

OSC Board Meeting
October 10, 2011

6:30pm Rm 152 Goggin Ice Arena

Present: Ann F., Paula M., Tim L., Herbert J., Julie R., Emily C., Kelli Q., Bev S., Angie M., Scott S., Johnny K., Stephen D., Lori L.

Minutes

Minutes approved

Treasurer Report

1. Checking account balance is \$14,313.26. First coaching payroll was disbursed the week of Sept 19th prior to some contracts being returned due to the late distribution this year.
2. Saving account balance is \$3,709.76. This account is currently dormant and will need to receive some activity or we will incur a service fee until such happens. I will be make a withdraw and a deposit back to the account this month to show activity. That should satisfy the banking company watching the accounts activity.
3. Credit card balance is \$5,103.25.
4. SSS fund account balance is \$1,723.54. The SSS committee met on Saturday, 10/08/11 to review the financial standing of the committee, educate JR. members of the scoring & award process and to discuss old & new fundraising efforts for the year. We would like to request we be able to run a table at the MU Open to promote the Scholarship fund. This would be manned by our Committee members and their families. We have a couple ideas of small items to sell with all proceeds to go to the SSS fund. We would like to request this early for time responses and preparation. We collect unwanted skates & dresses for skate sale each year. We also will be soliciting OSC Alumni and local businesses for small donations to this Scholarship fund. Will be running Split the Pot Raffle at Holiday show.
5. In September 2011, the Moore family's \$250.00 payment was returned as approved by the board. The two families leaving the Prejuv team during the 2nd transition of this team, has left the group's budget in a negative. I have proposed to the board we pursue corporate sponsors to help with this deficit for fear of the negative impact recalculating fees and splitting unaccounted expenses to the remaining team members this season.

Corporate Sponsorship

Stephen Davis put together an application for USPS. We are hoping to have a couple of videos, 1 of USFSA, 1 about synchro, and 1 from Saturday's skate to use promotionally, and a proposal to go to the post master/mistress. It was suggested to do a power point presentation that could be easily passed on to others, like a talking presentation. Also, list the competition schedule so if anyone wants to come and watch the team skate they could. We could say we need the sponsorship for a specific event for the monies to go to directly. The board agrees that we should pursue this option. We need to be very specific

on our information to find out where the money is coming from for our records. Paula, Tim, Kacey, and Johnny will get together and begin the ball rolling.

Travel

The route is determined by the bus company, and we will discuss with the bus company their choice of route. Then we will discuss the pros and cons of each stop. After that we will talk with the club about the choices made for which stops.

Trading Seats

If a parent is directly chaperoning a child whose parent cannot attend, then the trading of seats may be allowed. This will NOT be a seat for just anyone to take.

Hockey game clean ups

We will keep the doodle approach for signing up. Herbert will send the email out to the club. Only 2 family members will be paid for the work, but more family members are welcome to help with the cleaning. Please know that if you sign up to clean, you are expected to clean the entire time.

Fundraising

Ongoing: Kroger Card and Scrip order; Coming up: Butter Braid; Texas Roadhouse; Holiday show. Skate Sale October 29. We have been given permission to use the hall and locker room. It will begin at 8am and run to 12noon.

Practice Attendance

Practice attendance is a coaching decision. We as a club support the individual development of all skaters. Attendance at competitions is at the discretion of the coach.

Membership Recruitment

The production team is promoting itself and it is going wonderful! A keeper for next year. Talk to Lindsay about having the production team skate at a group lesson function to promote the club.

Freestyle Chair

We do not currently have a chair; there is a need to have one.

Figure Skating TV Show

After a discussion conducted via email we decided not to go through with the TV show.

Adjourned 9pm

Respectfully submitted,

Beverly Shrader