

OSC Board Meeting  
July 20, 2009

6:30pm at Goggin Ice Arena Rm 227

Present: Kelli Quigg, Cathy Leonard, Lee Ann, Paula Murray, Krista Short, Beverly Shrader, Terri Barr, Herbert Jaeger, Lee Ann Shoker, Cathy Leonard  
The meeting was called to order at 6:46pm

**Minutes**

The minutes of the 6/20/2009 were accepted.

**Treasurer's Report**

Checking balance is \$13,311.60; Savings \$3,154.73. Credit Card balance is \$0.00. SSS fund account balance is \$1,725.62. Estimated team fees for 2009-10 are currently estimated at the following: 16-INT \$2800.00; 13-OJV \$1875.00; 11-PRL \$1298.00; 8-BG3 \$950.00; 9-BG1 \$650.00. Intermediate team may add some college students later in the fall. A discussion on fees for college level skaters followed. In the past college level skaters have not paid the full fee. Terri is very opposed to a discount for a college skater and feels that they may not have the same level of commitment if they are paying less than the full amount.

**Competitions for Beg1 and Beg3**

Lee Ann perceives that most parents think they are not traveling to away competitions. Terri said she will call Kelly Hodge to see if there are any Beginner competitions in the tri state area. They will compete at the Miami open in February and at Synchro champs in March. The Preliminary team is currently planning to go to mids and one other USFSA competition as well as the two home competitions. Open Juv is planning on Dr. Porter, Frasier, mids, and the two home competitions. Intermediate is the same, but also going to Maplewood. Jerry Moore and Mike Jernigan have been asked if they will help coordinate travel with Layne this year.

**Synchro Director's report**

Lee Ann says that summer Sundays were great, but that maybe we should consider something more like a boot camp next year. She says that all teams seemed to learn more and accomplish new things. She states that an ISI tot team will be looked into in September. She asked if there could be uniform team rosters and also a club wide directory. The Secretary agreed to take on the task. Joy Helbing will contact Lee Ann with available dates for hockey exhibitions. Several have been asked to be Team managers and we are waiting on replies.

## **Ice Schedule**

The changes needed were taken care of and the contract was signed. A couple of dates we have requested were not available. It was confirmed that the Holiday show will be on December 11<sup>th</sup> from 7-9pm.

## **Committee Chairs' Reports**

*Membership-* Julie has a list of all new skaters and is now contacting freestyle skaters to see if they are planning to join.

*Publicity-* We are in need of more help in this committee and it was suggested that Lori Libby might be interested. Herbert would like to see something in the newspaper before the holiday show. Rachel Barr could make a poster that could be posted through town to help get our club out in the public eye.

*Testing-* Faith will take on again this year with Emily Curry shadowing her. The sessions are scheduled for December 14, March 20<sup>th</sup>, and May 1<sup>st</sup>. On the application there will be a note stating that you must volunteer or your child may not test.

*Freestyle-* It was discussed that we don't have a chair for this position but feel it is an important part of our club. It was suggested that maybe Rachel Funk or Gianna would like to take this on as liaison to Goggin.

*Fundraising-* The fundraising opportunity with the swim team was a success with 19 volunteers and \$500 raised. The monies will be dispersed through the club. There was discussion on the way the Kroger Card program is being used for club funding. The discussion was for one person to keep track of card numbers (and which skater it belongs to) and how much is spent on each card and when the rewards check comes to the club half would go to the skater and half would go to the club. Cathy Leonard offered to take this job on. LaRosa's has closed so we will need to find another club fundraiser.

## **Coach Hiring**

Terri and Julie will finish up the contracts for coaches and the synchro director.

## **Fall event planning**

*Wednesday Ice-* Freestyle chair could work with Rachel and Lindsay for Wednesday night ice.

*Skate Sale-* Herbert said he would send out an email for someone to help with this.

*Holiday Show-* Once the sign up sheet is out, a weekly update to tell coaches what songs are taken so they can help their students plan accordingly. They should list on the sign up sheet a first, second, and third choice for music.

### **Board Retreat**

Terri would like the board to have a half day (3-3.5 hours) away from the rink to look at how a board should function efficiently. We need to be more of a policy board and use our committee chairs. It was suggested to have an executive business meeting and then open the meeting to the rest of the board. The date set forth was August 9<sup>th</sup> from 2-5pm at Terri's house.

August meeting was set for August 10th from 6:45pm-8:45pm at Lee Ann's house. The meeting was adjourned at 8:55pm.

Respectfully submitted,

Beverly Shrader