

**OSC Board Meeting
July 9, 2008**

6:30 pm at 227 Goggin

Present: Sara Buck-Holtz, Julie Campbell-Ruggaard, Rachel Funk, Ashley Korn, Cathy Leonard, Patti Malin, Paula Murray, Stacy Niederlehner, Krista Short, Lee Ann Shoker, Beverly Shrader.

The meeting was called to order at 6:30 pm.

Minutes

The minutes of the 6/4/08 board meeting were accepted.

Treasurer's Report

For financial status, see Paula's written report.

Awaiting permission from Coach and parents to enter the Intermediate team to the Maplewood competition.

With coach approval, we will open up the power class with the Youth team on Monday for an open membership (possibly including adults). The cost would be \$106.77 for the year. We could combine this with the Wednesday Night Ice. Sally will run the power class on Mondays.

The Board accepted the treasurer's report.

Team Photo

We want to take team pictures by mid-November on a Saturday morning, hopefully team and individual pictures, freestyle skaters included. Photo shoot could be done in locker room 15. Photographer would deliver pictures during Holiday Show. Board approved this, and Paula is contact person to photographer.

Wardrobe Report

Have the prototype finalized by July 28, so we can get it all going. Rachel and Sara may decide to go with local woman for Tots and Youth teams. Bev will get in touch with her.

Contracts

Received several back, but not all. Still need to create a contract for Sally (for power class), and we will pay her with tickets for Wednesday Night Ice class. All coaches need to get ISI and PSA insurance and liability coverage for OSC ice time.

Liability and coaches registration to be included in contracts for head coaches.

Coaches Report

Rachel At last year's Maplewood competition the Intermediate team placed 3rd and had a great time. They would like to go again; the cheapest way to go would be by bus, approx. \$300 per skater. Rachel sent out info to skaters' families and will make a decision by the end of July. The team seems to be coming together and is planning together and is trying to come up with a fundraiser.

Theme for Intermediate team is *Runway Modeling*; Rachel has the dress, makeup, and hair.

Theme for Tots team program: *Dreams* or *Candy*, still working on it.

Sara Open Juv started to work on core and footwork, intersect & lines to Bond's version of the 1812 Overture. The goal is to increase synchro skills.

Teen team will skate to a love theme or Michael Jackson music. Lizzy worked on foot work during summer ice.

It was noted that there was not a great deal of participation in the summer power class.

The motto will be *Back to Basics* – if skaters can't skate forward well then they won't be able to do other things as well either.

Parents education needs to start at every level, especially understanding the judging system.

Team Managers' Report

Tots Team Still waiting on confirmation of two skaters joining. Plan a team get-together.

Youth Team Kelli is working on it.

Teen Team A team party is planned for August 17.

Open Juv Team measurements are done.

Intermediate –

Committee Chairs' Report

Spirit wear Bev Shrader continues as Spirit Wear Chair. We will have a soft goods try-on during Spirit Day on August 16.

Free Style Julie Ruggaard will chair the committee with help from Lizzy Rohlfer.

Synchro Karen Dickey will continue as Synchro Chair. Karen with the help of the current team managers will start putting together a Manager's Handbook for next year. There will be a brainstorming session at Lee Ann's July 23.

Publicity Kelli Quigg might take over Publicity, possibly with help from Ashley Korn.

Fundraising Angie Meyers agreed to be the Fundraising Chair.

Travel Layne Listerman will again be our travel coordinator for this season.

Web Herbert will maintain the web page. The Board agreed that an update of the web page is needed. Home page should include more Club info, including staff, membership, and freestyle activities, in addition to the team & freestyle pages. Home page should include a Club theme song, which is to be found through a club-wide competition with spirit wear as a prize.

Membership Janet Cox continues as Membership Chair. It was suggested that someone work with her to ease the transition should Janet wish to stop.

Test Faith Daley will be the Test Chair for this season.

OSC Board and Officer Membership Review

All coaches, incl. Wednesday Night coaches need to have OSC membership (at least senior membership for \$25/year). For interns we will waive the club membership fee as a benefit. The Board approved.

Hockey Exhibition Dates

We have chosen 5-6 dates, and we will find out once Miami has picked theirs. We need to communicate to the parents that these exhibitions are a privilege and a great opportunity for the teams to skate in front of a "friendly crowd". The possibility of exhibitions at High School hockey games was discussed.

Wednesday Night Ice

Wednesday Night Ice was very successful last year and will continue this season. Lindsay, Krista, and Paula met to rough out this year's program. It will be open to OSC members only. Program will include dance, competition prep, 30 min. off-ice, 30 min. on-ice, and 45 min. freestyle. Cost for first semester will be \$300, and \$250 for second semester. All Wednesday Night coaches will be paid.

Also discussed: OSC Holiday Show and ISI Open will have an adult group; Wednesday Night Ice adult production number package with Rachel as coach and Stacy helping.

Skate Sale

Angie Meyers is in charge for the Skate Sale. October 25 was confirmed as the date, and we need to send a note out to the membership.

The August 2008 Board Meeting was set for Wednesday, 8/20/08 at 6:30 p.m. at 227 Goggin. The meeting was adjourned at 8:30 p.m.

*Respectfully submitted,
Beverly Shrader and Herbert Jaeger*