

<p style="text-align: center;"><b>OSC Board Meeting February 9, 2008</b></p>
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*12:00 noon at Amy McGoldrick's House*

**Present:** Terri Barr, Julie Campbell-Ruggaard, Faith Daley, Karen Dickey, Herbert Jaeger, Amy McGoldrick, Paula Murray, Krista Short, Beverley Shrader, Kathy Pruckno.

The meeting was called to order at 12:10 p.m.

**Test Sessions**

The board looked over the form drafts and made sure it was clear that every skater must pay the hospitality for the judges. Note for next season's planning that Victor needs to be in the loop when schedules are put together. The judges for the test sessions are lined up. Faith received a request from Becky Jolly to allow her to trial-judge. The board discussed the request and voted to allow her to trial judge on both the March and the May test session.

**Minutes**

The minutes of the 1/26/07 board meeting were approved.

**Treasurer's Report**

Checking account balance is \$12,081.15; saving account balance is \$2,481.71; credit card balance is \$5,366.42; SSS fund account balance is \$1349.78. The outstanding team receivables are \$20,551, and all skaters are in good standing to date. 1099 forms have been received and have been forwarded to coaches.

Thomas Davis (an acquaintance of Julie's; no relations to Stephen Davis) has donated \$100 to OSC. The board voted to add this (as already done with the \$200 from Lawrenceburg) to Freestyle Skaters Fund.

**Fundraisers**

Upcoming fundraisers will be:

- Mary Kay (Rhonda)
- Yankee Candles (Angela Meyers)
- Flowers (Kathy and Krista)

**Insurance**

Application was submitted. USFS Club liability covers all USFS sanctioned events. This includes our Holiday Show, and Team Tryouts & Clinics can most likely also be sanctioned and thus covered.

**USFSA Governing Council Annual Meeting**

As Julie cannot go to the meeting, we will have our proxy votes go to Heather and Carla. We will keep in mind to send an OSC delegate to next year's meeting.

**Freestyle Update**

Lindsay will put together more info for parents for next year's different ISI events.

### **Synchro Update**

Summer camp registrations have started (see below). Karen is looking around to see what other clubs are doing.

Two of the INT Team college students have quit the team.

Sara Holtz sent a letter to PJV parents answering some questions and clarifying her coaching role during Heather's absence.

### **Coaches Update**

- **PJV:** Sara will fill in for Heather as Head Coach while Heather is away with Miami's team. They agreed to switch head coach/assistant coach rate for those practices. Sara informed the team.
- **INT:** Rachel Funk will move the remaining INT practices to Saturday morning, and Rachel Cox will continue to run power with INT & OJV. Both Rachels will be paid at current rates.
- **OJV:** Need to work out with Barry how to pay Emily during ice show team practices. All other coaches will be paid according to MU rules.
- **YTH:** n/a.

### **Summer Plans**

Goggin is making plans for summer and as allotted 5 Summer Sundays for OSC (June 8, 15, 22, 29 and July 6). In addition Goggin is investigating new options for extending more ice times to everyone. Lee Ann suggested that we consider a boot camp day for our teams in late summer before team practice begin. This will help get a jump on important team building, skills, etc. Not just on-ice but off-ice as well and help build a club identity rather than just a team association. Goggin would be willing to discuss/plan after our preliminary coaches meeting & creating a plan with each Head Coach for their respective team.

The approach to summer synchro camps was discussed briefly. In order to guarantee that an entire team remains together as a team during synchro camp applications need to be submitted together. It was suggested that team managers forward synchro camp applications to Synchro Chair, Karen Dickey (c/o OSC Mailbox at Goggin), who will hold them to submit them all at once.

### **Tryout & Clinics**

We tentatively have asked for ice time 8am-12PM on 04/5 and 04/19 for clinics. Firm arrangements will be made after discussion with coaches. We want to make sure that the entire tryout is driven by the coaches. More details after the officers meet with coaches next week.

### **OSC Board Elections**

We will have 4, possibly 5, open board seats. Herbert will solicit nominations from the entire OSC membership, then prepare ballots to sent to the voting-eligible members. Voting must be completed by June 1, 2008.

The March 2008 board meeting was set for 3/4/08 at 6:30 p.m. at Goggin. The meeting was adjourned at 2:05 p.m.

*Respectfully submitted,  
Herbert Jaeger*