

## OSC Board Meeting

April 12, 2010

6:45pm Goggin Ice Arena Rm 227

Present: Paula M., Kelli Q., Emily C., Herbert J., Stephen Davis, Bev S, Terri B., Karen D.

### **Minutes**

The minutes from the March meeting were accepted.

### **Consent Agenda**

The consent agenda was accepted.

### **Treasurer's Report**

Checking balance is \$18,334.81. Savings is \$3,694.84. Credit card balance is \$2,440.40. SSS fund account balance is \$1,475.06. The SSS fund is in need of a chair. Also, there is a need to see more funds come in. It would be great to see some skaters take on projects like the book drive to help generate more funds. The funds financial summary is attached for the season. Estimated year end banquet budget is attached. March test figures are attached. Net loss of \$782.90 due to much lower participation for various reasons. We are hopeful OSC will be able to recoup that loss with May test session being larger. Outstanding team fees are \$3,441.75, of which, I am recommending two accounts be reported as "Not in Good Standing" effective May 1, 2010. This process has been confirmed by our membership chair and will be reported to USFS, all home/associated USFS clubs and related rink managements. This will remain in effect until resolved. Both families have made no attempt to reply to past due notices and warnings of NIGS messages. These two total \$760.40. We are working with a third family for a hardship extension on time to pay before we report as Not in Good Standing. This would allow this family until June 15, 2010 to pay these fees. This should be approved by the board. This total is \$2,469.13. A motion was put forth to report the two skaters as "Not in Good Standing", and the motion carried. A motion was also put to the board to grant the one family an extension until June 15, 2010 to pay their remaining fees. If on that date the fees have not been paid in full then the club will report the skater to USFS as Not in Good Standing. Motion carried.

## **Old Business**

### *Grievance*

The family paid the remainder of their balance and has collected their team dress.

### *Tryouts*

During tryouts on April 10th there were several parents who behaved inappropriately in the stands and in front of parent sand other skaters. As a result Terri made a motion to recommend the synchro committee and the coaches look at the pros and cons of having tryouts be closed and put a policy in place. This motion carried. Also, the board would like the coaches to talk to the parents before anyone takes the ice at the next tryout and explain what the expectations are for parents and spectators in the stands. This will go to the coaches via the synchro committee.

### *End-of-Year Celebration*

The place is set and ready to go! Everything is going well and is under control

### *Board Elections*

Lori Libby has all the information and is moving forward.

## **New Business**

### *Lee Ann resigned position of synchro director*

A motion was put forth to leave this position open for the upcoming season and see how the club does without it. The motion carried.

### *schedule exit interviews for coaches/hiring committee*

An email will need to be sent out to the current coaching staff to find times to meet with them for the exit interviews. The hiring committee will be made up of Krista Short, Beverly Shrader, Kelli Quigg, Paula Murray, and Herbert Jaeger. For the returning coaches we could do the exitviews/interviews at the same time. For the upcoming season, we need to spell out the team manager expectations very clearly from the beginning. The coaches need to be very clear about what they want from the managers. Terri and Karen? have offered to do a team manager boot camp/training. The synchro committee will need to establish when the team managers will meet through the year. Krista has all the notes from the team manager meeting in March.

### *OSC 30th pin?*

There was discussion on whether the club would want a 30th anniversary pin. Bev as spirit wear chair is working on a shirt that will incorporate the 30th anniversary and suggested maybe just a new design for a pin for the upcoming season. Herbert will send out an email to encourage the club to submit ideas for a pin design for the 2010-2011 season.

### *Wednesday night ice*

The fall semester of Wednesday nights will remain the same as this year and then in the spring would be the first half competition, group compulsories, etc. and the second half would have a testing emphasis.

### *Sponsorship*

There is a need to explore sponsorship for next season. Can someone outside the club sponsor our teams?

The next board meeting is scheduled for May10th at 6:45pm at Mac and Joes in uptown Oxford. Meeting adjourned at 8:25pm.

Respectfully submitted,

Beverly Shrader