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| <p style="text-align: center;">OSC Board Meeting November 10, 2007</p> |
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8:30 a.m. at 227 Goggin

Present: Terri Barr, Julie Campbell-Ruggaard, Lindsay Fenton, Herbert Jaeger, Amy McGoldrick, Paula Murray, Kathy Pruckno, Krista Short, Beverly Shrader, Rhonda Smith

The meeting was called to order at 8:35 a.m.

Minutes

The minutes of the 10/13/07 board meeting were approved.

Treasurer's Report

Checking account balance is \$21,217.43; savings account balance is \$2,014.32 – this includes \$239.20 proceeds from Kroger gift cards; Synchronized Skating Scholarship Fund is \$1,720.57, from which a \$400 and \$100 scholarships will be awarded shortly. The club Master Card has no outstanding balance, but the card will be used to pay for the LineUp dress order. Outstanding team fees are currently \$40,235.60. PayPal payments collected for the past few months (July 1 to October 31) was \$5,281.00 for which \$153.65 fees were paid (3% per transaction). November statements were emailed 11/6. A note will be added to the December statements reminding members that their balance should be half of the total team fees.

It has become necessary to better keep track of a number of OSC items (e.g. black turtle necks, extra practice dresses, etc.) that are loaned to skaters. Ranee has agreed to maintain a list of these items.

Mission Statement & Bylaws Update

During the meeting of last Saturday a mission statement for the Club was proposed:

Oxford Skating Club is a non-profit organization where all figure skaters, recreational to competitive, are encouraged to meet their individual skating goals. OSC promotes sportsmanship and creates opportunities to develop skaters to their full potential in a positive, supportive environment.

We will continue our work on the mission statement and bylaws review next Saturday.

Wednesday Night Ice

We had a good, profitable trial period with lots of good feedback from participants. Currently all 14 participants want to continue if the program is offered again next semester. It was suggested to try to find out if there is interest for such a program in the summer.

Some people have asked if there could be a Saturday freestyle session. Lindsay pointed out that the freestyle group lessons could be used for that purpose. It might be necessary to advertise this not as "group lessons" but in a different way.

The Board voted to continue the Wednesday Night Ice program in the spring semester. The calendar is already marked, but we need to double check the dates and make sure that we go all the way to the testing sessions.

Hockey Games

Lindsay reported that there was a change in policy with the hockey exhibits. Everyone who wants to watch a game from the stands must buy a ticket. Parents who only want to watch their kids perform may watch from the tunnel accessible from the lobby or from the spine upstairs. Kathy will get in touch with D'Angelo Solomon for further details, dates, and group deals for tickets.

We have to spread the word and educate Club parents that hockey exhibitions are not a public service but an opportunity for our synchro teams to skate in front of a large audience, and that we should not jeopardize such opportunities.

Holiday Show

Preparations for the Holiday Show are progressing nicely. Patty & Karen will assemble gift baskets 12/8 during practice. A flyer with details was handed out last week. Paula was concerned that we will not raise enough money to break even if we do not charge an entrance fee at the door. The Board will remain with its decision to ask for a suggested donation and sell a nice program with pictures of all the skaters.

A discussion of the entry fees for large skater groups ensued. It was suggested to cap the entry fees for large groups, but since this was not announced on the Holiday Show flyer, we will stick to the \$10/individ. skater and \$5/skater for groups of two and more skaters. We will keep the fee cap for large groups in mind for next years show.

As an aside, it was noted that OSC would like to have a showcase to display club information (as we had in the old Goggin) and a cabinet or closet to store a variety of larger items, such as the tri-fold display Kathy is using for club PR. Lindsay agreed to pursue this, but cautioned that it will not be very likely before the building graphics are finished.

Team Reports

Youth: Team hopes to get their competition dresses before the second hockey exhibit and the Holiday Show.

Pre Juvenile: had successful team-building activity. Team dress prototype is here today.

Open Juvenile: named four swings and is working to adjust.

Intermediate: Skate for the Cure was cancelled. We will go to the Maplewood Synchronized Skating Classic instead. There a total of 8 teams will compete.

Committee Reports

Synchro: All applications to USFS competitions are in. Karen and Paula are now working on the ISI entries.

Freestyle: We have a number of non-synchro skaters attend the event in Lawrenceburg, IN. The Findlay competition is now one week later and no longer conflicts with Fraser. We hope to get 10-15 kids to go to Findlay, which is in the same ISI district as we are. We are also planning to get a group of skaters to go to the Mississippi Valley District Competition in Knoxville, TN, at the end of March 2008. The dates for these ISI competitions are:

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| Findlay | 1/18-20, 2008 |
| Miami Open | 2/15-17, 2008 |
| Columbus | 3/15-16, 2008 |
| Knoxville | 3/28-30, 2008 |

Publicity: Will again have a table during group lessons this Wednesday and Saturday.

The meeting was adjourned at 9:45 a.m., and the next board meeting is December 8, 2007, at 8:30 am at Goggin, Rm. 227.

*Respectfully submitted,
Herbert Jaeger*