

OSC Board Meeting

April 12, 2011

6:30pm, Goggin Ice Center Third floor lobby, Oxford, OH

Present: Herbert J., Angi M., Bev S., Kelli Q., Emily C., Johnny K., Scott S., Tim L., Paula M., Krista M., Cathy L.,

Minutes

The minutes from the March meeting were accepted.

Treasurer's Report

Checking account balance is \$18,270.97. Savings account balance is \$3,705.75. Credit card balance is \$3,151.33. SSS fund account is \$1,532.01.

Old Buisness

Board Elections

Lori has things rolling for the upcoming election. There are 3 open seats and one board member is planning to return. So far she has four nominations with two having already confirmed. There is an April 24th deadline for nominations. A suggestion was made for next year to have all members fill out their ballots at the end of the year banquet. It would be a time to have most everyone available to put in a vote.

New Buisness

Ice Contracts

We need to have most things set as far as ice goes. We will be able to make minor adjustments later, but only minor. We will receive a proof of the ice contract by May 6th.

Wednesday Night Ice

We would like to see as much structure as we can for the Wednesday night ice. We need to speak with the coaches to find the best way to use this ice time as it is a benefit to the club. The board voted to keep Wednesday night ice for Club usage by OSC teams, and the vote carried and was accepted. We discussed letting the coaches know if they felt the need to add an ISI team they could do so.

Parent Meeting

Looking at May 9th for a Parent meeting from 7-8pm, place to be determined. This meeting would be for skaters and parents. Herbert will speak with the coaches to finalize dates and time.

Holiday Show

It was suggested to move the day of the Holiday show from Friday night to Sunday afternoon. We will keep the ice time for Friday until we know if we can get the time for Saturday.

Travel Charge for Skaters traveling without a parent

It was decided that for safety it would be best for there to be a limit on how many skaters may travel with an adult. The board decided it should be a ratio of one Adult to three skaters and no more. Furthermore, the adults need to make sure they are abiding by the legal occupancy laws per each hotel.

Volunteer hours

Tim would like all who are in charge of an event or anything that requires volunteers to gather how many hours are needed in a season. That way the board can come up with a reasonable amount of time each parent would need to volunteer. A suggestion was made to instate a volunteering fee at the beginning of the season, and as hours are logged the fee would be reduced.

Club Education

Tim is planning to register for the club training at Governing council. He is recommending the board do a retreat to better understand club functions. Tri State council meeting offered a club training session and it is recommended that each board memeber should attend at least one during their term on the board.

Our next meeting is scheduled for May 9th, 2011 at Goggin ice center at 6:30pm. This is a change in our normal schedule, and place is pending Goggin is still open in the evening at that time.

Meeting adjourned at 8:40pm.
Respectfully submitted,
Beverly Shrader