

PSFSC Board Meeting
January 13, 2010
7:00 pm
Rink Classroom

Board members present: Gary Mitchell, John Kalbach, Caroline Russo, Sherri Klaus, Lori Shields, Shirley Allan, Cathy Holsing

John Kalbach moved and Shirley Allan seconded to approve the minutes from December 16th.

Treasurers Reports

Senior Club – \$4,611.91

Junior Club – \$5,009.24

Form 990N was filed in November and was accepted by the IRS. Sherri will provide a copy to the board. All necessary tax documents have been filed until the end of the fiscal year.

Fund Raising

Logo Apparel Sale – We will be selling jackets in time for the Keystone Games. Lori will handle the ordering and working with PAMP. We are considering ordering the same jackets that were sold for South Atlantics.

Concession Stand report – Gary has talked with Penn State and the check is ready for the fall concession stands, but we have not yet received the funds.

Subway coupons – We are trying to use up the coupons that we have before ordering more. Lori will handle ordering more coupons when the ones we have are used up. She can continue to sell them at work and will forward the spreadsheet to the board for others to do that as well.

Used Skate Sale for January/February – We set the dates as Wednesday, February 17 and Sunday, February 21. Items will need to be turned in by February 10. Gary will notify the membership. Sherri will be the contact for the Used Sale but will need a number of volunteers to help.

New Business

Gary will confirm with Chris that the May test session date is still available. If so, Caroline will start the process of finding out what kinds of judges will be needed. We will be receiving a request to name delegates to USFS meeting. Cathy and Gary volunteered to be this year's delegates.

Name recognition program – It was suggested that it might be beneficial for attaining new membership by entering into 5K-type running events for charitable causes as a group (PSFSC). The board discussed this suggestion and decided that if the rink wants to organize such a group, we would be glad to participate.

We are considering purchasing blade buddies for use in the basket raffle.

John Kalbach moved and Lori Shields seconded to adjourn the meeting.

Date of next meeting: February 3, 2010; 7 PM