

Potsdam Figure Skating Club - Board Meeting
January, 7 2024

Attendance: In Person (Pine Street): Lisa, Bamby, Rochelle, Stephanie
On Zoom: Sue, Badra
Absent: Cara, Cassie, Christy (Sue volunteered to take minutes)

Lisa called the meeting to order at 6:04

Secretary Report - While Rochelle reviewed the minutes that were shared for December, Lisa verified that everyone had received her email including the spreadsheets that Randy had created for us (volunteer hours/skater points). While members opened the spreadsheet, we tabled back to the secretary's report.

- Bamby made a motion to approve the report, motion was seconded by Rochelle. All in favor. None opposed, Motion carried.

Treasurer's Report - Cassie is absent for the meeting and will not be available for questions.

We returned to discuss the volunteer hours spreadsheet - Lisa inquired how the board preferred to manage the volunteer membership hours for board members.

Stephanie suggested... that board members be exempt from all volunteer hours.

Rochelle suggested... board meetings are counted for volunteer hours for board members however referenced another situation and doesn't want the remaining membership to be offended by this decision.

Bamby suggested... board members are exempt for 5 hours from volunteer hours.

- Stephanie made a motion that board members receive one volunteer hour of credit for each board meeting that has been attended (with a maximum of five credit hours), Badra seconded this motion. All in favor. None opposed, Motion carried.

It was suggested that the volunteer hour spreadsheet be posted and visible for members to see. It was noted by Lisa that we want our members to volunteer their time rather than contributing financially. This document will be posted in the office to view.

We discussed the remaining spreadsheets for PFSC skaters points (jr/sr and collegiate/adult) - The point sheet is up to date as of January 1st 2024.

The skaters who have earned a solo as of January are:
Dillynn, Autumn, Raegan, Teagan and Jazmyn

We discussed the Ice Show groups -

LTS - 15

Solos - 5

Synchro - 3

Production - 1

Jr - 1

Sr - 1

Collegiate - 1

(could potentially be one more solo, a duet and a trio totalling 30)

We looked at points and where the cut off should potentially be for each level (The idea of two duets was discussed, the thought of perhaps the potential soloist having a feature was shared, but in the end we decided that this would be tabled until our next meeting or possibly February's meeting as skaters have until the end of January to pass a test and move up).

Bamby suggested that perhaps we cut Group A's (LTS) time from 2:30 to 2:00 each - this could save a few minutes off our total time. All other groups will remain at 2:30. Bamby will reach out to the coaches of these skaters (group A) and get the okay before a decision is made.

Lisa received a request from a junior skater - the family had contacted her asking if it was possible that the skater participates on Sunday rather than a Wednesday (on two separate days) due to a school sporting (basketball) conflict.

Thoughts were shared and a discussion was had about fairness to skaters who don't have this same option or flexibility, a suggestion to come earlier on the Wednesday during senior time was made and/or possibly staying later during senior time on a Monday. Members brought up the price variations among venues and the possibility of the junior skater guest skating on the weekend ice. It was decided that Lisa will contact the skater/family and offer her the option to come in earlier on the two Wednesdays that were mentioned in the email as well as the option to purchase Sunday ice as a guest skater.

Jr Snowflake - Cara seems to have a handle on this and all looks good.

Emails to membership - per Cassie's email, she would like email addresses to be entered as Bcc: Please make an effort to try to do this from now on for privacy reasons. Badra will find time to add ALL members into a labeled group and share with Lisa so it will be easier to send without email addresses being visible. Stephanie suggested creating labels for group A, Group B, Juniors, Seniors, etc... We agreed to make an effort to make this happen.

Logos - Lisa had suggested eliminating all logos with 2 ¼ stars or less to narrow down our choices. Bamby shared some logos that Rylee made to club jackets, she will ask Rylee to include the remaining few. It was noted that the logos do appear different on the back of the jackets and a few members like some of the logos with lesser stars. Some members mentioned things such as the logos appearing too busy, or having too much detail, and not being a great color. Bamby shared a few nearby club logos and noted that the colors are very similar to ours. Bamby will upload the remaining logos to a group messenger for us and we will narrow them down. We need to eliminate some. Lisa suggested once we make a decision, we can announce it at the banquet this year. She would like all board members to have a final say on this.

Sue had mentioned to Lisa an email that Danielle had sent to the two of them requesting access to a document for this year's Ice Show music. Lisa noted that this has been addressed, a document has been shared with coaches and it is being added to.

Next potential meetings: 1/27 (same day as Jr. Snowflake at 3:00) or 1/28
Also on 2/11 to go over any remaining details for the ice show.

At 8:07 Stephaine made a motion to adjourn and Bamby seconded the motion.