

OSC Board Meeting

October 12, 2009

6:30pm Goggin Ice Arena Rm 227

Present: Cathy Leonard, Terri Barr, Paula M., Tim L., Kelli Q., Emily C., Herbert J., Stephen Davis, Krista S., Bev S., Karen D, and the PR vision team, Jess, Kelsey, and Megan.

PR Vision Team

The PR Vision team came to share many ideas with the board. Several ideas shared included a fan page for OSC on Facebook, a commercial to be played during a hockey game, flyers to pass out around town, ads in church bulletins, and a small segment in the Miami paper. Terri suggested the team put a media plan together and that we would meet again to discuss.

Consent Agenda

Test fees- We would like to invite Faith to come to the next meeting to discuss test fees for this season with the board.

*ISI renewals-*There was discussion as to the ISI renewals being added to our membership form every year to make sure this gets done in a timely manner. We would like to ask Julie to research the possibility to renew as a group. Motion was made and carried to add the ISI renewal to our membership form for next season.

The remainder of the consent agenda was fine.

Minutes

The minutes of the 9/8/2009 were accepted.

Treasurer's Report

Checking balance is \$22,014.24. Savings is \$3,307.11. Includes \$150.00 from Tri-States Council for Intermediate Team qualifying for USFS Nationals in 2009. Credit card balance is \$2,054.46. Includes some USFS memberships expenses and Line Up Deposits. SSS fund account balance is \$1,726.50. We are currently reviewing 5 applications. Awardees will be notified by Oct. 31, 2009. Outstanding team fees are \$48,330.50.

Synchro Director's Report

Coaching Staff- Coaches have been met on an informal one-on-one basis. Programs continue to progress.

Synchronized skating committee- Met as a group last week to set up an agenda for the season, set a loose timeline and who should be included on the committee. Committee should include Synchro Chair, Director of Synchro, a team manager, treasurer and potentially some parents from the at large membership. The current chair has compiled a working document of responsibilities to pass to the chair in training. We would like to do the same for the team managers.

Team Managers- This group has met 2 times in the past month and will meet again in mid October. Best practices have been discussed, how to develop a working relationship with your coach and team/intra-team spirit have all been discussed.

Old Business

Wednesday Ice

There are 14 skaters on the ice at this time. The minimum requirement is no longer freestyle 1. The coaches have divided the group into lower and higher level freestyle to work on the “cores” of each level. We will discuss with the coaches what the level requirement should be and have it ready by the Holiday show.

Holiday Show

Anne Bruce will head up vendors to come to the Holiday show to sell their goods. The club would ask for 10% of the sales to come back to OSC. Members are signing up slowly to participate in skating numbers so a reminder would be helpful.

New Business

Skater quitting- Paula has been in contact with the family and feels there is a hope she might continue to skate. It seems the father understood the responsibility to make payment to the club for the remainder of team fees. Paula will talk with Staci about a deadline if the skater is going to return.

Hockey game clean up- Beg.1 and Beg.3 had some members not able to come, and some from intermediate and Open Juv filled in. Paula wants to make sure families know that they need to be there this was a mandatory team function.

Goggin meeting room cost- Now that our meetings are being put on the schedule it may be that Goggin will begin to charge for usage. Bev will check to see how long we are on the schedule.

Pilates- December 12th and January 2, there will be no pilates. We were over budget, as we are being charged more then previous years. It made since to cut these two classes as they are at the beginning of winter break and the end. We are, however, still over budget. Also, from now on we need one person to walk the girls over to the

rec center; the girls need to enter as a group. Kim Study said she would be happy to do this.

Parent education committee- This is a new committee where the coffee talks would fall and Tim Lehman has agreed to chair this. He is working on several upcoming topics, such as; parent survival tips, ISI and USFS what?, what to expect when you travel, OSC fundraising, testing, and "I wish I knew....." topics. He plans on having two sessions a month.

Sanctioned events- any time we skate at a hockey game, holiday show, or anything not sanctioned specifically by USFS we have to get it sanctioned.

Next board meeting is scheduled for November 9, 2009 in room 227 at 6:30pm

Meeting adjourned at 8:16pm.

Respectfully submitted,

Beverly Shrader