

# **Palmetto Skate Club**

## **Meeting Agenda**

09/17/2019

6:30PM

Type of Meeting: Regular Club Meeting

Meeting Facilitator: Angi Grant

Angi Grant, Max Chen, Veronika Bacot, Deniene Beales, Maddy Meyers, Marnie Taylor, Catherine McNicoll, Erin Cunningham, Melonie Robinson, Mark Cockerell, and Christine Boucher

- 1) Call to Order, Quorum Determination – all members present. 6:33 PM
- 2) Review and Approval of Minutes from Prior Meeting – approved
- 3) Summary of Executive Meeting
  - a) Coaches Approved
  - b) Code of Conduct
    - i) Will be sent via email to all club member that by the Sep 28<sup>th</sup> sign code of conduct and turn in. Hard deadline will be Oct 12<sup>th</sup> and participate in club members activities. Motion to approve - Angi and Veronika 2<sup>nd</sup>. Approved by all.
- 4) Treasurers Report
  - a) Balance - \$8,500
  - b) Signers on the account
  - c) Upcoming expenses  
Christmas show – Materials for backdrop. Will be lightweight backdrop instead of the curtain. Kids will paint the themes at a party. Will be stored upstairs. \$500.00 ½ model budget. Motion to approve budge for curtain Catherine and Max 2<sup>nd</sup>. Approved by all.
- 5) Membership – Veronika Bacot

### **Active members: 70**

<u>Intro USFS Skater(1st yr):</u>	7
<u>Intro USFS ParentorAdd. Skater:</u>	6
<u>USFS Skater:</u>	25
<u>USFS Parent or add. Skater:</u>	23
<u>Collegiate(4 yr membership):</u>	3
<u>PSC Membership Affiliate:</u>	4
<u>Judge / Official/Cert Coach:</u>	1
<u>Social Membership:</u>	1

- 6) Calendar/Upcoming Events

- a) December 14, 2019 – Christmas Show – Meeting tomorrow with Joe and will get a price on how much they will charge. Rehearsals will start. Superstars will be a rehearsal. 30 minutes. Nov 2 will be the first rehearsal. 9, 16, 23, 30 and Dec. 7. Mandatory. Learn to skate will only be one session. Cathy will cut all the music for the show. Need a sign-up sheet. Soloist or group signups. Hot shot, superstar, basics, adult numbers. (8 group number) - Paint Party will be 20.
  - b) March 28, 2020 – Jessamine Open
  - c) March 29, 2020 – Test Session
- 7) Halloween Event – Mark – ask for donations for candy from the club members. 1<sup>st</sup> night of Learn to Skate. Oct. 31, 2019. Kids will rotate and get candy from the coaches.
- 8) Competition Chair – Angi
- a) Michele Turner handling announcement. Has been drafted but needs to be approved.
  - b) Kimberley Moore to serve as our chief accountant – John Herbert will be filling in for Kimberley.
  - c) We have 2 gold judges: reaching out for a referee (who will be a 3<sup>rd</sup> gold judge)
  - d) Learn to skate coach who gets the most kids to sign up will get a gift card. Need to check with USA Figure skating. Angi will contact them.
- 9) Test Chair – Catherine
- a) Next test session is March 29, 2020
  - b) Upcoming Test Sessions:
    - i) September 22, 2019 – Greenville
    - ii) November 17, 2019 – Charleston
    - iii) February 2, 2020 – Greenville
- 10) Hospitality – Maddy
- i) Competition/Test Session in late March. Keep eye out for gift bags gift.
- 11) Junior board – Sarah Rego
- a) Meeting will be held quarterly (instead of monthly).
- 12) Show Chair – OPEN
- a) Set design
    - i) ETA for delivery of backdrop
    - ii) Date to design/paint -
    - iii) t backdropStorage for backdrop
  - b) Theme
  - c) Practice schedule

13) New Business - Chloe Noelle option Deniene will bring in items next meeting to look at and they can be ordered monthly.

14) Adjournment – 7:12 meeting end. Next meeting will be Oct 15, 2019.