

PSC Board Meeting Minutes
September 24, 2020 7:00 pm
Zoom

Present: Kim Mayer, Heather Bent, Paul Hanlon, Bridget Guertin, Barbara Urbatis, Sheri Skieber, Jackie S, Melinda Sweezey, Allison Higgins

- I. Safe Sport and USFS Compliance
 - A. Need a Safe Sport designated person
 - B. Board members need to be certified. Kim requests that all board members login to USFS/Safesport and complete the training
 - C. Kim stated all coaches are currently compliant.
- II. Ice Chair Report
 - A. Monday Ice Monitor needs to be clarified. Ice monitors need to monitor ice to ensure rules are followed. Kim to send email out for volunteers
- III. Treasurer's Report
 - A. Last test session successful. LTS less due to limited numbers. Monthly ice fees up to \$13-15k for fall months
 - B. Members who use up coupons before the end of month need to buy flex coupons. They should not be marked as -1
- IV. LTS Report
 - A. 28 Wednesday, 28 Saturday.
 - B. Pay rate for Junior Coaches and Regular Coaches
 1. Junior Coaches - Motion to raise pay rate on individual basis from \$10/hr to \$15/hr based on BOD vote.
 - a) Motion to raise pay rate on individual basis from \$10/hr to \$15/hr based on BOD vote passes.
 2. Regular Coaches - To be revisited when current situation is lifted. Board would like to see an increase if possible.
 - C. Advertising email to current LTS participants who could potentially take a private lesson.
- V. Fundraising
 - A. Ideas
 1. Skate (PSC) at end of driveway, spray painted on for \$25?
 2. Virtual raffle - 50/50?
 3. PSC Swag - Jackets, blankets, masks, hats. etc?
- VI. Icicles
 - A. Reuse as many costumes as possible?
 - B. Donate or refund of \$50. Kim to send email to affected members (Jackie to send Kim the list)
- VII. Test Session Update
 - A. Last session - all skaters entered except one skater listed as Yarmouth
 1. Approximately \$1200 made from session, ice not yet billed

- B. Next test session 10/21/20, 11:00am (practice 10:30-11:00am, \$15/ half hour)
 - 1. Same level of hospitality as last session, paid \$15 more and they brought their own food.
 - C. Next - January? Last Wednesday/Thursday of the month, TBD after next test session
- VIII. New Business
- A. Exhibition Practice on Saturday Ice
 - 1. Proposal to use coupon to perform their program during a designated exhibition time.
 - B. New Members - Kyla Hansen (PSC Collegiate Member), Abigail Smith (Basic 5 - Beginner), Pauline Naeveke (FS1 - Beginner)
 - C. Christmas Exhibition
 - 1. Is it possible? Look for a date, and propose a strategic way to split and limit skaters and spectators. Discuss next meeting

Next meeting: 10/22/2020 at 7:00 p.m.

Meeting is adjourned at: 8:27pm