sign up genius – 9:49am
 - a. Publix cookies and tubes of frosting
 - b. Surprise bags
6. Sets propped up with hockey nets, wire bound to nets, duct taped together – 9:52am
7. Rehearsals start Thursday, Nov. 7th. Payment for show begins November 7th – 9:54am
 - a. All participants must be club members or enrolled in Plex Skating Academy programs during the Oct. 31st session
 - b. December 14th, 2019 closing rehearsals that morning

8. No skaters in the stands during show – 10:01am
 - a. Need someone to watch and herd skaters during show with doors open
 - b. Split kids up in multiple locker-rooms
 - c. Have someone take video (Byeongwon)
 - d. Then video viewing party for kids afterwards (Junior board can organize)?
Or live feed for skaters to watch?
 - e. Something fun for kids to do
9. Junior Board update, Sara – 10:04am
10. Next meeting, Nov. 16th. 9:45am Junior board at same time
11. Halloween, start of new LTS session (Thursday, Oct. 31st) and everyone is invited (5:30 – 7:30am).
 - a. Fun LTS session
 - b. Coaches will be dressed up
 - c. Candy will be handed out
 - d. Trunk or treating encouraged
12. Meeting adjourned - 10:09am