

**OSC Board Meeting
January 12, 2009**

6:30 pm at 152 Goggin

Present: Terri Barr, Sara Buck, Karen Dickey, Herbert Jaeger, Deb Lehman, Ranee Messina, Paula Murray, Kelli Quigg, Krista Short, Bev Shrader, Kim Study, Kim Wachenheim.

The meeting was called to order at 6:35 pm.

Minutes

The minutes of the 12/29/08 board meeting were accepted.

Treasurer's Report

Checking balance after fall ice bill was paid is \$15,795.39; savings \$3,881.88; credit card balance is \$4,900.57 (pending United Airlines refund of \$3,200); outstanding receivables are \$30,180.92, with all Tots paid in full and few Youth parents pending final payments in January; SSS fund \$1,506.67. The board accepted the Treasurer's report.

Coaches' and Synchro Chair/Director's Report

Sara: Open Juv are getting ready for Mids; practices are being video taped and reviewed with the team; reviews are helpful. Teen team is preparing for upcoming competitions in Oxford and Columbus. Driving & possible overnights to Columbus competition were discussed. As there is no practice ice, it will be left to the parents if they want to travel the day before or the morning of competition. Sara asked to stress the importance of showing up for practice with Teen team. Krista will give a pep talk to the team and point out that there will be consequences. Need to remind Tots and Teen teams that hockey exhibits are at different times as usual.

Rachel (via email): Intermediate ready, and the Tots program is nearly finished. Tots team had parents meeting and Rachel gave feedback and updates for the rest of the season. On 2/6 Intermediate will do an exhibition skate at the Sycamore HS hockey game (Senior's Night) at Sports Plus.

Karen: All USFS & ISI teams are now registered. Need to wait until Denver to decide if Intermediate will go to Chicago in April. We will need to provide judges for 2h for the Chiller competition.

Lee Ann (via email): Start planning tryouts; soon a follow-up on coaches hiring procedures.

Wednesday Night Ice Program

We now have 15 skaters and will need to hire a 3rd coach to accommodate the different levels. Costs are covered!

Committee Chairs' Reports

Spirit Wear (Bev)

Preparing another spirit wear order.

Freestyle (Julie)

Freestyle team at Findlay did well, looking ahead to competitions in Columbus and Tennessee.

Travel (Paula for Layne)

Travel arrangements for Denver are covered, nothing set for Maine (don't want to jinx things).

Fundraisers

Need to get new people involved with the spring flower sale, which is the next big fundraiser coming up soon.

Test Sessions

3/28 and 5/2 sessions will have dance tests.

Team Pictures

Production is in progress, and delivery will be soon.

Secretary Transition

Herbert is handing files over to Bev; as of today Bev will be the Secretary on record at USFS.

Team Tryouts & End-of Year Celebration

Tryouts will last until 4:15 (on 5/2), and End-of-Year Celebration will begin at 4pm; the 15 min overlap will not be a problem. Amy will check on room, we will have pizza, and we will recognize team and freestyle skaters alike. Lee Ann will plan tryouts, including flyers and ads.

Club Positions and the Future...

There was a discussion concerning the future of the club in view of a number of board members, officers, and committee chairs not continuing next seasons (as skaters graduate HS). In particular, we need to involve new folks with Membership (Janet) and Synchro Chair (Karen). These are important positions for the club as deadlines and membership registration are vital to standing and participation of all skaters. Moreover, it was suggested to have a 2nd VP who will become President the following year (in effect a President elect) for better continuity. The President should transition to Past President to help with the transition. We need to make a point to involve parents of the younger teams as board members and officers to improve continuity and for planning ahead.

February Meeting was set for Saturday, 2/21 at 10:00 am at Goggin. The meeting was adjourned at 8:30pm.

*Respectfully submitted,
Bev Shrader and Herbert Jaeger*