

OSC Board Meeting  
June 9, 2009

6:30pm at Lee Ann Shoker's

Present: Karen Dickey, Kelli Quigg, Emily Curry, Julie Ruggaard, Cathy Leonard, Lee Ann, Paula Murray, Krista Short, Beverly Shrader, Terri Barr (by phone)

The meeting was called to order at 6:39pm

**Minutes**

The minutes of the 5/12/2009 were accepted.

**Treasurer's Report**

Checking balance is \$9,965.50; Savings \$3,153.15. Credit Card balance is \$0.00! Hooray, we have made it out of our 5<sup>th</sup> consecutive year of being debt free at the end of the season! SSS fund account balance is \$1,725.19. We are no longer collecting ink/toners. Profit is not worth the time and effort spent collecting and shipping. We are hopeful to replace with some other fundraising efforts being investigated. Paula has asked the fundraising chair, currently Angela Meyers, to begin promoting fundraising opportunities ASAP to prepare for the 2009-2010 season in an effort to help our families feel more at ease with their projected expenses for this upcoming season. LaRosa's nights are being planned for the fall and perhaps even a couple of the later Sundays this summer.

**Hiring committee- Julie Ruggaard**

We need to formally vote on coaches to get contracts and pay set for the season. It was recommended that the following be head coaches: Rachel Funk, Intermediate and preliminary, Gianna Goode, Open Juv and Beginner 1, Rachel Cox, Beginner 3 and ISI tot team. Terri Motioned to hire the coaches as set forth, Motion carried. Julie and Paula will complete contracts. We also discussed coach, assistant coach, and Synchro director wages, a motion was made to except the amount discussed, all were in favor, motion carried. Julie will ask Staci N. and Ashley K. if they would like to help with summer Sunday's for Beg.1, Beg.3, and Prelim. Team practices from 3:30-4:30 and we will pay them by tickets (per Goggin) and we will find out the correct color and price. Motion carried.

**Survey results- Karen Dickey**

Karen reported that six people turned in the member survey. She reviewed the membership results with the board in attendance. Most results were favorable with a few things that were noted. If you would like to see the details, the survey results are filed with the secretary.

**Calendar Review**

There were some proposed test session changes that Victor has some concerns about. After considering this it was suggested that we dump the February test session. March 19<sup>th</sup> and 20<sup>th</sup> request ice for test session and keep the test session in May from 7am-2pm and dump the ice from 2pm-4pm. Move the December test session to December 14<sup>th</sup> with no synchro practice and dump ice for December 21<sup>st</sup>. We will talk to Lindsay about the need for more time. It was

suggested to have a clinic on April 10<sup>th</sup> and try outs on April 17<sup>th</sup>. Pilates will also need to be added on Saturdays from 10am-11am.

### **Sunday spirit day**

This year we would like to put some added fun into Summer Sundays by offering a theme to go with each week. The first Sunday will be “Spirit day” and Bev will take care of this day. The second Sunday will be “Beach day” and Emily Curry will cover this. The third Sunday will be “Red, White, and Blue”, and Karen will cover this day. The final Sunday will be “Camp OSC” and Kelly Quigg will cover this day.

### **Election of Officers**

Herbert Jaeger was nominated as President; motion was seconded and all were in favor.

Terri Barr was nominated for Vice President; motioned was seconded and all were in favor.

Paula Murraray was nominated for Treasurer; motion was seconded and all were in favor.

Beverly Shrader was nominated for secretary; motion was seconded and all were in favor.

A discussion followed as to whether each officer and committee chairs needed to establish a time line of duties for their positions or some form of a board manual. At the July meeting Terri will put together a proposal for a board retreat.

### **Board meetings**

It was suggested that the board choose a regular day and time to meet for the entirety of the year to make planning easier for everyone. A motion was put forth that the second Monday of the month be the designated meeting day. All in favor, motion carried. It was also suggested that there be a time keeper. This way we can stay on track and on time.

July meeting was set for July 20<sup>th</sup> from 6:45pm-8:45pm at Goggin. The meeting was adjourned at 8:47pm.

Respectfully submitted,  
Beverly Shrader