

PSC Board Meeting Minutes- March  
August 12, 2020 6:30 pm  
Zoom

Present:

I. Election of board members

Ballot was distributed to 17 members with full or above status. Each family is entitled to one vote any double votes and non qualifying family votes were eliminated from the total. 11 responses were recorded, 6 families did not respond. All names put forth were elected by majority of returned votes.

The board elected executive board members

President - Kim Mayer

VP - Heather Bent (nominated)

Secretary - Paul Hanlon

Treasurer - Jackie Schreiber (nominated)

Appointed

Membership Chair - Kim Oravec

Test Chair - Melinda Sweezey

Fundraising - Bridget Guertin/Sheri Skeiber

Sunshine - Barb Urbaitis/

Publicity -

LTS/Coach liaison - Allison Higgins

- II. Ice Chair Report - Monday and Tuesday are better days, Wednesday and Thursday more quiet. Week of August 31st starts fall ice. Allison will confirm with Ron times and times should be posted on website and at rink.

III. Treasurer's Report

[Treasurer report last year](#)

[Treasurer report 7/20](#)

IV. LTS Report

We will try to run fall sessions Wednesday and Saturday limit 40 participants each class following the same guidelines. Need help to make the seating work for putting on skates. Sheri will check what locker room capacity is for hockey. If kids are in the locker room will need to be monitored. Skaters will need to wear masks when in learn to skate. Protocol and online waiver will need to be prepared by Allison before she can set up registrations. Check-ins will need to be a consistent person (need 2) to monitor 1 family member per skater and mask wearing. No beginners must be able to get up and skate or march independently. Coaches cannot pick up children.

V. Fundraising

VI. Icycles

Exhibition has been proposed for the skaters during the last week of summer session. Let everyone skate their program. Can we give certificates? Signup sheet for members for the final Thursday of summer ice. Allison will ask Ron if we can have an extra hour. We can print certificates for the kids and Sheri will call to see if ice cream truck is available. Pins will be ordered next week.

People have asked about a refund for icycles.

Costumes cannot be returned. Can we offer a refund for what was not already spent on costumes. Hold Disney theme over for next year. We will reuse what we can for costumes. Ask Heather if she can figure out cost of costumes and we can offer refund of difference of coach fees and ice.

VII. Test Session Update

Wednesday, August 26 - at 10:50 no 30 minute warm up. We have 18 scheduled tests closes on Aug 14. Judges want to stay outside in car will be buying own food and travel expenses will be reimbursed on official forms. Judges want to be 6 feet apart. Waivers need to be signed on that day and temperatures taken. Helpers will be needed. Only judges, skater and coach in the rink. No spectators during session. Schedule will be emailed participants this weekend. Allison will post on Facebook. Applications will be capped at 25.

New Business

Locker rooms are all different sizes. There are marked spots (taped) where kids need to sit and stay. Kids are encouraged to do as much as possible at home and only put skates on at the rink. For test session skaters should dress at home and put skates on at home. Benches in rink 1 can be utilized if skaters don't have guards.

Next meeting will be Wednesday, September 23 @ 7:30. Meeting is adjourned at 7:50 pm.