

PSC Board Meeting Minutes- September
Wednesday, September 11th, 2019
Rink 2 upstairs conference room

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

I. Review of Minutes of the last meeting

- Read minutes
- Minutes accepted by Bridget, second Kim M

II. Board Update

- Still awaiting confirmation from Gina about intentions for treasurer

III. Ice Chair Report

- Fall ice schedule is in full swing. 11-12 skaters per session
- Showcase class taught by John on Saturday running October 5th-November 30th 10:30-11:15. \$250 per skater or 14 coupons which includes a t-shirt and a group number in the Holiday Show. Encouraging all levels to join Basic 6 and above with a minimum of 10 skaters maximum 20. Payment is upfront.

IV. Membership update

- Kim & Heather need to confirm who is up to date on payments by cross referencing the bank statements we just received today
- Need to print a membership list for the club room & Allison
- Will Annis needs to renew his associate membership

IV. Treasurer's Report

- Just received bank statements today. After a quick review we are in the green but have not paid outstanding ice bill
- Need to find out from the bank if anyone else can sign the checks such as Allison
- 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

- Current enrollment: (W) 29 (S) 15 and (Tots) 3. Need 5 total to run tots' class; Allison asked current parents to recruit friends to try and get to 5
- LTS numbers are similar to last year's enrollment

VI. Fundraising

- Still awaiting a check from Gina to be able to purchase the Candy bars- 2 boxes per family (\$160). May have to adjust the payment due date based on when they are handed out. Originally told they will be issued in September and October 31 payment date. If nonpayment, child/family can't participate in the holiday show
- Plan to sell the pompom and baseball hats that are left \$20 each
- Bridget to call Lucky Dawg to get dates for another meat raffle
- Jenna Hanlon asked to do another Zyia (active lifestyle brand) pop up store

VII. Snowflake Spectacular

- Tentative date January 25th 2020

VIII. Test Session Update

- Unable to hold a test session on Veterans Day due to judge's availability
- Melinda to work on judges for a November 21st or 22nd test date
- Kim O to pay for the July test session that is in the PSC cart

IX. Club Miscellaneous

- Bay State Games are January 3rd-5th 2020. Heather to call about a club room block
- Jackie is going to try and update the website including new pictures of members and coaches
- Juliana Bent would like to become a Jr. coach and presented resume. Board unanimously approved this
- Holiday Show is Saturday December 7th likely 10:40-12:20

Meeting was adjourned 8:15 pm. Next meeting scheduled Wednesday October 9th 6:45 pm