

PSC Board Meeting Minutes- October
Wednesday, October 9th, 2019
Rink 2 upstairs conference room

Present: Kim O, Kim M, Heather B, Sheri, Bridget, Colleen, Allison H, Melinda, Jackie S

I. Review of Minutes of the last meeting

- Read minutes from September
- Minutes accepted by Heather, second Kim M

II. Board Update

- Gina resigned from her board position (treasure) effective 10/9.
- Board voted and Jackie and Allison will be co-treasurers.
- Looking for 1-2 more board members, will send an email out to membership.

III. Ice Chair Report

- Fall ice schedule is in full swing. 11-12 skaters per session and the first hour is busier than the past due to the showcase class.
- Showcase class is going great, 17 skaters which includes 2 non-members.

IV. Membership update

- Talia A is paid in full but money will be held incase she wants to return.
- Need to print a membership list for the club room & Allison
- Will Annis needs to renew his associate membership- will have Barbie follow up with him.
- The club received a complement on how nice the atmosphere is and that everyone is kind and welcoming.

IV. Treasurer's Report

- Jackie will work with Gina to get up to speed on treasurer duties and go to the bank to change over the names.
- We will have better idea of finances next month after the transition is complete.
- Allison will find out from Ron what day the ice bill is due.
- The Zumba teacher from the summer will be paid now that we have signed checks and payments for college scholarship for graduating seniors last year and banquet essay winner will be mailed this week.

V. LTS Report

- Current LTS numbers are similar to last year's enrollment.
- A new session begins Tuesday 10/29 (pending enrollment numbers), Wednesday 10/30 and Saturday 11/3.
- Jackie sent the LTS flyer to her school superintendent (W-H) for approval that will be sent out in an email district wide.

VI. Fundraising

- The Candy bars- 2 boxes per family (\$160) will be picked up and distributed by 10/14. Payment is due 11/11 and if nonpayment, child/family can't participate in the holiday show.
- PSC apparel store will open 10/14-10/28 with delivery in time for Christmas. Kim will email club and LTS members and Jackie will put it on the website.
- Several members inquired about the PSC jackets. Jackie to ask Gina about the details and Heather will look at options from where we do the apparel store.
- Meat raffle at Lucky Dawg to be held October 17th 6pm.

VII. Snowflake Spectacular

- Tentative date January 25th 2020 9:40-12:20. Allison will confirm with coaches that this dates work.

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.
- Kim will organize the Secret Santa and put a sign-up sheet along with music sign up 11/1.
- After the Holiday Show we will have a small party in the upstairs room with food (TBD) and exchange Secret Santa gifts.
- Sheri will look into a small gift for each club member and will bring ideas to the next meeting.
- Town Tree Lighting is 12/1. Need to figure out if we want to do the hot chocolate again. Kim to try and find out what's involved from Gina.
- 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.
- October 16th before the LTS we will have a Regionals send off for Juliana and Kelly (Excel). Heather will take care of the jackets and cupcakes.
- Jackie updated the website which looks amazing!

Meeting was adjourned 8:05 pm. Next meeting scheduled Wednesday November 13th 7pm