

OSC Board Meeting  
August 10, 2009

6:30pm at Lee Ann Shoker's house

Present: Kelli Quigg, Cathy Leonard, Lee Ann, Paula Murray, Krista Short, Beverly Shrader, Terri Barr, Herbert Jaeger, Lee Ann Shoker, Tim Lehman, Emily Curry  
The meeting was called to order at 6:57pm

**Minutes**

The minutes of the 7/20/2009 were accepted. There was discussion that the minutes be put out within the first week after the board meeting.

**Treasurer's Report**

Checking balance is \$13,492.18; Savings \$3,155.58. Credit Card balance is \$0.00. SSS fund account balance is \$1,726.09. OSC Synchronized Skating Scholarship committee update: They hope to award scholarships to acceptable applicants again this year. Applications were distributed via team binders. They have four new committee members to the SSS and they are: Heather Paige, Stephen Davis, Lauren Krepsik, and Cassidy Moore. They will join the returning committee members Michael Ann Higgins, Lori Higgins, Morgan Murray, and Paula Murray. The SSS committee has also asked Kelli Quigg to assist in organizing the first annual SSS ball. Tickets will be sold for this formal event with the hopes of being an annual fundraiser for the scholarship fund as well as a means to reconnect to our OSC Alumni and give an opportunity to give back to OSC.

**Tristate council Seminar**

The tristate council serves as a geographical/regional club. They are holding a management seminar on September 12, 2009 in Bowling Green, and giving two tickets for club members to attend. Paula and Herbert will attend.

**Season Opening letter/News mail from OSC**

Herbert would like to send out an email once a month or every other month that gives upcoming club information. The news letter would be on the web page with a link to previous news letters. A suggestion to put a link to the USFSA site where there is a break down of the different teams was also suggested.

**Board Retreat**

The board retreat was scheduled for October 4, 2009 from 2pm-5pm (maybe 6pm) at a location to be announced. The emphasis will be how to get the board to run efficiently.

**Synchro Director's Report**

Lee Ann has heard from Rachel Cox that she will have too many scheduling conflicts with her school schedule to be able to coach for OSC. Lee Ann says Courtney Wisenor will be coming in to work with Goggin and she could potentially coach the Beginner 3 team and assistant coach the Intermediate team. Lee Ann will check the schedules and will investigate other coaching options. There was a great group of kids who came to synchro camp and may be interested in skating for

OSC on a Beginner 1 or Preliminary level. The synchro chair, Karen Dickey, will need someone to shadow her this year to learn all the ins and outs of this important job.

### **Team managers for Beg.1 and Beg. 3**

We are still in need of managers for these teams and the coaches will be looking at people to fill this position

### **Coaches Reports**

Music and costumes are in progress. Everything with line up is set up and the coaches are on top of things. Rachel Funk has been named the assistant skating director at Goggin and also got her first PSA rating for synchro.

### **Travel Meetings**

Layne would like to have meetings as soon as possible with the teams. There are team meetings scheduled for the Beginner1 and 3 teams on September 19<sup>th</sup>.

### **Ice Schedule**

There were a couple of dates OSC would have liked to add to the calendar, but we are unable to get those times. On May 1<sup>st</sup> OSC will have ice from 9am to 4pm instead of 7am to 2pm. Miami will have a test session on October 23<sup>rd</sup> and OSC would like to continue to help with this session.

### **Committees**

*Kroger card-* A motion was put forth to change the way we participate in the Kroger card fundraiser. We will track each card and have the 4% return divided with 2% going to the skater and the other 2% going to the club. Cathy Leonard agreed to take on this task. Motion moved and accepted.

*Website-* Herbert is working to make the front page look a little different to keep the interest of those coming to the site. Some things to put on the site will be Team info, schedules, and any team meetings that need to be announced.

*Publicity-* A suggestion was made to find a student who might be willing to do an independent study (internship) to chair this committee.

*Volunteer Coordinator-* Terri Barr will be the volunteer chair and will help facilitate finding volunteers to help with different committees. A suggestion was made to come up with a list of all the volunteer positions available.

### **Fall Events**

*Skate Sale-* Angie Meyers will need some help organizing the skate sale this year. Volunteers welcome and encouraged!

*Holiday Show-* Kelli Quigg will be in charge of the Holiday show this season. She suggests that the job of Holiday show coordinator and Program book be divided into two different jobs. As the Holiday show is our main fundraiser Kelli was proposing that we allow the skaters to sell ads with the profit going to crystal credits. There would be a letter for skaters to take to potential

buyers explaining what to do. Lori Libby would be willing to handle the making of the book, but there should be someone in charge of the sales aspect. Amy McGoldrick was recommended and will be contacted. Instead of having skater families bring in items to put in a basket to raffle, it was suggested to have companies donate a basket or a family could donate hockey tickets to raffle.

### **Parent Training**

After the team meetings, if there are any unresolved issues that arise, these could be future topics in the coffee talks. The first coffee talk will be on Fundraising and volunteering

### **Wednesday Ice Program**

There was discussion of changing the program to have an emphasis on dance focusing on the dances below bronze. This could include an off ice class on the presentation required during dance with a dance instructor.

### **Coach Contracts**

These are being finished and will be out soon.

September meeting was set for the 14th at 6:45pm in room 227 at Goggin. The meeting was adjourned at 9:05pm.

Respectfully submitted,  
Beverly Shrader