

**OSC Board Meeting
December 29, 2008**

The meeting was conducted via e-mail. All 11 board members received the following e-mail:

Hello OSC Board,

Well, we only have a few days left to get our December Board meeting in. I know everyone has had a very busy schedule the last few weeks, so we will keep this simple and only related to club business. I have not done this via email, so please be patient and I hope I am doing it right!

We will open the meeting with the November Minutes. Please look them over and let me know if they are fine and we can vote to accept them.

Second, attached is the Treasurer's report from November. Please read it over and let me know if you vote to accept them.

We will not have Team reports at this time. Unable to reach everyone.

As you read on the Treasure's report, the Holiday Show was a success financially. I know there were some problems with locker room over crowding. We will work with Lindsay to see if we can get more lockers rooms for next year. Thank you to Terri and Lisa for all their hard work on such a huge project! And thanks to all those who gave their time to help with teams, baskets,raffles and anything else I am forgetting! Thank you very much!

The test session went well. We did have a loss of \$223.21. But this was our smallest loss in a long time. We aren't looking to make money, only to break even. Hopefully with so many new skaters to our club, we can increase participate the next time around.

The Wednesday night program will resume and we need to get it advertised. I have asked Kim if she and Lindsay would work on it. It starts Wed. January 7th and runs for 10 weeks.

That is all I can think of that needs addressing right now.We will have new business, team reports and committee reports at the next meeting.

Please respond showing that you have read the meeting and vote to accept the minutes and treasure's report.If I have left something out that needs immediate attention, please let me know right away.

Please look at your calendar with any January suggested dates. I know it is busy, but we need to get a regular meeting in. January 12th looks good to me.

Thank you for attending our E-mail meeting!

Thanks,

Krista Short

9 members responded, acknowledging receipt, and voting to accept the November-meeting minutes as well as the treasurer's report.

The January Meeting was set for Monday, 1/12 at 6:30 pm at Goggin.

*Respectfully submitted,
Bev Shrader and Herbert Jaeger*



Oxford Skating Club

Treasurer's report for December 27, 2008

1. Checking account balance is \$34,661.72
2. Saving account balance is \$ 3,880.40
3. Credit card balance is \$4,860.61
4. SSS fund account balance is \$1,506.60.
5. Team receivables outstanding are \$36,200.08 All YTH & TOTS fees are due by Dec. 31, 2008. All other fees are no later than 3/31/09.
6. Holiday Show was a success again this year. Thank you Terri and Lisa for all of your hard work organizing and running the show this year. We cleared \$2,301.50 as our largest fundraiser for the club this year.
7. Dec Test Session had accommodated 15 skaters testing needs. All but 2 OSC skaters. \$1128.21 expenses from \$905 fees collected left a \$223.21 loss which could have been covered by 3-5 more skaters for this test session to break even. This has been the closest coverage of our expenses. The new fees structure seems to be effective. We don't want to make money, only cover our expenses on these sessions.

Paula Murray
2008-09 OSC Treasurer