

**OSC Board Meeting
October 11, 2008**

10:30 am at 227 Goggin

Present: Terri Barr, Julie Campbell-Ruggaard, Karen Dickey, Rachel Funk, Sara Holtz, Herbert Jaeger, Deb Lehman, Cathy Leonard, Patti Malin, Paula Murray, Kelli Quigg, Krista Short, Bev Shrader, Kim Wachenheim.

The meeting was called to order at 10:32 am.

Minutes

The minutes of the 9/20/08 board meeting were accepted.

Treasurer's Report

Checking balance is \$23,847.76; savings \$3,537.60; credit card balance is \$3897.75; outstanding receivables are \$59,798.82. SSS fund \$1,150.75.

Two SSS scholarships (\$300 and \$200) were awarded. Criteria included outstanding community and club volunteer service, fundraising efforts, and completeness of application.

The Board accepted the treasurer's report.

Coaches' Report

Rachel: Tots started work on their program; they did well. Tots dresses are in the mail as of yesterday.
Intermediate have 1 min. left to learn of their program. The status of their dress is up in the air, with change of material and a new look. Thus Intermediate will not have their dresses for Picture Day (11/15) and will use a substitute or warm-ups. OSC received inquiries/invitations for one team or another to skate at shows in the greater Cincinnati area (FSCC, Beach Waterpark, Lawrenceburg, Cincinnati downtown at Fountain Square). Coaches will consider these and act as appropriate.

Sara: Working on makeup for Open Juv and Intermediate (w/Rachel).
Dresses for Youth will be available by Picture Day. Julie agreed to sew Zach's costume.
Open Juv music turned out too mature and too hard to find the right beat, thus we are now skating to music from the movie *Enchanted*. The team looked a lot better after one practice than will all the practices with the previous music.

Synchro Chair's Report

Dr. Porter entries at the Intermediate Level are limited to the first 25 teams. Our application is in, but we will not know for sure until the end of October. The Synchro Committee had a meeting, but Lee Ann is out of town today, so we will report details later.

We will sign up Teen Team and Team Goggin for the Chiller Competition in March (13-15/2009).

We need to make sure that every skater has her/his own ISI number. Terri will check the USFS rolls for Open Juv and Intermediate. We also need to collect medical forms from the USFS web page. Skaters who do not have medical insurance need to complete a medical power of attorney form.

Wednesday Night Ice Program

We have 8 adults participating, and all's well. The program is about half done. There is still room for more adult skaters at prorated fees.

Team Managers' Report

Intermediate: Nothing to report.

Open Juv: Need one more turtleneck. Cathy will give one from Intermediate (black, medium).

Teen: Sara covered most of it already. Hairpieces need work; need to explore if we want to buy bunn forms for 4 teams.

Youth: Waiting for hair and make-up.

Tots: Team is on its first team activity (Barn & Bunk). Wait to hear from Rachel about hair and make-up.

Committee Chairs' Reports

Spirit Wear (Bev)

Need shirt sizes for Board members' shirts, then the order will go out Monday.

Freestyle (Julie)

Working on obtaining tickets for Nationals in Cleveland. Five families are interested, as well as MISC.

Travel (Krista for Layne)

Travel meetings were held with all traveling teams; please remember that all travel numbers are preliminary at this time. Open Juv needs to decide soon if they will go to Chicago (ISI Synchro Champs) with Teen as Layne cannot hold a large block of reservations for very long. After some discussion Sara decided that Open Juv will not participate at Synchro Champs. Intermediate might go to Chicago if they do not advance to Nationals, but they will not be able to decide until end of January.

Test Chair (Paula for Faith)

Committee met and came up with a new fee structure in order to have a better chance at breaking even at the OSC test sessions. Fees now range from \$25 to \$60, and every skater will pay a \$10 hospitality fee. Out-of-Club testing fee is \$25, late fee is \$20. All fees are non-refundable; this is not new, but was never enforce in the past. The fee for the second dance is no longer reduced, as this did not make sense to begin with.

Fundraisers

Braided Bread and Scrips gift cards are underway. The flyer for the Skate Sale went out via email and is posted on the web. We will mail reminders during the week. Terri and Lisa are working full steam on the Holiday Show. Terri already applied for sanctioning of Holiday Show and Hockey exhibitions by USFS. Form for ordering ads for the program booklet will be emailed out later this month. We need to remember to place complimentary ads for Butterfield Farms, our Spirit Wear company, and the Oxford Copy Shop. Rachel Barr will again produce the program booklet and also a poster to hand out to area merchants for exposure to the community. Patti together with Cathy and Karen will assemble gift baskets. She will send requests out to team managers for distribution to the teams. Krista will run the Kristal Shop. The question of making space available for "vending booths" was discussed, but it was not clear if Goggin will allow this, and if we as a non-profit organization can do this in the first place.

Picture Day (November 15)

Originally Paula's friend was scheduled to take team pictures; however, she has problems with her equipment and will not be able to do it. Terri's husband, Bob, will take team pictures instead, with the help of Bev, who will take individual skater's pictures.

Hockey Tickets for Skating Exhibitions Games

Terri will pick up the tickets Monday and distribute subsequently.

Report on Sub Committee Meeting: Coach Hiring Policies

Sub committee met and came up with a process. More details at a later time.

The November 2008 Board Meeting was set for Saturday, 11/7/08 at 10:30 a.m. at 227 Goggin.
The meeting was adjourned at 12:25 p.m.

*Respectfully submitted,
Herbert Jaeger*