

**OSC Board Meeting
February 21, 2009**

10:00am at 227 Goggin

Present: Julie Campbell-Ruggaard, Krista Short, Beverly Shrader, Patty Malin, Paula Murray, Terri Barr, Cathy Leonard, Deb Lehman, Karen Dickey, Kim Wachenheim, Sara Buck

The meeting was called to order at 10:06 am.

Minutes

The minutes of the 1/12/09 board meeting were accepted.

Treasurer's Report

Checking balance is \$12,936.10; savings \$4,380.68; includes recent Kroger check of \$247.27 and a \$250 donation by Lawrenceburg Holiday committee; Credit card balance \$6,041.81; SSS fund \$1,507.26; Team receivables outstanding are \$19,656.51* *See note*; Treasurer asked for \$1500.00 from savings to go to Coaches' bonuses, motion carried and accepted. The Board accepted the Treasurer's report.

*Paula has been in regular contact with members who have not been paying the monthly fees on a regular basis, noting that **ALL** team fees must be paid in full no later than March 31, 2009 as agreed upon. The Board discussed the issue of a member not in good standing and it was agreed upon that if fees were not paid to date the member is not in good standing and could be benched, not allowed to test, not allowed to compete, and not allowed to try out. A motion was put forth to add a \$25.00 late fee as of Feb.28, 2009 to accounts not up to date, motion carried and accepted.

Coaches' and Synchro Chair Report

Sara: Open Juv is finished other than the spring ice show. Teen team is gearing up for Columbus competition. Youth team is all happy practicing for ice show. She is having her assistants get more involved with the teams and their practices.

Intermediate: Denise from Sports Plus giving team a send off for Nationals with a pizza party and some free ice time.

Tots: Had a really great time at the Goggin open and celebrated with a Valentine Party

Karen: Teen team is confirmed for Columbus and ISI Champs in Chicago. Kristen Spielbauer will judge for part of the Columbus competition.

Committee Chairs' Reports

Julie

Planning to discuss the recognition of both Freestyle and Synchro Skaters with Lindsay. Julie is also planning to take over the membership chair position for the upcoming year.

Fundraisers

A club wide fundraiser was set up with LaRosa's pizza to earn 15% taking place on Tuesday March 3, 2009 all day.

Team Tryouts

An Open house/Clinic will take place on April 4th from 7:45- 10:15am, With tryouts being April 11th from 7:45- 10:15am. This is a change in the original schedule.

Team Talk

Every year we reevaluate what teams will be formed. We have to wait until tryouts are over to know what we are working with. We have no idea what teams will be called, who will be on them, or if they will be USFSA or ISI. Plan to discuss at a later date.

March meeting was set for Monday the 16th at 7pm at Goggin. The meeting was adjourned at 11:41am.

Respectfully submitted,
Beverly Shrader and Herbert Jaeger