

**OSC Board Meeting
March 16, 2009**

7:00pm at Goggin

Present: Krista Short, Karen Dickey, Kelli Quigg, Paula Murray, Rane Messina, Angi Meyers, Kim Wachenheim, Deb Lehman, Lee Ann Shoker, Bev Shrader

The meeting was called to order at 7:12pm

Minutes

The minutes of the 2/21/09 board meeting were accepted.

Treasurer's Report

Checking balance is \$13,107.37; savings \$2,881.64 after \$1,500.00 was transferred to checking as approved in Feb. 2009 board meeting. Credit card balance is \$4,041.81; SSS fund \$1,507.70; Team receivables outstanding are \$9,084.47 with all accounts currently to date. A motion was put forth for ice time on May 2nd to the test chair to try to utilize this now unused ice to avoid total loss. Faith has agreed to include the time with planning her test session how she sees fit. Motion carried and accepted. Spring ice contract is as follows: Team clinic/try outs April 4th from 7:45-10:15am and April 11th from 7:45-10:15am; Additional Teen team practice to prepare for Synchro champs April 15th from 6-7pm.

Coaches' and Synchro Chair report

Rachel: Intermediate team had a great experience, and a great skate! They finished 6th with a score of 53.26. They are now gearing up for the ice show. The Tot team is also gearing up for the ice show.

Sara: Teen team had a great skate in Columbus beating an Open Juv team. They are now gearing up for Chicago synchro champs and the ice show. The Youth team is gearing up for the ice show.

Karen: Member survey will come out on the website as well as emailed to the club. Members should return these to Karen in early April.

Lee Ann: Getting together with Rachel, Sara, and Gianna to begin tackling open house and try outs. She is putting together a note for team managers to send out for those who need an alternate try out time. She will also put together try out forms.

Committee Chairs' Reports

Kim: The year end banquet is scheduled for May 2nd and will be held at the Presbyterian Church, still waiting on final times. The club will need to give a donation. There will be pizza from Papa John's and cake. Cathy Leonard's sister will be handling the flowers.

Fundraisers

Candles are wrapping up today. Spring flower sale begins April 1st. Monies will be collected at the time of order so the crystal credits can be turned around quickly. We talked of doing the LaRosa's night again during the ice show, Angie will check on availability.

Test session

The test session is scheduled for March 28th with applications due March 18th.

Nominating Chair

Kathy Pruckno accepted the position of nominating chair. She will need to send out an email asking for new members as we have one board term up and one board member leaving at the end of the year. It was suggested that the executive board discuss what to do about board terms and length.

Old Business

Coach hiring guidelines need to be redefined as does coach bonus wording. A coach hiring guideline committee will meet later this month to discuss issues and will include the following members: Rane, Karen, Julie, Krista, Bev, Paula, and Lee Ann.

The annual USFS meeting will be held on May 1-2, 2009 and it was suggested the club try to send two members to attend, if this is not possible than our proxies will need to be sent instead.

April meeting was set for Monday the 6th from 7:30-8:30pm at Goggin. The meeting was adjourned at 8:45pm.

Respectfully submitted,
Beverly Shrader and Herbert Jaeger