

## Palmetto Skate Club Meeting Minutes

Date/Time of Meeting: January 8, 2022 at 9 a.m.  
Type of Meeting: Regular  
Meeting Facilitator: Angi Grant

1. Call to Order and Quorum Determination- Present for the board- Angi Grant, Anne Nolan, Max Chen, Lynn Merritt, and Jeff Davis.
2. Upcoming competition and test sessions- The Jessamine Open is set for April 30. May 1 and August 14 are set for test sessions. Spring Show is scheduled for May 22. Mark would like to do a Spring, Halloween, and Christmas Show. The Halloween Show will be done on the same day as the Halloween Fling, which will be October 29. Angi is writing a manual for the competition. USFS has a manual and Angi is reviewing to add lessons learned from previous competitions.
3. Membership – Anne- We presently have 85 members. We are cheaper than other Clubs in the area. Lynn mentioned it may be time to evaluate the cost of membership as the cost has not changed in several years. Angi raised the issue of requiring volunteer hours or a buyout of hours. We have not required hours during COVID. A discussion was had about the fee and how to implement. USFS has a rule that needs to be reviewed before implementing the requirement again.
4. Virtual Test Session – Mark would like the Club to offer virtual test sessions. A fee would be paid to the Club if you test outside of the Club. There has been a problem with videoing test sessions on freestyle because of multiple recordings. The Club is coming up with rules for recording test sessions. Going forward, test sessions must be recorded on public so long as there are less than 8 people on the ice. The session should be proctored by someone who has passed the level. A question was asked about setting guidelines for when the test sessions should occur. Greenville does not have a designated virtual test session time but the video has to be given to the test chair by the end of every month. Angi indicated that USFS has rules and guidelines about how to do virtual testing.
5. Outside Competitions- Magnolia Open is only offering well balanced up to Juvenile. Mark's skaters will likely go to the Florida Open in Orlando April 1 and 2 and Atlanta Open June 15-18. The Charleston Open is July 29-30. The John Smith is on a date to be determined in September.
6. Club Table - On Thursday evenings, Anne will assist with organizing the table set up for the Club on Thursdays.
7. Next Meeting – Saturday, February 12<sup>th</sup> at 10 am. Junior Board will also meet.
8. Adjourn