

**OSC Board Meeting  
November 8, 2008**

*10:00 am at 227 Goggin*

Present: Deb Lehman, Cathy Leonard, Patti Malin, Ranee Messina, Paula Murray, Kelli Quigg, Krista Short, Lee Ann Shoker, Bev Shrader, Kim Study, Kim Wachenheim.

The meeting was called to order at 10:06 am.

**Minutes**

The minutes of the 10/11/08 board meeting were accepted.

**Treasurer's Report**

See Paula's report. The Board accepted the treasurer's report.

**Coaches' and Synchro Chair/Director's Report**

Sara: Teen program almost finished, Youth and Open Juv are finished.

Rachel: Tots dresses are in; make-up will be done on their own. Took notes on some USFS clarifications how judges want things done; there were some changes.

Karen: Dr. Porter is 3 weeks away; applications are done; still waiting on some birth certificates and other documents to send in.

Lee Ann: Things are going well; been in contact with all coaches and have been to practices. Swing issues are being worked on. Talked about assistant coaches and their ability to help the coaches.

11/22 is "Enchanted Saturday" for Open Juv; team meets at team manager's house to do hair and make-up together before coming to Goggin for the Hockey exhibit skate.

**Wednesday Night Ice Program**

We have 8 members for the adult number and 10 kids for on/off-ice & freestyle. We'll need more next semester to cover our cost. Need to come up with a list of prospective skaters.

**Committee Chairs' Reports**

Spirit Wear (Bev)

Spirit wear is in and delivered. A few things had to be reordered, but on the whole things are great. We'll be accepting more orders.

Freestyle (Julie)

We have ticket info for Nationals in Cleveland in Jan 2009. There is a substantial discount if we purchase 20 or more tickets per event.

Travel (Krista for Layne)

Everyone has received invoices. Layne will try to find a direct flight. The deposit will be credited back to team fees after tickets are paid in full.

Test Chair (Paula for Faith)

OSC Test Session for Monday, Dec 15 will be on OSC ice time from 5:00 – 9:00 pm. Due to the time constraint we will test only for moves and freestyle (no dance). Board accepted this.

### Fundraisers

Current/next fundraisers are Poinsettias, Scrips Gift Cards, Pampered Chef, and Yankee Candle.

### Holiday Show

Everything is moving right along. Ads for the program book are in. Skater's requests need to be in asap. We need to encourage parents to place ads, and we need crystal shop donations. Still questions about outside food and hot cider. Kim Study has been making flyers to promote the Holiday Show uptown and at hockey games. She is also working on getting the word out to local radio stations and newspapers.

### Picture Day

Was scheduled for next week and will be changed to the Holiday Show (Dec 12). We will make a CD with action shots and individuals as well as team pictures and sell it for \$10 to skaters and parents. All teams should be ready by 5:30 pm. Pictures will be taken right after the team skates. Individuals throughout.

### New Business

Consistency with fees if there is an injury or a decision to quit after the contract has been signed. We need a firm quitting date.

Remind parents that kids should be getting ready in the assigned locker room. We need to reserve another locker room for Tots and Youth teams.

December Meeting was set for Monday, 12/8 at 6:30 pm at Goggin. The meeting was adjourned at shortly after noon.

*Respectfully submitted,  
Bev Shrader and Herbert Jaeger*