

OSC Board Meeting

August 8, 2011

6:30pm Room 227 Goggin Ice Arena

Present: Angi M, Ann F., Paula M., Tim L., Julie R., Emily C., Kacey K., Kelli Q., Herbert J., and Beverly S.

Minutes- approved

Treasurer's report- Checking account balance is \$10,453.17. Savings is \$3,708.46. Credit Card is \$1,450.75. SSS fund balance is \$1,577.38, plus \$90.40 deposit pending from Kroger credit contributed to the SSS fund.

Production Team planning- Meeting with Alison and Cassie. Alison is doing the team manager position. Theme is "Glee". Once she knows how many will sign up she will set roles. The deadline to sign up is August 22. First comp is Findlay, which is in November. At least 3 from the intermediate team are interested. Allison sent out the email to all those who tried out and checked the box for the production team. We suggest that she send it out club wide. The time is from 7:40-8:10. Holiday show, maybe an exhibition either Talawanda or Miami.

OSC boot Camp Themes- There was concern that when the email was sent out about "tard/crazy" day that it was derogatory. Herbert cleared up the confusion and to let others know that it was not meant as a derogatory comment. Ann is asking for some clarification so that we are not offending anyone and trying to make sure we help everyone be on the same page.

Skater leaving team and club- Lots of discussion over how to handle this situation. The family has made a couple of payments, but did not sign a commitment letter. The family wants a refund. They understand that \$250 can not be refunded, but they would like the rest refunded. As a board the decision is for Herbert to draft a letter that the board will review and we will send it out after that.

Prelim/Prejuv- The team will be only PreJuv and will no longer skate Prelim do to age issues. The board stands behind Gianna and will continue to explain to parents how this will be a positive and rewarding experience for the team. Next year it needs to say you are committing to a "team" not necessarily a specific named team. Also, in the future the letter will also read that any payment received will be seen as a commitment made.

General Parent Expectations- Julie brought a hand out that comes from the USFS website to help parents know and understand what is expected as a parent of a skater. Julie is planning to discuss these points and issues with parents from the prelim/prejuv team.

Meeting adjourned at 7:20pm
Respectfully submitted,
Beverly Shrader