

PSC Board Meeting Minutes- March
Wednesday, March 11th, 2020
Club room

Present: Kim O, Kim M, Heather, Sheri, Bridget, Stef H, Barbie, Melinda, Jackie, Paul H

I. Review of Minutes of the last meeting

- One correction to the minutes as discussed by Kim O. Minutes accepted by Barbie, second Bridget.

II. Ice Chair Report

- Saturday ice numbers are up from last year and Monday first hour is picking up. Need average of 14 skaters on the ice to break even (different days/times are different ice pricing).
- Remind skaters to sign in and pull coupon and ice monitors should put the check not the skater.

III. Membership update

- Membership list attached and list is in clubroom.
- Kim will reach out to families who are missing payments.
- Skaters are beginning to run out of coupons but current process is working fine.
- Steph Z officially resigned from the board in writing and Paul H voted into board position (needs to sign board member contract Kim O to give).

IV. Treasurer's Report

- Ice bill for March was paid \$12,595 but this does not include test session ice.
- Online payments for club dues and coupons will be starting for next year!

V. LTS Report

- Current LTS numbers Saturday is 60, Wednesday is 60 and the Tuesday tots/adults has 2 tots/5 adults. 10 people are doing both Wed and Sat.
- All were signed up online unless signed up late paid by check.
- Week after April vacation new ice hours start. Plan to do toepick class on 5:30 Monday again. Friday 6:30-7:30 hour is available again. Need to talk to John about artistry class again or other ideas such as theme nights or exhibition to run program. Need to talk to Ron about ice makes for Saturday to do a class (likely finer edge) in middle hour.

VI. Fundraising

- Raffle tickets are made and look great. Sheet of 10 for \$10 (\$100 total per family) money due 4/25 at dress rehearsal. See Bridget if you would like

additional sheets. Winner will be pulled Sunday at show and you don't have to be present to win, make sure contact info is on ticket.

VIII. Icycles

- Show will take place April 25th 6pm & 26th 1pm 2020 and the theme is "Disney through the Decades".
- Groups are set and costumes have been ordered. Still confirming coach for each but group lists will be posted in the club room.
- Opening/finale songs pending.
- Showcase class number (Mary Poppins) will replace production number as voted on last meeting.
- List for solos 3/11 going up today in order of highest FS level passed.
- Several skaters were unable to do the show because of school trips and vacations that are now likely canceled due to Covid 19. It was decided they have until 3/14 to join the show and pay. Ava Z and Olivia Sow will be given their earned solos but they will pick last (Olivia then Ava based on level).
- Kiki Schreiber will take the photos for the program on 3/28, Kim will send out info to all show participants.
- Kim M and Stef still working on photographer/videographer fees.
- Plan to do a Bake sale and sell "fabric" flowers (if we can get them) and Heather will reach out to Candy jar to get some small bouquets to sell.
- Dress rehearsal will be Saturday morning 4/25 but need to confirm with Allison exact time.

VIII. Test Session Update

- March 4th test went well, 12 participants.

IX. New Business

- Mike Keeley requested a check for \$97 for the "Hall of Fame" plaque. Asking for a real bill and more information before paying him.
- Barbie is working on PSC banquet, date and place TBD.

Meeting was adjourned 8:25 pm. Next meeting scheduled Wednesday April 8th 6:45pm, club room.