

OSC Board Meeting

December 7, 2009

6:45pm Goggin Ice Arena Rm 227

Present: Kacey King, Paula M., Tim L., Kelli Q., Emily C., Herbert J., Stephen Davis, Krista S., Bev S.

Minutes

The wording will be a changed in the beginner three portion. It will state that Staci has concern as to when to tell the girls there is no competition. Minutes for the November meeting were accepted.

Consent Agenda

The consent agenda was accepted.

Treasurer's Report

Checking balance is \$24,850.83. Savings is \$3,690.83. Credit card balance is \$4,319.56. SSS fund account balance is \$1,298.88. SSS will be holding the split the pot raffle at the holiday show. Outstanding team fees are \$34,586.14.

Old Business

Wednesday Ice

The flyer for the second semester has been sent to everyone who is currently the 6th and will be 10 sessions long. Both David and Sally will continue in the same capacity.

Holiday Show

We have lots of volunteers, and people are set in place with a protocol for each position. Kelli has sent out job descriptions and asked all volunteers to arrive at 6pm for "training". The vendors have been asked to donate 10% of their earnings to OSC. The cost will be \$5 for 5 years and older with children under 5 coming in free of charge. Programs will be \$3. We were able to get some coverage in the Oxford press, Fairfield, Hamilton, and Cincinnati papers.

Team Pictures

Tim spoke with Christy Quincy about getting pictures for the teams. There would be no sitting fee and the same options and rates from the spring ice show. She will create an option for team and individual pictures. Jan 16th or 23rd, Feb. 6th or 20th and she may be here for the Miami Open. The later would be a better option as the teams will all be here and ready. She would also like to do some action shots. If we purchase more than 50 packages she will donate \$1 per package back to the club.

New Business

High school lettering program- Tim spoke to the local area athletic director and was told that it is generally a local athletic council to decide what is a varsity sport.

New Board Members

Next season there will be six openings on the board. There are three who will probably not be returning. We will send out requests for those interested in being on the board.

Letter from a parent concerning the trip to Porter.

A letter was received from a parent concerning the recent trip to Porter. In the letter there was concern over some of the behavior on the bus. After some discussion the board decided it would be a good idea to do a review of the rules before leaving on a trip. It was also suggested that everyone to remember to go by the schedule, but to also be flexible as sometimes situations arise that will need special attention. Herbert will respond to the letter.

Showcase for achievements

Stephen suggests that a showcase with the ability to show off our clubs accomplishments would be very nice to see around the rink. We have asked Goggin in the past, but will ask again. We will also ask if it is okay to put club information in the turnarounds.

Tot team USFS

The question as to whether the tot team needed to be USFS, seeing as though they only skate ISI, was brought to the board's attention. The board agrees that all teams need to be USFS as we are a USFS club.

The next board meeting is scheduled for January 11th at 6:45pm in room 227.
Meeting adjourned at 8:18pm.

Respectfully submitted,

Beverly Shrader