

OSC Board Meeting
April 6, 2009

7:30pm at 227 Goggin

Present: Krista Short, Scarlet Day, Kelli Quigg, Kim Wachenheim, Cathy Leonard, Renee Messina, Tim Lehman, Bev Shrader, and Lee Ann Shoker

The meeting was called to order at 7:35pm.

Minutes

The minutes of the March board meeting were accepted.

Treasurer's Report

Checking balance is \$19,339.61; Savings \$3,151.64, includes \$270.00 Kroger check. Credit Card is \$5,341.95, pending payment w/ check from Goggin covering Nationals expenses. SSS fund is \$1,508.07; Team receivables outstanding are \$789.29. We have made our annual Lakefront Lines deposits to reserve busses for 2009-2010 trips based on this year's scheduled events. We have reserved two buses for each trip, with deposits being transferable to be applied to our final cost during the year. March test session was successful and we covered our expenses with a \$416.25 profit to assist in covering the May test expense which will include an air fare for one test judge and higher hotel room rates.

Coaches' Report and Synchro director report

Kristen and Sara need judging certification to go to Chicago. Lee Ann says they should be able to follow through online and they should cover the cost themselves.

Lee Ann: Gave some good suggestions for coaching staff for the upcoming season. She states that Lizzy will be leaving, as well as Kristen. Ashley Teff is moving back into the area and should be sending a resume as well as Rachel Cox. Lee Ann is also working on an evaluation form that will be sent with the team placement. This would help the skater to improve throughout the season.

Team reports

Tot team: Tot parents have chipped in to buy two full page ads for the ice show. One will be for the Tot team and the other for their Big sis intermediate skaters. They are also putting together a DVD for the skaters.

Youth: Youth parents are also buying an ad for the ice show.

Teen: Teen team will be traveling to Chicago for Synchro champs in a week and are preparing for the competition.

OPJ: Elaine is home and is recovering. They are making some changes to the program.

Intermediate: A senior ad for the ice show will be put together and will include Anita and Jill.

Committee Reports

Freestyle: Julie has verified Freestyle memberships with Janet and Paula. Someone from Goggin will recognize freestyle members at end of year banquet.

Test Session: Club CD's will be made for the Test chair to keep. Things are set and ready for May test session.

Fundraising: Candles are in. Flower sale has started and are due back on the 11th.

Travel: Layne has the Teen team trip worked out and ready to go.

Publicity: The article about the intermediate team was in the Oxford Press this week.

Coach hiring: Met and had lots of great ideas. They will need a follow up meeting as several are looking over contracts and job descriptions. They believe they need to take their time as this will set official hiring guidelines for future seasons. A hiring process should be starting in January and that is the hope for future seasons.

Elections: Krista has asked Kathy Prukno if she feels that with Elaine recovering it is too much for her to take on the position. She will call.

New Business:

Bev set forth a motion to send the voting proxies with Lee Ann and Carla as this year it would not be possible to send a member from OSC to governing counsel. Motion Accepted.

Scarlet Day came to voice some concerns to the board. She felt that the try out process was fair, but wants to know how parents can be better educated. She also stated that it was hard to ask questions when she wasn't sure what questions to ask. Some better clarification between the ISI and USFS levels would be helpful. It was agreed by all that we do need more parent education in the future.

The May board meeting was set for May 5th from 6-8pm in room 227 at Goggin*. The meeting was adjourned at 9:01pm.

Respectfully submitted,
Beverly Shrader and Herbert Jaeger

*May meeting was changed to May 12th at 6:30pm at Lee Ann Shoker's house.