



Attendance:

Board Members: Emily Broadbent_x_Laurel Kerr__Kate Ledger__Shu Liu_x_

Michelle McCann_x_Lauren Godfrey__Danielle Zieger_x_Scott Leah_x_Jennifer Cox_x_

Trustees: Rachel McGourty__Amy Sebring_x_Pete Lasky_x_

Non Voting attendees/Chairpersons: Beth Sutton_x_Kari Lipchin__Kayt Bech__Patti Kuzma_x_Emily Lasky__

Others:

Call the meeting to Order 5:50pm

Motion to approve October 14 meeting minutes

(Scott/Jennifer Cox)

Old Business:

- Trunk-or-Treat recap - Start at opposite side next year. Possibly hold on the pad or in front of mini golf next year. More than 2 volunteer hours for purchasing candy for 250 and decorating a car.
- Crystal retirement - Crystal was overwhelmed and very grateful, party was a success.
- Sectional finals celebration - all went well.
- Fall logo wear store - Sweatpants available. Logo on sleeve with name was suggested by Beth.
- SOI tax discount
- Nutritionist: Leslie Bonci confirmation - all 9 sessions are booked, scheduled and confirmed. Everything is free to the skaters and parents. Leslie will be paid by the club \$100 per session or \$900 total.
- Schenley - Starting January 4th and running 8 weeks. Volunteer coach meeting prior to start. Cost is \$115. Last year we had a lot of volunteers. Ann and Tammy are putting together pre-paid cards.
- January meeting date **1/13/2026 @ Coughlin's Law 6:00pm *Leave your mark**

Committee Updates:

- Treasurer Report (Shu Liu) - 91 tests! A lot of single panel tests, lot's of freestyle as well. Schenley is upping cost, no invoice yet.
- Test Chair (Beth Sutton) - Late Jan or early Feb.
- Membership (Patti Kuzma/Emily Lasky) - no news
- Hospitality (Emily Broadbent) - Next Wed pizza sale open, Beth will get tickets, must be pre-ordered. Cost is \$10 and includes 2 slices of pizza, a salad, an Eat n' Park cookie, a bottle of water, utensils and paper products. *Pizza excel sheet
- Social Media (Rachel McGourty) - 980 followers on Instagram, 100 on Facebook. Encourage post engagement by possibly putting your name into a poll if you like, share and comment = lottery for free holiday show tickets.
- Website (Kate Ledger) Kate was absent
- Trustee update - \$2100 in interest to turnover, roll over the rest. \$50k CD and rates are at 4.2.
- Skate Pittsburgh **April 17 (set up), 18 & 19 2026**



- **All board members should be present. We did not get the excel series, Mt. Lebo got it, Emily will inquire as to why. Could we host nationals in 2030? We hosted in 1984 with Mt. Lebo. Will discuss further.**
 - Sponsorships (vote) - Scott and Pete will look into sponsorships (with Dave's approval beforehand). Top level sponsorship goes to club, middle and bottom to Skate Pgh. Possibly free advertising in the form of a QR code?
- Banquet - Collective Brands Catering Warrendale. Approx \$5900, \$35.95 per person. 115 attendance cap? 140? Will inquire max cap. Limit one family member per skater. Seniors and gold medalists can bring more.

New Business:

- Judges gifts for Test Sessions - Renee passing on role of purchasing gifts for judges, Shu will take over. \$25 per judge, \$10 for trial judges.
- Member invite to board meeting - Public meeting? Advertise at rink. Give an annual report to members/a year in review? Strategic plan? Focus group in the hopes to garner more engagement? Public meeting could possibly take place in March as names need to be in for next election by May 1st.

Other discussions -

3rd weekend in Feb hold a "Skate Together" - Valentine's Day related, get buzz for synchro, make hearts and shapes together on the ice with disco ball that the kids love.

Olympics? Partner with Beth, look at schedule. Learn to Skate table? A possible PPG performance for the Olympics.

Meeting adjourned 7:00pm

Board meetings are held in the Salt Lake City Room at 5:45pm, unless otherwise communicated.

Dates: 2/10/26, 3/10/26, 4/14/26, 6/9/26