

OSC Board Meeting

May 10, 2010

6:45pm 45 East Restaurant, Oxford, OH

Present: Paula M., Kelli Q., Emily C., Herbert J., Stephen Davis, Bev S, Tim L., Karen D., Julie Campbell-Ruggaard, Beata R.

Minutes

The minutes from the April meeting were accepted.

Consent Agenda

The consent agenda was accepted. Membership has some things to discuss and will be listed under Adult membership in the minutes.

Treasurer's Report

Checking balance is \$20,960.71, pending final ice spring ice bill from Goggin. Savings is \$3,695.81. Credit card balance is \$2,560.45. SSS fund account balance is \$1,475.45. May test session earned \$62.10 to help offset the March Net loss of \$782.90, so leaving \$-720.80. Two skaters were reported to USFSA as not in good standing effective 05/01/2010. The third skater has been granted a family financial hardship extension to May 31, 2010. If not received on or before that day, we will be reporting to USFSA as not in good standing as of 05/31/2010. All will remain in this status until fees are paid. April flower sale was a big success for 9 OSC families, earning a total of \$785.70 profit in crystal credits to share reducing their team fees next season, and also earned \$142.80 for the club. Earn came from some extra sales on the side. There was also discussion on making a fee for those that do not participate in fundraisers to help the club.

Old Business

Board Elections

Lori sent the announcements to those who were nominated. Now the election will take place.

Corporate sponsorship

Stephen looked on the USFS website and found that it was liberal and broad on this subject. He plans to send an email to further explain his findings. He is hoping the club will be able to try to approach a company in August.

Hiring of coaches for next season

The hiring committee has finished the exit/interviews and will make their recommendations to the synchro committee.

New Business

Petition, Beata Randrianantoanina

Beata has come to the board with several suggestions for the Club. She is concerned with the lack of communication between coaches and parents, as well as concern for the closing of the Novice practices to parents. She provided several handouts detailing her requests and concerns. Much discussion followed and many suggested she needed to first talk with her daughter's coach about her issues.

Adult Membership/Home club membership

Home club membership was brought to the table as an important part of OSC. It was suggested that all our members need to have their home membership with OSC in order to skate. When there are skaters who have home memberships elsewhere it can open the Club to abuse when it comes to needing to take disciplinary action. It should be stated in the commitment letter that you need to be a home club member and that skaters with unpaid fees will be benched.

Julie proposes we institute a 1-parent membership per skating family [when a skater is under 18]. The adult member would have voting rights and would not have a USFS number. A motion was made and carried to add this to our commitment letter for the upcoming season.

June Parent meeting

We will look at a day and time before Summer Sundays start.

Freestyle chair

There is a need for a freestyle chair. Mrs. Keasling might make a good chair with the help of Sandy Baker to help co-chair and promote the club. This would involve communicating with all freestyle members about upcoming events and there could be a team manager to coordinate outings or get-togethers during the competitions.

The next board meeting is scheduled for June 7th at 6:45pm at TBA. Meeting adjourned at 9:20 pm.

Respectfully submitted,

Beverly Shrader