10/5/22 Meeting Agenda

Location: Hobomock Ice Arena, Main Conference Room. 6:30pm

Participants: Megan, Jackie, Tanya, Devon, Jenna, Ariana, Paul, Danielle V, Betsy, Margo, Caitlin, Danielle Y, Jenn, Katrina

I. Safe Sport/USFS Compliance

A. Hearing Update, Danielle V.-discussion between Board members regarding a unanimous vote for Melinda to no longer be an active PSC Coach. She will pay \$5.00 walk on rate

II. Membership Chair Report

- A. Caitlin/Megan-once member owes 5 tickets, and email will be sent by either Megan or Caitlin as reminder. Once 10 tickets are owed, member will not be allowed to skate until dues are paid.
- B. Bent Coach App-All board members agreed Julianna would pay the 100.00 for member then 200.00 next year going forward as Coach.

III. LTS Report

A. Allison- Wed-58 skaters, Saturdays-16, Toepick-24 plus walk-ons. We received plaque in recognition of having 300+ members

IV. Treasurer's Report

A. Jackie-Yeti fundraiser helped cover cost for Sept ice. October ice is over \$6,000 more. Virtual testing made \$298.00. Jackie set up business Venmo. Fee is 1.9%. Will charge walk-on Venmo payments 1.00 for convenience fee.

V. Fundraising

- A. Fundraising Committee consists of Devon, Amy Lang, Larissa, Jenn W, & Katrina. Oct 17th, date to meet to talk about fundraisers.
- B. Pop-up shop has brought in \$200.00
- C. Football Frenzy has a 65-70% profit Devon will look into.
- D. "The Barn" discount 10.00 pp on an hr per Betsy.
- E. Calendar-Katrina will put this together. Will send email to members looking for donations
- F. Tree Lighting/hot chocolate?

VI. Exhibitions

- A. Christmas: December 17th. Nov 7th sign up sheet with post. Once paid, first come first serve.
- B. Pricing-3rd&4th Tier (25.00) 1st&2nd Tier (30.00) Beginner (35.00) LTS (40.00) All board agreed
- C. Talk about "Skate with Santa" & hot cocoa. X-mas Eve and NYE 4 slots to fill. Family skate 10.00 buy before & 15.00 at door. Time TBD

VII. Test Session Update

- A. Tanya-looking to do in-person testing in January and continue every other month. Paul needs to get Badges from Melinda
- VIII. Sunshine & Hospitality
 - A. Megan-
 - IX. Skating Show
 - A. Committee Update
 - X. New Business
 - A. Strategic Plan/Timeline-calendar of events. Margo would like to see bios of coaches on our website
 - B. PSC Binder

Meeting ended 8:07pm Stopped at Sunshine & Hospitality

Next meeting: Hobomock Ice Arena 11/2/22, 6:30 pm

Ice Costs

<u>September</u>

2020 - \$13,938

2021 - \$13,563

2022 - \$18,400

Increase = +\$4,837

<u>October</u>

2020 - \$14,316

2021 - \$13,962

2022 - \$20,000

Increase = +\$6,037

November

2020 - \$13,148

2021 - \$12,636

2022 - \$18,800

Increase = +\$6,164