

**OSC Board Meeting
June 4, 2008**

*Following the Parents' Meeting
Seminary Building of the Presbyterian Church*

Present: Terri Barr, Julie Campbell-Ruggaard, Karen Dickey, Herbert Jaeger, Cathy Leonard, Patti Malin, Amy McGoldrick, Ranee Messina, Paula Murray, Kathy Pruckno, Kelli Quigg, Krista Short, Lee Ann Shoker, Beverly Shrader

The meeting was called to order at 8:55 p.m.

Minutes

The minutes of the 5/6/08 board meeting were accepted.

Treasurer's Report

Checking account balance is \$6,283.85; savings account balance is \$3,090.25; credit card has zero balance; SSS fund account balance is \$1,647.74; there are no outstanding team receivables.

Team fees for the five new teams are still preliminary and may change somewhat depending on how many skaters will commit. Traveling teams (INT, OJV, TN) will pay fees over 10 monthly installments, June–March. Non-traveling teams (YTH, TOTS) will pay in 5 monthly installments, August–December.

Clinics & Tryouts: income \$2,680; expense \$2,305; net income \$375.

March Test Session: income \$2,284; expense \$2,885.64; net loss \$601.64

May Test Session: income \$2,650; expense \$3,949.34; net loss \$1,299.34

Clearly, we need to review our current fee structure for the test sessions for next season. Faith and Paula will gather info and present to the board later this year (estimated September '08).

The Board accepted the treasurer's report.

Board Election Results

At the end of this season the Board had four open seats. Kathy Pruckno, Krista Short, and Rhonda Smith were appointed last year to fill the seats of resigned directors, and their terms expired at the end of this season; Amy McGoldrick chose not to return next year. Five candidates were nominated: Cathy Leonard, Patty Malin, Angela Meyers, Kelli Quigg, Krista Short. By June 1, 2008, all voting-eligible OSC members had turned in their ballots, and Cathy Leonard, Krista Short, Kelli Quigg, and Patty Malin were elected to serve a three-year term.

President's Farewell Address

Amy thanked the Board for its work during the past season and pleaded with the new Board to continue the work that was started this season. She appealed to the new Board to support the coaches and each other (parents and Board members) and treat each other with respect, as you wish to be treated by others. She emphasized to the new Board not to undo the work that was done this season. Moreover, she recommended to keep the current officers in place and just elect a new president.

Election of Officers

Following a brief discussion Beverly Shrader and Herbert Jaeger were nominated as co-secretaries. The motion was seconded, and all were in favor. Beverly and Herbert will work together during the first half of the season, and Beverly will take over when Herbert is on leave during the second part of the season.

Paula Murray was nominated as Treasurer; the motion was seconded, and all were in favor. A brief discussion followed, and it was suggested that more board members should participate in important jobs in order to have a backup person or train a new person for the job. This should be on the agenda for the new President.

Terri Barr was nominated as Vice President; the motion was seconded, and all voted "yes".

A discussion of the role of President followed. In the end the Board nominated Krista Short for President; the motion was seconded, and all were in favor.

The July 2008 Board Meeting was set for Sunday, 7/6/08 at 10:00 a.m. at 227 Goggin. The meeting was adjourned at 9:40 p.m.

*Respectfully submitted,
Herbert Jaeger*

PS: Later the date for the July Board Meeting was changed to Wednesday, 7/9/08 at 6:30 p.m.