

OSC Board Meeting
May 2, 2011

6:30pm, 115 Culler Hall, Oxford, OH

Present: Herbert J., Bev S., Kelli Q., Emily C., Johnny K., Scott S., Tim L., Paula M., Rachel F.,
Gianna G., Cathy L.

Minutes

The minutes from the April meeting were accepted.

Treasurer's Report

Checking account balance is \$18,470.23. Pending the final spring ice bill from Goggin. Saving account balance is \$3,706.84. Credit card balance is \$2,851.33. SSS fund account balance is \$1,532.01. We are closing the year in much better shape than originally expected. The SSS committee will be meeting soon to discuss new funding ideas and annual review of the application and award process.

I would like to give a big thanks to Emily and Kelli for their efforts this season to make our test sessions run as smooth as they have for everyone. That is no easy task when dealing with so many different levels of the skating world. THANK YOU!

The March test session had a net profit of \$134.50 partly due to the over night accommodations. The April test session had a net profit of \$448.70. Emily has been working with Victor and David to help them juggle their many skaters, which means they can bring more skaters to our test sessions.

All teams have been paid for the season, so no write-offs this fiscal year! Since we have no seniors this year, there are little to no parkas to pursue to recycle. I spoke with Todd in the pro shop a few months back about the possibility of him ordering for us for convenience and better pricing. Thinking we could perhaps try to find a replacement or look alike parka to match or replace the old Jammin parkas (\$150.00) and at the same time be able to offer all OSC team skaters the chance to order this piece of additional outerwear for travel in cold weather. I am not suggesting we replace the Jammin Fleece at this time since the bulk of our skaters already have this jacket.

Mike Jernigan and I have been talking about a better way to approach the bus fees for next season. We are working around ideas suggested of requiring more parents to travel and splitting the fees by skater plus one rider per trip. We would take the bus cost per trip, divide by team skaters riding that bus at the beginning of the season. The families would have until Dec or Jan to pay this travel piece of their fees. They could earn credits to pay toward these fees. If there are 2 parents, the 2nd pays \$40, and it becomes income.

Just a reminder the hockey games were voted to be individual fundraisers this season due to lack of interest as a team fundraiser. The February payment end date worked out better for the Club this year. After final team numbers are together, if ok with the board, I would like to propose we begin sending monthly invoices in June. The earlier we get started, the longer our families have to make payments and the smaller the monthly payments.

Old Business

Board Elections

Lori has things rolling for the upcoming election. The nominations went out and the ballots will be due by the end of the month.

Ice Contracts

Herbert will submit the ice schedule on May 3, 2011 and ask for time on Monday August 15,22,29 from 6:40-8:40pm.

Preparations for parent meeting May 9

Paula will work on team briefs for the meeting. Herbert will ask Julie to look over the membership form. The membership fee will rise this season. Herbert will email all the documents to parents for them to print out and have ready to turn in at the meeting on Monday.

New Business

Teams for next season are formed

Rachel and Gianna were at the board meeting to discuss the formation of teams for this season. They will email team placements on May 3, 2011 and speak about the expectations and so on at the parent meeting on May 9.

Report from Governing Council

Herbert and Tim attended US Figure Skating Governing Council this past week. There were many events and seminars to attend, as well as chances to meet representatives from other clubs and US Figure Skating Headquarters. Here is their brief report.

We attended many seminars and meetings, including

- Club Education
- Do's and Don'ts of Non-Profits
- Parent Education
- Recruit, Retain, and Reward Volunteers
- Synchronized Skating
- Critical Issues Q & A
- Athlete Development
- Competitions - How and Why to Bid
- Roundtables
- Help us, Help You - Recruit those Officials
- Interclub Open Forum
- Midwestern Sectional Meeting
- Governing Council
- RISE
- Athlete Alumni Dinner
- Governing Council

We received a lot of information and ideas from the 4 days we attended. Much of this information will be shared with you all as we get it organized and move into next season. We believe that there is great value in having someone attend governing council, and would like to suggest that some type of stipend is provided by OSC to help offset the cost of the trip. We would suggest that 2 people attend so that you can split up and cover more of the seminars.

Committee Chair Vacancies

Synchro chair could be dissolved and the travel coordinators could handle the competition entries.

Bus Fees

Bus fees will become a part of team fees and billing will be such that they will be paid for prior to travel. This was voted on and approved

Fundraising portion of fees

Paula spoke to the CPA about how we do fundraising and the CPA feels we are doing the process correctly. Several suggestions were made to seek out additional monies from businesses or organizations who do charitable giving to 501c groups.

Our next meeting is scheduled for June 6th, 2011 at 6:30pm.

Meeting adjourned at 9:34pm

Respectfully submitted,

Beverly Shrader