PSC Board Meeting Minutes- November Wednesday, November 13th, 2019 Club room

Present: Kim O, Kim M, Heather, Sheri, Bridget, Steph, Allison H, Barbie, Melanie G

- I. Review of Minutes of the last meeting
 - Read minutes from October
 - Minutes accepted by Heather, second Bridget

II.Board Update

 Colleen has resigned from board since Caitlyn is no longer skating. Barbie and Melanie voted in as new board members.

III.Ice Chair Report

- Fall ice schedule is in full swing. Saturday ice numbers are up from last year but Monday first hour is quiet.
- Showcase class is going great. Allison to talk to John about a spring class and plan for lcycles show.
- Finer Edge Power class will run December 14, 21 and 28th 10:30-11:15 once Showcase class is over.

IV.Membership update

- o Caitlin Simms and Lilly Diamantopoulos are no longer skating.
- o We have a few new beginner members.
- Will Annis renewed his associate membership.

IV. Treasurer's Report

- Jackie's name has been added to the bank account and Allison will go to the bank to be added as well.
- Showcase class made roughly \$1,700 and meat raffle made \$550.
- Candy bar money is coming in and about \$1500 has already been deposited from this.

V. LTS Report

- A new session began Tuesday 10/29, Wednesday 10/30 (46) and Saturday 11/3 (40).
- Current LTS numbers are slightly increased compared to last year's enrollment with a few more trickling in.

VI. Fundraising

 Payment for Candy bars- 2 boxes per family (\$160) is due 11/16 and If nonpayment, child/family can't participate in the holiday show.

- o PSC pop up apparel store is closed not sure yet what profit we made from this.
- PSC jackets are available year round for \$110.

VII. Snowflake Spectacular

- o Confirmed for January 25th 2020 9:40-12:20.
- o Will keep on paper entry and put on website. Deadline to register is 1/10/2020
- Will advertise on FB and Allison will send out an email to coaches

VIII. Icycles

 Show will take place April 25th & 26th 2020 and the theme is "Disney through the Decades". More details to follow

VIII. Test Session Update

- Test session scheduled for Friday November 22nd, judges are in place. Warm up begins at 9:30.
- Deadline to sign up is 11/12 and then late fee goes into effect.

IX. Club Miscellaneous

- Holiday Show is Saturday December 7th, 9:40-12:20. Practice ice will depend on the numbers of skaters signed up. Payment is \$25 per skater and Kim will check who has paid. Skater will not be able to sign up if not paid.
- After the Holiday Show we will have a small party in the upstairs room with pizza and exchange Secret Santa gifts.
- o Plan to do a bake sale and 50/50 raffle
- Sheri working on a small gift for each club member under \$3 per skater (all doing holiday show).
- Town Tree Lighting is 12/1 3-6pm. Steph z will coordinate volunteers and supplies needed. Kim M will donate hot chocolate & cups from her business and her boys will run the burners.
- Bay State Games are January 3rd-5th 2020. We are unable to get a club room block at Williams Inn due to new hotel opening. The Orchards hotel is down the street and is also a good option.
- Jenna Hanlon is hosting a Zyia pop up 11/28 at her home and will donate a % back to the club and plans to bring samples to the rink.
- Mike K came with a plaque for "Skating Hall of Fame" that he wants to mount outside the clubroom. Allison and Heather will get the list of names who have passed Senior FS and MIF.

Meeting was adjourned 8:15 pm. Next meeting scheduled Wednesday November 10th 7pm, location TBD.