

OSC Board Meeting

February 8, 2010

6:45pm Goggin Ice Arena Rm 227

Present: Paula M., Kelli Q., Emily C., Herbert J., Stephen Davis, Terri B., Karen D., Krista S., Bev S, Tim L., Cathy L., Rebecca Moffett, Kim Study, Tom Study.

Minutes

The minutes from the January meeting were accepted.

Consent Agenda

The consent agenda was accepted.

Treasurer's Report

Checking balance is \$9,213.91. Savings is \$3,693.05. Credit card balance is \$3,907.60. SSS fund account balance is \$1,378.89. Outstanding team fees are \$21,203.24. 2009 1099 have been distributed to coaches.

Synchro Director's report

Lee Ann has met with the synchro committee.

Old Buissness

Nominations chair for board elections

Herbert has spoken with Lori Libby and she has agreed to take on this role again. She will be sending out a call to ask for nominations for the upcoming season soon.

Try outs and clinics

The synchro committee met on Sunday the 7th to discuss some items for the upcoming tryouts and clinics. It was decided to redo some of the handouts to prepare to give to parents for this year. February 27th is the last day of Saturday practice and it has been suggested that the club do a bring a friend day to encourage new skaters to see what OSC is all about. The club would have to have waivers for kids to skate, but it would also be a good opportunity to talk with new parents about what synchronized skating is all about. The board feels it would be a good time to look over and revise the parent packet from a couple of years ago. Herbert will talk to Rachel about a possible exhibition at the end of group lessons as another way to promote OSC to the group lesson skaters. Try out are scheduled for Saturday April 10th and 17th. No times have been given, but Team managers need to remind their teams to save the dates.

New Buissness

2 delegates needed for governing council

We need to appoint 2 people to be delegates for the club. The delegates do not have to attend the council meeting, if they do not go we will send in our votes by proxy. Herbert and Paula will be our delegates this year.

Display case

Herbert spoke with Lindsay about getting a display case in the lobby for OSC. There would be a onetime fee of \$350 to purchase the case, then we are free to put information, upcoming events, and accomplishments. Herbert will ask again about the dasher boards on B pad for club advertizing.

End of Year Celebration

We need a coordinator for this event. The board will send an email out to the club to see if this is something someone would be interested in doing. We are shooting for the 17th of April, but depending on what the coordinator can get, we could also go with the 10th of April.

Parent's behavior at MIDS

We had a complaint brought to the board about some misconduct by a parent while at the competition in Iowa. The board discussed this at great length and went to the grievance policy we have in place (see the grievance policy). The plan of action is for Herbert to compose a letter to the parent and request a meeting with her, per the policy. The board would like to resolve this before the end of the season. If need be we will continue with the actions discussed in the policy.

The next board meeting is scheduled for March 8th at 6:45pm in room 227. Meeting adjourned at 8:15pm.

Respectfully submitted,

Beverly Shrader