

OSC Board Meeting

March 8, 2010

6:45pm Goggin Ice Arena Rm 227

Present: Paula M., Kelli Q., Emily C., Herbert J., Stephen Davis, Bev S, Tim L., Lindsay Fenton, Deb Lehman

Minutes

The minutes from the February meeting were accepted.

Consent Agenda

The consent agenda was accepted.

Treasurer's Report

Checking balance is \$10,955.05. Savings is \$3,693.90. Credit card balance is \$4,241.83. SSS fund account balance is \$1,474.69. Recent deposit of \$98.80 from Good Search and smaller toner cartridges. Outstanding team fees are \$11,502.87. 2009 1099 have been distributed to coaches. Attached to the Treasurer's report is the "2010-11 SYNCHRONIZED SKATING TEAM FEES: WHAT SHOULD I EXPECT?". This is for tryouts for the next season. This was provided at the last two tryouts.

Old Buisness

Grievance

There has been no reply since the last email. There is an assumption that the family will not be returning. Herbert suggests a written warning to be sent to the parents of two team members that states: "Not in good standing due to lack of attendance", and he will discuss this action with coach Rachel.

Tryouts

A suggestion was made to send an email club wide to better explain what tryouts are. In reality it is an "audition" to be placed on a team for the upcoming season. This is the time the coaches begin to put teams together, not a time for individuals to "Try out" synchro. The board also felt a reminder that all individuals interested in auditioning need to be present at both dates slated for tryouts.

End-of-Year Celebration

Alison is continuing to work on this event. She is looking into several options to hold the celebration.

Board Elections

Herbert will send Lori Libby the needed information to begin getting any interested parties ready for the upcoming election.

OSC display case

While Lindsay was in attendance at this meeting we proceeded to tell her to go ahead with getting the display case for OSC use in the lobby.

New Business

Lindsay

Lindsay expressed concern the confusion with Tot team and their Ice Show participation. A discussion about the role of that team within OSC followed. Lindsay suggested having such a team as part of a bridge team between group lessons and an OSC entry team. Parent education efforts need to go on to counter-act communications problems. In the course of discussion we briefly touched on the format of the Wednesday Ice program. While the fall program seems to run smoothly, future offerings could be split into two parts; the first part before and leading up to the Miami Open competition could be prepping a compulsory team number or numbers, while the second part after the competition could serve as a prep for the March testing session.

The next board meeting is scheduled for April 12th at 6:45pm in room 227. Meeting adjourned at 9:10pm.

Respectfully submitted,

Beverly Shrader