

Palmetto Skate Club Meeting Minutes

Date/Time of Meeting: May 7, 2022 at 9:45 a.m.
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, Max Chen, Dorcus Mukendi, Robbie Przepioski, Jeff Davis, and Lynn Sheridan-Merritt
2. Calendar/Upcoming Events
 - a. Spring Show – May 21, 2022
 - b. Test Session – August 14, 2022
 - c. Halloween Show – October 29, 2022
3. Membership – Anne
 - a. 93 members (as of 05/06/2022)- Membership is 93 members, which is a club high.
 - b. Volunteer Requirement beginning with 2022-2023 season. Mandatory volunteer hours was discussed. Mark does not favor volunteers. We discussed putting together a committee responsible for planning events and a coordinator for volunteers. If anyone would like to be on the events committee, let Angi know.
4. Competition – Angi
 - a. Takeaways – We discussed lessons learned from the competition. It was discussed that we should open concessions earlier so everyone could have food available. Mark suggested adding a competitors' room so that skaters could get a snack during the event. Mark also suggested doing a cookout to sell food at the event. The competition was the biggest that we have had in recent events.
 - b. Submitting for a sanction for competition at same time next year
 - i. We may be offering IJS paper scoring for some events but the equipment rental for an IJS competition is expensive. Kimberly Morris from USFSA has offered to come score our event on paper but scoring would take about 2 hours. We would need more judges and other personnel to score an IJS competition. If we do IJS, we will have more competitors, which will require more volunteers to staff the competition. Angi will secure the date. We discussed the financial impact of having an IJS competition and having club shirts for volunteers.
5. Test Session – Angi & Lynn
 - a. Angi is getting judges for next test session. We need an additional two judges.
6. Spring Show – Once Upon A Time in Hollywood – Mark
 - a. Props are finished.
 - b. Volunteers are needed for setup/breakdown.
 - c. Photographer- Lynn has a photographer secured. The photographer will charge for packages so parents cannot be taking duplicate pictures while he is working.
 - d. The announcer has been secured.
 - e. Ticket sales- we need to discuss with the Rink pricing for the tickets.
 - f. Mark suggested setting up a table for baked goods and other items such as dresses and skates.

7. Club Banquet
 - a. Keely Daniels is contacting Stars and Strikes about possible dates. We are looking at Sundays in July for availability.
8. Elections – to occur in June
 - a. Positions for election – The positions of President and Treasurer are up for election.
 - b. Online System – The election will be managed by Max and Jeff because they are not up for election.
9. New Business
 - a. Events Committee – to be formed to help coordinate all events (shows, test sessions, competition)
10. Next Meeting – June 4, 2022 at 9:45am.
11. Bylaw amendment- Jeff proposed amending section 9.4 of the bylaws from:

Written notice of any action taken shall be given to the affected member(s) by certified United State Postal Service (USPS) mail at their home address as it appears on the Club records, within ten (10) days of the Board's decision.

To

Written notice of any action taken shall be given to the affected member(s) within ten (10) days of the Board's decision.

The amendment was unanimously approved.

12. Adjourn- The meeting was adjourned.