

OSC Board Meeting

January 11, 2010

6:45pm Goggin Ice Arena Rm 152

Present: Paula M., Kelli Q., Emily C., Herbert J., Stephen Davis, Terri B., Karen D., Krista S., Bev S.

Minutes

The minutes from the December meeting were accepted.

Consent Agenda

It was decided that the club needs an administrative calendar that has all the information for the year on it. So the travel chair would put the dates down for when the hotels and buses need to be reserved, and the other chairs would do the same. Karen has agreed to start this calendar and then send it on to Herbert who will send it to the other chair positions and board members.

The consent agenda was accepted.

Treasurer's Report

Checking balance is \$27,557.71. This does not include the \$24,300.00 ice fall bill pending. Savings is \$3,692.11. Credit card balance is \$3,907.60. SSS fund account balance is \$1,378.54. SSS made \$79.00 on both raffles at the Holiday show. Outstanding team fees are \$23,896.06. A notice was sent to all team managers to remind everyone of December payments and coming up on the end of the year and just a few payments are remaining. December 2009 test session cleared all expenses by \$88.81, so test fees seem to be in line with expenses at the moment. This was a low expense test session and a smaller in test numbers so it balanced out in the end. 1099 was given to the CPA to prepare for coaches paid in 2009. Year-end tax numbers were sent to CPA for returns. There was also a discussion on the Holiday show and what should happen next year. Terri suggests a show committee to look at past shows and decide what would be the best way to move forward in the future. Paula also brought a picture of a possible mascot named "Crystal". We will continue to look into it and discuss.

Synchro Director's report

Lee Ann has set a meeting with the synchro committee for the end of this month.

Old Business

Wednesday Ice

Herbert would like to get some more interest for the program this semester. We have 12 skaters now and we need 14 to break even. Herbert will send out another reminder that there is still time to sign up.

Team Pictures

Tim has spoken with Christy Quincy about taking team pictures. She will be taking action shots during the Miami Open and does not feel she will be able to fit in our team pictures. She has some dates available, but after much discussion the board decided we would wait until next season. The Holiday show may still be a good time for this. Each team will have had a team photo taken at the competitions they attended if parents would like to purchase those they can. Herbert will send an email to the club to let parents know the pictures are available at the competitions or online.

New Business

Nominations chair for board elections- Herbert will ask Lori Libby if she is interested in taking on this position again this year.

Try out clinics and try outs

Lee Ann plans to discuss this at the synchro committee meeting. We will have more information after the meeting.

Arnold Sports Festival

We will not go to the festival this year.

Chiller competition

Rachel and Lindsay are looking into what teams will be available to compete against to determine which teams to take, if any to the competition. They will get back to us when they have more information.

The next board meeting is scheduled for February 8th at 6:45pm in room 227.
Meeting adjourned at 8:01pm.

Respectfully submitted,

Beverly Shrader