

OSC Board Meeting
May 12, 2009

6:36pm at Lee Ann Shoker's

Present: Krista Short, Ranee Messina, Karen Dickey, Paula Murraray, Terri Barr, Kelli Quigg, Lee Ann Shoker, Tim Lehman, Bev Shrader, and Julie Ruggaard

The meeting was called to order at 6:36pm

Minutes

The minutes of the 4/6/2009 were accepted.

Treasurer's Report

Checking balance is \$19,697.99; Savings \$3,153.15. Credit Card balance is \$4,253.15; SSS fund \$1,724.75. The March test session profit of \$416.25 reported in April was reduced by \$244.00 in USFS fees not originally reported with other expenses leaving a profit of \$172.26. The May test session numbers are not fully prepared and will be reported on at a later time. Once 2009-10 teams are announced, we will begin working on the team fee estimates. Those fees will only be estimates until all 2009-10 commitment letters are returned for each team member.

Board Elections

Lori Libby is the nominating committee chair for the 2009-10 season. Six nominations were received, three were declined. There are two open positions on the board for three year terms. The nominees are Angela Meyers, Emily Curry, and Tim Lehman. The documents are prepared and will be sent out May 13th with a return date of May 27th. On Thursday May 28th the results will be reported to the OSC president and each candidate.

Fundraising Report

All fundraising is finished for the season. Seniors were able to use credit to pay off team fees and all other skater credits will go toward the 2009-10 season. Kroger fundraising might be changing and we will be looking into that option.

New Business

The board is proposing some more parent education. Maybe a "coffee" talk time once a month on Saturday to help inform new parents about skating and to address questions they may have. Goggin staff would be happy to help us prioritize topics. We would need a moderator and recruit some parents to help. The club would also like to look into some storage space at Goggin. Lee Ann has said she will talk to Barry about some space. It was also suggested to rent a hockey locker for the year. There is a huge need for more parents to volunteer time for club functions. During a test session if you have a skater testing, you as the parent should be volunteering some help. It was suggested that a sub committee be put in place that could put together a calendar in advance with dates and suggested volunteer opportunities.

Executive Session

Ice Contracts

The ice contracts are due by June 5th. The current contract is missing several key dates and they will need to be added. It was suggested that the May test session be changed so the club would be able to send representatives to the Governing council meetings.

Coach hiring Committee Report

The exit/interviews for Sara, Kristen, and Lee Ann are finished. The exit/interviews for Rachel Funk, Gianna, Staci, and Ashley Korn will be set up in the next few weeks.

Synchro Chair

Karen had a list of potential competition dates for the upcoming season. At the June meeting she will go over the results from the survey. Also, she would like to have a board member “shadow” her in preparing for the next season.

Synchro Director Report

Lee Ann is suggesting an Open house on the first Summer Sunday for anyone interested in being a part of the Novice/Intermediate team. The coaches would still like to place some more skaters on that team.

June Meeting was set for June 9th at 6:30pm at Lee Ann Shoker’s house. The meeting was adjourned at 10pm.

Additional Coach hiring committee meeting May 19th @ 5:45pm

Planning meeting May 26th @ 6pm at Karen Dickey’s house

Put together meeting June 2nd @6pm at Lee Ann’s house

Parent Meeting June 7th @ 6:30pm at Laws Hall

Respectfully submitted,
Beverly Shrader and Herbert Jaeger