

August 9th Meeting Minutes

President Report: Nothing new

Treasurer Report: emailed to board members

Summer ice to break even on

Safe Sport: Is there a deadline yet?

Work on getting all board members signed up with USFSA # by next meeting on September 13th

Committee Reports:

Fundraiser Committee - per Kristi – Cedar Hill Graphics will hopefully have clothing back on website after their move. Also, able to do clothing fundraiser at Christmas time

Deanna will head the Achatz Pies fundraiser

Golf fundraiser – September 28th

Skater able to get 20% per business/sponsor the get for fundraiser. There are forms to complete for each business/sponsor that need to be turned in by Monday, September 24, 2018. Forms are available now and will be at registration table

Gold Sponsor - \$100 and 2 signs (Tee box and Green)

Silver Sponsor - \$50 and 1 sign

2 person teams this year – men's, women's, and mixed scramble

Texas Roadhouse Rolls – Sara to call and get forms

Discount cards – 6 week fundraiser starting the first week of Fall Session – Melissa Locricchio to head up this fundraiser. 100% profit to skater (\$6/card)

Ice Show Committee – Board has decided to send out email to all coaches about “assistant director” position(s). Deadline - Sunday August 12th at noon

Competition Committee – Linda Dewey has stepped down from running the Edith competition.

Rhonda will continue to help this year and teach other members the ropes.

Linda Murray will get Sanctions and also educate others on how to complete this process for future competitions.

Sara Burrows and Jessica Thompson to head Competition Committee and learn what is needed to make Edith run smoothly

Possibility of adding practice ice on Friday February 1st – One (1) hour at 20 minutes/practice session

Make sure ice is blacked out for February 1st – 2nd

Send out Edith announcement to other American clubs

Decided to keep 6.0 scoring system for this year – will revisit IJS for next year

Need to find music player who should be able to get into the rink early to set up

Club Competition – November 17th

Levels: Snowplow Sam – Pre-Freestyle and Beginner Excel – Pre-Juvenile who will not be attending Regionals

Trying to get forms online – Karley working on this

Upcoming Competitions and Deadlines – Albert Viviano Memorial Competition in Wyandotte September 8-9, 2018 (Deadline was August 8th)

Open House – August 12th 3:30-5:30pm Stations set up for education on Registration, Competitions, PHFSC Board and its members, General information, and Ice Show

Fall/Winter registration is ready and on the website – PHFSC's

Christmas Party – December 16th 12-2pm

Have DJ and will also have Karaoke

Fundraiser to see which coach sings karaoke 😊 Bring your pennies and dollar bills!

Mentoring Program – Changing have been discussed and Sara made motion to accept updated mentoring program guidelines. Lana 2nd motion and a unanimous yes vote from the board.

Please ask Justin or Kim for updated guidelines – Current skaters in the mentoring program are grandfathered in with 1 (one) calendar year to complete Level 2 mentoring guidelines

Theater on Ice – Golf Fundraiser assigned to help fund Theater on Ice

Club will pay for ice

Justin will help board to come up with pricing starting this Fall Session – Hope to have 1 set price

Justin will bill club for his coaching

Spin Harness Update – New meeting with Steve to work on communications with Rick Buckley

Test Day – August 15th

Leann will be helping with food

Website – Coaches Bios and Board Picture updated

Old Business – Off Ice during Fall and Winter – Justing and Hitomi have offered Monday and Thursday. Will have definite times/days by Fall registration

Adjourn!