

PSC Board Meeting Minutes
October 29, 2020 7:00 pm
Zoom

Present: Kim M, Jackie S, Heather B, Sheri S, Melinda S, Paul H

- I. Safe Sport/USFS Compliance
 - A. Stephanie Hatch to be designated Safe Sport liaison. Coaches are all compliant, board members to finish.
- II. Membership Chair Report
 - A. Continue to ensure skaters are signing in. Have parents assist.
 - B. Log all skaters, if they are out of coupons log as -1, let parents know
- III. Treasurer's Report
 - A. Waiting to see if ice bill will be adjusted for shutdown
 - B. About \$2700 taken in for October Test session, estimate \$1500 after ice and judges
 - C. Flex coupons up slightly
- IV. LTS Report
 - A. Email sent to extend current session, up to 11/14, new session on 11/18-21
- V. Fundraising
 - A. Pop-up store, advertise
 - B. Gift card fundraiser? Jackie to look into it
 - C. Paint Night (over Zoom, pick up materials at rink)
 - D. Cooking Night, maybe baking?
- VI. Exhibitions
 - A. Christmas Exhibition - Livestream? Paul to look into it, registration is set to go. Waiting on reopening to make a decision. Looking to generate interest in the club at the learn-to-skate level.
- VII. Test Session Update
 - A. Next session December 7th, registration on website.
 - B. Congratulations to all members who passed, especially Juliana passing Senior!
 - C. Plaque - Needs to have accurate list,
- VIII. COVID Policies
 - A. May be adjusted after 11/7
 - B. Possible updates: Skates on outside, masks may be mandated at all times
 - C. Get parents to reinforce good habits.
- IX. New Business
 - A. Halloween Event - Saturday, November 7th, costumes 1:00 pm, followed by spirit week
 1. Club Swag, Decades, Sports
 - B. Remind young skaters of rules/lines for spins, jumps, etc. Coaches to remind, parents to enforce.

- C. Member to perform a program for Learn to Skate to promote, maybe on the last session?

Next meeting: 11/12/2020 at 7:00 p.m., need to at least discuss exhibition.

Meeting is adjourned at: 8:04 pm