

PSC Board Meeting Minutes  
Thursday August 22, 2019  
PSC Coaches Room

Present: Kim O, Kim M, Heather B, Sheri, Stephanie, Colleen, Allison H, Melinda

I. Review of Minutes of the last meeting

- o No minutes available

II. Board Update

- o Kim O gave election results; all names on the ballot were elected but Kim needs to confirm that all still want a board position.
- o Election of officers:
  - Kim O president
  - Heather B vice president
  - Sheri secretary
  - Kim M membership
  - Melinda test chair
  - Will talk to Gina about treasurer

III. Ice Chair Report

- o Fall ice schedule starts 8/26
- o Discussion around a showcase class taught by John on Saturdays. Need to figure out best time/hour to run the class. Class would run 12 weeks and end with a group number in the Holiday Show. Encouraging all levels to join Basic 6 and above with a minimum of 10 kids. Payment is upfront; \$300 or 17 coupons and includes a t-shirt.
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IV. Membership update

- o 29 total club members
- o Family from Sweden coming to look at club
- o Full Plus members coupon books will be in pack of 20
- o Plan future discussion on eligibility of graduating senior college scholarship and amount

IV. Treasurer's Report

- o Report was not available at time of meeting
- o Need to figure out tax status, letter from IRS, larger than expected bill from accountant, payment for college scholarship for graduating seniors

V. LTS Report

- o New sessions begin September 4<sup>th</sup> (W), September 7<sup>th</sup> (S) and September 10<sup>th</sup> (tots)
- o Allison will make flyers to distribute to preschool aged parents to increase visibility in the community
- o Steph to figure out if a broadcast email for LTS is allowed through the schools

VI. Fundraising

- Decided don't really need a chairperson since fundraising is built into the contract now
- Candy bars- 2 boxes per family (\$160) will be issued in September and money due October 31. If nonpayment, child/family can't participate in the holiday show
- Bridget to call Lucky Dawg to get dates for another meat raffle
- Will likely do 50/50 Superbowl Squares again

VII. Firecracker Competition Update

- Overall feedback was successful
- Total profit \$1,651.02 - largest in recent memory

VIII. Test Session Update

- Hoping to hold a test session on Veterans Day (no school) or other date in November
- Melinda to ask Ron about ice availability and email judges
- Barbie will assist test session hospitality

Meeting was adjourned 8:30 pm. Next meeting scheduled Wednesday September 11<sup>th</sup> 6:45 pm.