

OSC Board Meeting
June 6, 2011
6:30pm, 115 Culler Hall, Oxford, OH

Present: Herbert J., Bev S., Kelli Q., Emily C., Johnny K., Scott S., Tim L., Paula M., Ann F., Julie R.,

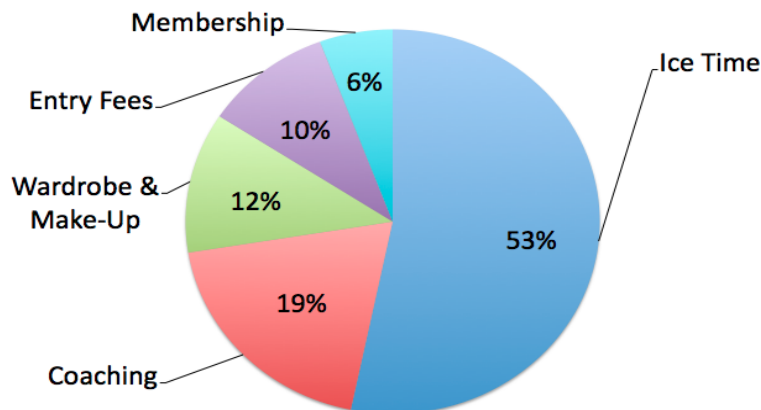
Minutes

The minutes from the May meeting were accepted with the addition of All travel fees must be paid in full by December 31, 2011. This was voted on and accepted.

Treasurer's Report

Checking account balance is \$5,883.79. Saving account balance is \$3,706.53. Credit card balance is \$0.00. SSS fund account balance is \$1,576.85. The SSS committee will meet this summer to discuss new funding ideas and an annual review of the application and award process. We are looking for more working members of this committee! We need people who like to fundraise. Team fees are being estimated to remain as briefs highest prediction. Currently holding 20 on I/N at \$3200 and holding at 19 on P/P at \$2400.

During the Q&A this past month, the attached pie chart was established to help some parents better understand their split of fees, and where does it go? The chart represents a total breakdown of Club expenses and is not broken down by team. Other information assisting us in analyzing fees comes in the loss of skaters from season to season. At the close of the 2010-11 season we had 55 team skaters sharing our team cost. We currently stand at 39 team skaters sharing team costs. (16 = 12 leaving for personal reasons & 4 leaving for financial reasons) We are waiting to hear from one P/P skater, and the board would like the coach to contact the family via phone call to find out what they have decided.



Board Election Results

Lori sent the board a report regarding the 2011 board election: After a period of open nominations, a slate of candidates was presented to the membership of Oxford Skating Club. Each nominee prepared a statement of interest and ballots were distributed via email. Although an opportunity was provided for write-in candidates, none were offered for consideration. Upon completion of the ballot process, 25 votes were submitted; this complies with the requirement that a quorum of 20% be necessary for the election process to be valid. The following candidates received the following distribution of votes:

Julie Campbell-Ruggaard, 15 votes

Ann Fuehrer, 16 votes

Rebecca Moffet, 10 votes

Kelli Quigg, 16 votes

Misty Thompson, 9 votes

At this time, I would ask that the board accept this report and confirm the appointment of Julie Campbell-Ruggaard, Ann Fuehrer, and Kelli Quigg to serve three year terms ending June 2014. All three new members were present at the board meeting and accepted their terms.

Election of Board Officers

The board elected officers for the 2011-2012 season.

President – Herbert Jaeger

Vice President- Tim Lehman

Treasurer- Paula Murray

Secretary- Beverly Shrader

Summer Sundays

We should know by the end of the week which team is skating at the earlier session and which will skate the later session.

Ice Schedule

The board looked over the ice schedule for the upcoming season. The following are the noted items of the calendar: I/N will have practice on Monday nights. P/P will have practice on Tuesday nights, and both teams will practice Saturday mornings. We were able to add 3 Monday practices to the month of August. Boot camp went from 2 days to 5 days in August. The Holiday show has been moved to Sunday and will be the last “official” club event before the holidays. Up to the Miami Open we have practices on Monday, Tuesday and Saturday. After the Open we go to Mondays only. There are no formal try out dates. The coaches will instead need to schedule a time on Monday or Wednesday's in March for new to the club skaters to try out.

Tri-state Competition

The club would like to send the synchro teams if possible to the tri-state competition. When we find out the dates and where they will be held we will make that decision.

Team Travel to Competitions

The question was raised, "should we schedule so that teams stay and support each other at all traveling competitions. In other words, we would ask that the first competing team not leaves until after the final OSC team is finished competing. Same with being there in time to support the first team competing." This will sometimes require a two-night stay, but would promote club unity as well as allow the skaters the opportunity to watch more skating. The board voted for All teams to travel together to and from competitions. This was approved.

Retreat for Board

The board will have a club education meeting on Monday August 8th, from 5:15-8:15pm. This will also be the board meeting for the month. Wednesday we will have strategic planning meeting from 5:15-8:15pm. Both meetings are scheduled to be held in room 227 of Goggin.

Season Opening Picnic

Herbert will reserve Western lodge for the picnic on August 27, 2011. He will also ask Alison Bevilaqua if she is willing to organize and put this event together.

Our next meeting is scheduled for July 18, 2011 at 6:30pm in Culler Hall Rm 115.

Meeting adjourned at 9:00pm

Respectfully submitted,

Beverly Shrader