

Potsdam Figure Skating Board Meeting
September 10, 2023

Attendance:

Lisa Cardinal, President
Cara Adams, Secretary
Badra Rouhi
Stephanie Barstow

Bamby Frank-Cooper, Vice President
Cassie Hayes, Treasurer
Rochelle Bullock

Missing: Sue Barrett & Christy Scheening

Agenda:

Meeting was called to order at 6:37pm located in the Conference Room at Pine Street Arena.

Secretary Report –

Motion to approve the August 6, 2023: Bamby
Seconded by: Badra
All in Favor (Aye): All
Any opposed (nay): None
Motion carries

Treasurer Report-

July Report was tabled due to the Walmart charge of \$72.34. Cassie and Lisa are not sure who charged the amount. They will figure it out and bring the report back to the next meeting.

August Report-

Lisa will make the change to the Test Form due to the test fee increasing from \$6.00 to \$8.00.

Summer Revenue- \$18,491.84. Cheel Ice bill which included two days of fall school was \$13,825.

Motion to approve the August Treasurer's report with the change to add paper was purchased along with the printer and candy: Steph

Seconded by: Badra
All in Favor (Aye): All
Any opposed (nay): None
Motion carries

Outstanding Invoices Due from Skaters-

All Summer invoices have been paid in full.

Fall School-

Currently have some LTS outstanding but all JR/SR have made a deposit.

Fall School

LTS A- 31 skaters (16 new skaters)

LTS B- 25 skaters

JR/SR-

Have had 2 guest skaters.

Test Session will be held on Saturday, October 7th. Currently with a single panel for low level tests but is working on getting more judges. High level tests will be virtual.

Cassie will get the judges gifts. Rob is checking his schedule to see if he can video for the Virtual Test Session.

Winter Session-

The Board reviewed the tentative schedule for the Winter Season. After board discussion they decided to start JR/SR skating on Monday, October 16th at normal time. Learn to Skate will begin on Monday, October 23rd. The Board will continue to work on the schedule to obtain times if Clarkson decides to shut down for the two weeks in December.

Snowflake-

December 9th- Maxcy- Competition

December 10th- Cheel- Test Session

Currently have three judges that have committed.

Board decided based on cost perspective and judges that are available to have the Competition on Saturday and Test Session on Sunday.

Cara will apply for the Sanction but will need the announcement.

JR Snowflake-

Planning to be held January 27th or 28th. Lisa reached out to Trey for availability at Pine Street.

Fundraising-

Cassie stated that Fundraising could cut down on increasing ice costs. After further discussion the Board decided to look into doing a Virtual Store through Great Northern Printing. Lisa will work with Randy at Great Northern Printing on logo design and a Virtual Store. Board discussed what the money would be used for. For the time being the money will be allocated to a fundraising line and be decided at a later date.

Website-

Cassie has reached out to Jill for access to the website. She has not heard back. Lisa stated that she is going to speak with Michael.

Zero Tolerance-

The Board is looking into the policies at Pine Street and Cheel. The Zero Tolerance might fall under the umbrella of each location.

Handbook-

Board discussed the JR/SR handbook with the location of where jumps and spins should be done. After further review from the Board with feedback from the Coaches. The Board agreed to remove the rule and focus the handbook on ice etiquette.

Logo-

The Board reviewed the logos that were presented to the Board. Lisa will be checking with Great Northern Printing on the logos and what they have designed. She will keep the Board updated.

Ice Show-

The Board discussed the following order for song choices.

- 1) Production Number
- 2) Graduating Seniors (does not have to go with the theme)
- 3) Soloist (currently 6 or 7)
- 4) Group Numbers

The Board discussed adding a costume fee onto the registration for the Winter Season. After further discussion the Board decided to include a \$35.00 costume fee for the season. This will be used to purchase new costumes for each of the groups and the skater will be able to keep the costume after the ice show. The Board discussed multiple scenarios and how they will be handled if any issues come up. Badra will work on setting up the Amazon account for the club with the tax exemption.

The Board discussed adding a Donation line in the Winter Application. These funds will be used to help any family in need towards their bill.

Motion to adjourn at 9:14pm: Steph

Seconded by: Cara

All in Favor (Aye): All

Any opposed (nay): None

Motion carries