



Pilgrim Skating Club Board Meeting Minutes

Wednesday, June 7, 2023 at 6:30 p.m.

In attendance: Heather Bent, Jeanine Hall, Allison Higgins, Tanya Iannelli, Scott MacPherson, Megan Massaro, Katrina Player, Jackie Schreiber, Jared Smith, Jenn Whitt, Danielle York

Scott Romer and John Cashman from Baystate Ice Mangament were unable to attend the meeting.

Update on Rink II: repairs should take 6 weeks from start date. Still on track to have rink back by the fall.

PSC will add a calendar of available ice time to the PSC website for a user-friendly overview of available ice times.

Reminder email will be sent out for renewing memberships (both PSC and USFS).

Club voted to not refund for missed shows due to illness, as it is deliniated in the sign ups and to be fair/ consistent with all members and requests.

Executive Board Roles & Responsibilities were reviewed and agreed upon. The executive board will consist of:
President: Heather Bent, Vice President: Megan Massaro, Treasurer: Jackie Sreiber, Secretary: Jenn Whitt

Proposed Bylaws/ Handbook were reviewed. Attorney from Colonial Skating Club will offer free consultation to recommend next steps for a one time review. The recently edited handbook will be shared and reviewed by board members and uploaded to the PSC website as soon as possible. Proposed changes: all tiered memberships will have voting privileges and beginner memberships can extend beyond one year.

Committees were reviewed and chairs were named. PSC Website is updated with current committee chairs. Chairs will outreach from members to join.

On Ice Safety was reviewed. Tanya will provide a refresher for skaters during the ice makes for one week. Ice etiquette will also be reviewed during Toepicks classes on Saturday and Monday. A map of ice etiquette will be hung in rink 1.

Banquet Recap: We had 86 people attend (including 10 coaches). Successful, fun night for all.

Reports:

- Test chair: next virtual testing dates will likely be in August
- LTS: new session will begin on June 28th. Toepicks small group will continue to run pending enrollment.

Club voted to purchase three banners to be hung in the arena. Of the three, two will be updated PSC banners, and one will be an updated Learn To Skate banner.

Club voted to purchase a new (larger) plaque to consolidate the Debbie Byrd award winners.

Club voted on two mandatory fundraisers, which will be in August and Februrary. Each skater is responsible for raising \$100 per fundraiser (\$200 per skater per year). Families are capped at \$350 for the year.

Member folders will be emptied on July 1st and new coupons will be distributed at the same time. Flex coupons will be distributed once weekly (i.e. every Wednesday) regardless of purchase date as set by the Ice Chair (Katrina).

Volunteer hours will be tracked by committee chairs throughout the year. Members will be reminded to fulfill their obligation of 10 hours per year (Tiers 1-4 memberships) and 5 hours per year (associate memberships). Beginner members do not have to volunteer, but are strongly encouraged to.

Club voted to fund collegiate memberships to graduating seniors as gifts from this year (2023) on.

Next meeting will be held on: July 19th at 6:30 pm