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| <b>OSC Board Meeting<br/>May 6, 2008</b> |
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*6:00 p.m. at Amy's House*

**Present:** Terri Barr, Julie Campbell-Ruggaard, Karen Dickey, Herbert Jaeger, Amy McGoldrick, Ranee Messina, Paula Murray, Krista Short, Lee Ann Shoker, Beverly Shrader

The meeting was called to order at 6:05 p.m.

**Minutes**

The minutes of the 4/8/08 board meeting were accepted.

**Treasurer's Report**

Checking account balance is \$23,563.60 (pending spring ice bill of approx. \$12,000 and deposit of flower sale funds); savings account balance is \$3,089.16 (after deposit of \$266 Kroger Gift Card funds); credit card balance is \$7,052.87; SSS fund account balance is \$1,485.74; the outstanding team receivables are \$664.00 (flower sale credit pending). May test session figures await tally of final expenses and fees collected. Tax filing extension status confirmed with CPA Steve Potter. The board accepted the Treasurer's report.

**Fund-Raising**

The spring flower sale netted \$1,707.68 in *Crystal Credits*. Over the entire season the Club raised a total of \$11,078.73, \$7,206.33 of which are *Crystal Credits*, \$3,741.90 funds raised for the entire Club (27% of that from the Kroger Gift Cards – keep using them!), and \$130.50 for the Synchronized Scholarship Fund.

**Insurance**

We have coverage through USFS. Policy and other paperwork are kept on file by Club Secretary.

**Tryouts**

We had about 76 skaters attend the tryout, only about 10 who did not attend the clinics. About 14 skaters from this season will not return (graduating seniors, FSCC skaters, other interests, etc.). It was suggested to follow up and find out why skaters are quitting.

The coaches will send out a thank-you note summarizing the next steps, including the date for a mandatory parent meeting. This meeting will be a good opportunity to communicate procedures and expectations to the parents, introduce Club faces, and get across synchro-philosophy.

**Board Elections**

We are currently waiting to get the statements from all the candidates; then the ballots will go out next week.

**Survey Membership**

Kathy is working on it. More next time.

**2008-09 Plan: Ice, Membership, Calendar, Documents**

Wait until teams are finalized. Ice contracts needs checked against dates; do we want to have another test session in October or November? Be sure to check with Victor when setting dates for testing. Season Welcome Picnic was scheduled for June 22 in Peffer Park (Campfire; details to come later). Terri, Bev, and Krista will go over all Club documents (Bylaws, Handbook, Membership form, etc. and check for consistency.

The June 2008 board meeting was set for 6/8/08 at 12:30 p.m. at 227 Goggin. The meeting was adjourned at 8:10 p.m.

*Respectfully submitted,  
Herbert Jaeger*

*PS: After the meeting the Season Opening Picnic was moved forward to June 8 as Peffer Park was not available on June 22.*

*As a result the June Board Meeting will be on Thursday, May 29 at 6:00pm at Lee Ann Shoker's house (3687 Kehr Rd in Oxford).*