

<p style="text-align: center;">OSC Board Meeting March 4, 2008</p>

8:00 p.m. at 227 Goggin

Present: Terri Barr, Julie Campbell-Ruggaard, Lindsay Fenton, Herbert Jaeger, Amy McGoldrick, Ranee Messina, Paula Murray, Krista Short, Beverley Shrader, Kathy Pruckno.

The meeting was called to order at 6:32 p.m.

Minutes

The minutes of the 2/9/08 board meeting were approved after the following changes: (i) add Karen Dickey to list of attendees and (ii) change "see above" to "see below" at top of page 2.

Treasurer's Report

Checking account balance is \$12,870.50; saving account balance is \$2,818.43; credit card balance is \$4,298.42; SSS fund account balance is \$1350.29; the outstanding team receivables are \$15,889.63. Flower sale at MU Open netted \$174. Fee for tryout clinics and team tryouts were set to \$25 for skaters with no previous team experience and \$50 for others to cover coaching and ice cost for three days (April 5, 19, and May 3).

Barry did approve OSC to pay coaches directly for ice time during Ice Show practices. We did include the event pay on their contracts, but not the 4 practice times. OSC Head coaches have been asked that during the Ice Show practices & Ice Show week, if one coach is able to direct the team, the 2nd should be asked not to attend due to the fact these practices are no longer than 1/2 hour and expenses were not included in original team fees.

Note for next season: include line item for estimated cost for ice show practices in team budgets.

Test Sessions

The logistics for the 3/29 test session were discussed. Lindsay will take care of room reservations and make sure that doors are open at 6:15 a.m., 45 min before start. Amy coordinates the shuttling of the judges, Paula will run the music at both session (March and May).

Fundraisers

The Gift Shop at the Miami Open brought in \$174, but we do not have the numbers for the concession. The Mary Kay fundraiser just ended, but amounts are not compiled yet. Angela Meyers is currently running the Yankee Candles sale, and Faith is collecting Scrips gift card sale until early April. Next month we will have the spring flowers sale (Krista and Charlene).

Insurance

Our application was submitted and is being processed.

Freestyle and MU Open Update

Our freestyle efforts were successful and will be more so next season. This season we focused on building interest, and we hope to continue in this way next year. The next big event is the ISI District Championship in June in Columbus. This is a possibility for us, although Goggin does not have any practice ice in May.

Clinics and Tryouts

The flyer was sent out to OSC members, is posted on the web page, and copies are available in the lobby at Goggin. Meeting with the coaches went well, and everyone agreed that early communications to parents is important (see Parent Packets below). Tryout splitting should be done by test level and not by age. Parents Package and Tryout Flyer should make it clear that

skating in a certain session during Clinic or Tryout does not mean the skater is considered for a specific team. Clinics are not mandatory, but strongly encouraged.

Parent Packets

Terri put together an outline of the Parents' Handout for team tryouts. Topics include (but are not limited to) USFS & ISI team designations; costs associated with synchro teams; expectations with regard to behavior, practice, additional training, etc.; team placement decisions; team positions (swing, alternate in training); payments and Crystal Credits.

Membership Survey

Kathy will put together a draft of a membership survey (skaters and parents).

Banquet/End of Year Social

Kim and Karen have asked to refer to the "Banquet" as the **End of Year Social**, as this is a more fitting description. We have rented the Senior Center on April 19 from 2 to 5 p.m. This time includes set-up and clean up, leaving 3 to 4:30 p.m. for the event.

Note for next season: Allow room in the schedule for a bigger event in May, well after the Spring Ice Show, and include the event as part of the membership fee.

Summer Ice & Camps

Lindsay summarized the summer schedule. She wants to avoid the 2-h break between freestyle sessions as it is hard to get the coaches for these sessions. A tentative schedule is as follows:

10–11:45 a.m.	OSC Ice
noon–12:30 p.m.	Power
12:30–2:45 p.m.	3 Freestyle sessions
2:45 p.m.	Low Power
3:30–4:45 p.m.	OSC Ice

There will also be ice time on Fridays (Freestyle for anybody), as well as Tuesday and Thursday at 6:45–7:45 a.m.

There will be again an Elite Camp, 2 weeks of Freestyle Camp, followed by Synchro Camp. Then there is a week off, and a "Bonus Week" to finish off the summer.

Board Elections

Call for nominations will go to the OSC membership in early April.

The April 2008 board meeting was set for 4/8/08 at 6:00 p.m. at 227 Goggin. The meeting was adjourned at 8:45 p.m.

*Respectfully submitted,
Herbert Jaeger*