

**OSC Board Meeting
August 20, 2008**

6:30 pm at 227 Goggin

Present: Terri Barr, Sara Buck-Holtz, Julie Campbell-Ruggaard, Lindsay Fenton, Rachel Funk, Herbert Jaeger, Ashley Korn, Deb Lehman, Cathy Leonard, Layne Listerman, Rane Messina, Patti Malin, Paula Murray, Stacy Niederlehner, Kelli Quigg.

The meeting was called to order at 6:30 pm.

Minutes

The minutes of the 7/9/08 board meeting were accepted.

Treasurer's Report

Checking balance is \$19,831.47; savings \$3,307.03; SSS fund \$1,649.51; credit card balance is \$695.60; outstanding receivables are \$68,437.95.

The Board accepted the treasurer's report.

Contracts (Coaches and Ice)

Ice contracts have been turned in and all is well. Coaches contracts have all been turned in, except for Lindsay's for Wed. night, which are still being worked in. Krista gave Herbert copies of the ones she had to file; still has Sally's and Kristin's to copy and give to Herbert.

Coaches Report

Sara: Measurements are done. Finalized Youth dress, waiting for sample. Music is in work.

Rachel: Tots dress is ordered; program in work.
Intermediate dress is ordered, and music is set. We have one more skater for the Intermediate team.

Wednesday Night Ice Program

Lindsay passed out draft for flyer for everyone to look over and gave a short overview of the planned program. Will be similar than last year, but will add a dance component as well as emphasis on presentation before the Miami Open competition. The program will be limited to 15 skaters (OSC members only), all the same persons (no swapping).

There will be an adult production number (skating at the Holiday Show and the Miami Open competition). Since participants of this program must be OSC members, the liability issue for adult (normaly non-skating) members was discussed. Senior skating membership is already in bylaws (Art. 8, Sec 1A-i), we just need to establish the cost.

Hockey Tickets for Skating Exhibitions Games

So far we have sold 160 tickets for 8 games. Deadline is 9/6. To be careful, we should check if Miami has a limit of number of tickets they can sell to us.

Team Managers' Report

Tots: 10 of 11 skaters attended Spirit Day 8/16 and were measured. Rachel showed picture of their outfit (Theme: Dreams). Great group of parents, had a good day.

Youth: 9 skaters were present 8/16, a little chaotic, but worth-while.

Teen: Almost everyone attended the Spirit Day. We were able to fit the skaters for their competition dress. The girls loved the theme and music choice. We tried on pants and *Jammin Fleece*. There are only 2 skaters that still need to be fitted. The girls then participated in the craft and big sis little sis activities put on by the coaches.

We are missing 2 black wrap skirts from the event. If anyone picked up an extra one, please let us know asap.

Open Juv: Kim measured most team members Friday 8/15, Julie finished 8/16. Discovered that the pants run small.

Intermediate: Almost everyone was present at Sprit Day, all team members measured, except for the new skater.

Spirit Wear

Bev could not attend because of sick kids. Will report later.

Freestyle Skaters

Freestyle skating is a way to skate without being a synchro team member. Remember that freestyle members (who are not on a team) must also renew their OSC membership. The issue of OSC freestyle skaters vs. Team Goggin was discussed. To participate at Miami Open, skaters must be ISI members, but do not need to be OSC members. The role of OSC and Goggin for freestyle skaters must be clarified. Krista, Julie, and Lindsay will get together and figure out the details.

Publicity

Ashley has a journalistic background and connections to Oxford Press and Richmond Palladium-Item, which should help in promoting OSC activities to local news outlets (e.g. Hoilday Show). Need to check with Rhonda Strunk of we can promote OSC to Learn-to-Skate groups. Julie reminded the Board of the one-page calendar as a way to promote OSC to local businesses.

Fundraising

This week we will start with the Mums sale (from Butterfield Farms). Prices will be about the same as last year

Volunteers for the OSC Holiday Show: Kelli Quigg, Lisa Huddleston, Terri Barr (?), Patti and Cathy will do gift baskets.

Travel

Intermediate team has decided not to go to the Minnesota competition. Other options are too early or too close to Mids.

OSC Team competition list can go n the web.

When traveling to competitions, team head coaches go with team.

Possibly try to get Intermediate team registered for the Chicago competition (Teen team is attending). Layne will run the numbers to see if it is feasible.

Web Page

Herbert is working on an overhaul of the web page to include more Club info & Club theme song.

Membership

New members are being registered at USFS.

Testing

Faith and Paula are working on ways to cut cost for test sessions this year. We lost a significant amount of money last year, so we will work to fix that for this year.

Lee Ann's Report

Lee Ann could not attend, but she emailed her report. At Spirit Day we formed "Skating Families", consisting of groups of skaters of different age groups. More activities will be forthcoming. The teams are off to a good start, here are a couple of notes/questions:

- Rachel has been working on tweaking the music for Intermediate, getting feedback from judges & callers...this will be very valuable for this team.
- I (Lee Ann) need to follow up with Sara as to what she has done costuming wise for Zachareya.
- I (Lee Ann) will be following up with all of the coaches to see if we can schedule a small meeting/retreat to make sure that everyone is on the same page about the rules, do some coaching goal setting etc. I would like to do this in September.
- All team managers need to speak positively about all teams at all times and not comment on any projected competition outcomes. Each season is different and we have to skate to know whether or not a team will do well.

Team Photo

Date of team pictures will depend on availability of the dresses. Paula suggests 2 dates in October.

The September 2008 Board Meeting was set for Saturday, 9/13/08 at 10:30 a.m. at 227 Goggin.^{*)}
The meeting was adjourned at 8:40 p.m.

*Respectfully submitted,
Herbert Jaeger*

^{*) Note: Later the date of the September Board Meeting was moved to Tuesday 9/16/08 at 6:30 p.m. at 227 Goggin.}