

<p style="text-align: center;">OSC Board Meeting June 7, 2007</p>

6 p.m. @ the Oxford Presbyterian Seminary Building

Present: Amy McGoldrick, Paula Murray, Krista Short, Bev Shrader, Kim Wachenheim, Karen Dickey, Herbert Jaeger, Rhonda Smith, Kathy Pruckno, Renee Messina

Team Binders

The board assembled team binders to be distributed on our first summer Sunday, June 10, 2007. The binders were given to team managers to distribute.

New Board Introductions

The OSC ballots have been tabulated and the new board for 2007-2008 was announced:

- Amy McGoldrick
- Kathy Pruckno
- Rhonda Smith
- Krista Short
- Karen Dickey
- Paula Murray
- Herbert Jaeger
- Kim Wachenheim*** Kim was unable to serve; Bev Shrader replaces her (next in line)
- Terri Barr
- Julie Ruggaard
- Ranee Messina

Treasurer's Report

OSC checking account balance: \$11,196.37 and savings balance is \$1,293.11 (after 5K transfer to pay club credit card balance). Summer invoices will be in the team binders for the following: Intermediate (\$55), OJ (\$70), PJ (\$70) and SRY (\$40).

Officer Nominations & Elections and By-Law Review

Prior to electing officers for this term, Amy handed out copies of the by-laws to review Articles III & IV regarding the process of officer nominations.

It was announced that Terri Barr nominated Amy McGoldrick for President and Paula Murray for Treasurer. Kathy Pruckno seconded the motion. All present were in favor. (Terri also mentioned Faith Daniels as a possible Test Chair.)

Karen Dickey nominated Terri Barr for Vice President. Amy reached Terri via cell phone and Terri accepted the nomination. Bev Shrader seconded the motion. All were in favor.

Paula Murray nominated Herbert Jaeger as Secretary. Karen Dickey seconded the motion. All were in favor.

OSC Officers:

- President – Amy McGoldrick
- Vice President – Terri Barr
- Treasurer – Paula Murray
- Secretary – Herbert Jaeger

Standing Committees

The board reviewed OSC Bylaws, Article VII "Standing Committees" and each standing committee was discussed: Some members/chairs are being consulted about committing to these roles.

1. Membership Committee – Janet Cox, Chair
2. Publicity Committee – Kathy Pruckno, Chair
Bev Shrader, Herbert Jaeger & Karen Dickey
3. Test Committee – Faith Daniels will be asked to Chair, Terri Barr will assist.
4. Freestyle & LAC – Local Arrangement Committee-Competition Committee – Julie Ruggaard will be asked to Chair,
Rhonda Smith & President (Amy) & Treasurer (Paula), maybe Vicki Webster?
5. Fundraising/Sponsorship Committee – Krista Short, Chair
& Ranee Messina will help with sponsorship
6. Synchronized Skating Committee – Karen Dickey, Chair
7. Web Committee – Herbert Jaeger, Chair,
Karen Dickey & Kathy Pruckno

It was mentioned that Layne would continue on as travel coordinator for our team competitions.

Herbert, as secretary will be taking on club mass email distributions, working on membership lists, including a complete list of OSC freestyle skaters (former synchro skaters, FS skaters who are club members, etc.) It was discussed to also send a letter of commitment to FS and non-members.

Summer Sundays Kickoff & Picnic

June 10 is the kickoff for summer Sundays this year and a club picnic at Peffer Park. Kim said that Papa Johns pizzas will be delivered and the club will also provide water & chips.

Team Managers will take binders & distribute. Amy asked for the TMs to do a spreadsheet from their roster and track the items that need to be returned to the club (team commitment letter, membership form, skater club shirt form & media release – as well as the summer team fee due by 7/8).

Krista Short reviewed items for Sunday's kickoff. Tables will be set up in Room 227 from 10 a.m. – 2:30 pm. Parents can pay for summer ice, turn in forms, order t-shirts, etc.

A discussion ensued relative to Pay Pal capabilities. Becky, Karen & Paula had researched this in the past, but the club didn't proceed. OSC is now ready to move forward with Pay Pal. Karen will discuss details with Paula and a plan for initiating Pay Pal ASAP will be developed.

The meeting was adjourned and the next board meeting was set for Friday, July 6, 2007 - 6 p.m at the Oxford Presbyterian Church. (*NOTE: meeting has been changed to July 5th @ 6:30*)

*Respectfully submitted,
Karen Dickey*