Palmetto Skate Club Meeting Minutes

Date/Time of Meeting: July 16, 2022 at 10:00am

Type of Meeting: Regular
Meeting Facilitator: Angi Grant

1. Call to Order and Quorum Determination- The meeting was called and a quorum of board members were present- Angi Grant, Anne Nolan, Max Chen, Dorcus Mukendi, Robbie Przepioski, Jeff Davis, and Lynn Sheridan-Merritt

2. Calendar/Upcoming Events

- a. Banquet- July 24, 2022- 17 are registered. The deadline for RSVP is July 19th. You must RSVP and pay by that date to attend. We will hand out awards at the banquet for those who RSVPed. We discussed printed awards. Angi and Lynn will discuss the matter further.
- b. Test Session August 14, 2022- The deadline to register is August 1 but the deadline may be extended.
- c. Halloween Show October 29, 2022
- d. Christmas Show- December 10, 2022

3. Membership – Anne

- a. 65 members (as of 07/15/2022). We may need to reach out to those who have not renewed to determine if they plan to renew. If skaters are not in the club, it will limit the skaters ability to participate in club shows. We discussed raising membership dues August 1 if individuals fail to renew by that date. Mark wants to do a club team building event in Greenville and add to the bulletin board club activities. Max also suggested having the club skate together during the break on the days that the board meets. The club may be able to buy ice as something special to members to bring the club members together. It was also suggested that we take and post photos of the events that we do to generate interest. Mark suggested that we have a document that has information about coaches including their rate and what they coach. The coach must be a member of our club. This information will also appear on the new club website.
- b. Name Change and New Logo- Anne reported that a designer is working on the logo. Various changes were discussed. We are waiting on the logo change before we change the club name.

4. Competition – Angi

a. The sanction has been submitted. We are waiting on approval from USFSA and may need to move the date.

5. Test Session – Angi

- a. We have 3 gold judges for the next test session
- b. Registration has been opened.
- 6. Upcoming Shows— Mark- Learn to skate starts when school resumes. It will be an opportunity to recruit new members. Mark would like to have one club number at the next show. Members will be able to have one solo number at the show. After the show, we will have a Halloween Fling where the kids can socialize and play games. We will determine when rehearsals for the Christmas Show will begin and the theme at another time.

- 7. Club Banquet- The deadline to RSVP is July 19. We will have 1 hour of bowling at 3pm. From 4pm-6pm, we will be in the banquet room and have tacos and hand out awards.
- 8. New Business
 - a. Angi will update the bylaws from the May meeting and get those uploaded to USFSA.
 - b. The rink requires skaters to sign new waivers every year. We will need members to sign another harness waiver.
- 9. Next Meeting August 20, 2022 at 10:00am. We have also set the following schedule for future Board meetings:
 - a. September 17, 2022
 - b. October 15, 2022
 - c. November 12, 2022
 - d. December 3, 2022
 - e. January 7, 2023
 - f. February 11, 2023
 - g. March 11, 2023
 - h. April 15, 2023
- 10. Adjourn- The meeting was adjourned at 11:00am.