

**OSC Board Meeting
September 20, 2008**

8:30 am at 227 Goggin

Present: Terri Barr, Julie Campbell-Ruggaard, Karen Dickey, Deb Lehman, Cathy Leonard, Layne Listerman, Ranee Messina, Patti Malin, Angie Meyers, Paula Murray, Kelli Quigg, Lee Ann Shoker, Krista Short, Bev Shrader, Kim Wachenheim.

The meeting was called to order at 8:34 am.

Minutes

The minutes of the 8/20/08 board meeting were accepted.

Treasurer's Report

Checking balance is \$25,843.41; savings \$3,536.29 (includes Kroger check for \$228.00 from 9/5); SSS fund \$1,650.16; credit card balance is \$119.18; outstanding receivables are \$65,261.82.

We are in the process of hiring the CPA firm *Hoover & Roberts* (Eaton) to do our tax documents which must be filed by 11/15 (annually). We will file an extension to 2/15. Estimated costs will be \$700-\$1,000 each year.

The Board accepted the treasurer's report.

Coaches' and Synchro Chair Report

Sara: Dresses for 3 teams ordered. We are working on the make-up.
Rachel: Has spoken with swings individually. Swings are senior members with a mentoring position. Please send parents to Lee Ann or Rachel.
Tots had a good first practice.
Lee Ann: We have been given invitations to go to other competitions. We will discuss this at our travel meeting.
Stacy: Adult number is going well. Coaches will contact other adults to try to get more participating.

Team Managers' Report

Intermediate: Trying to round up parka jackets from former members who are no longer skating.
Open Juv.: Parent/travel meeting today.
Teen: New leotards are here, the dresses are ordered, and Sara is working on the make-up. We have one new skater on the team.
Youth: We have 2 new skaters, and everything is going well.
Tots: Parent meeting went well. We still need to locate some documents

Wednesday Night Ice Program/Power Classes

We have 10 skaters participating in the Wednesday Night Ice. Lindsay is checking on some leads for more participation. New skaters' fees will be prorated. Monday and Saturday power classes are full.

Spirit Wear

Jammin wear is ordered.

Freestyle Skaters

Krista, Lindsay, and Julie had a meeting about the role of freestyle skaters in OSC. Lindsay will organize who is involved. Julie will help to get the word out to become a member of OSC. US Nationals are in Cleveland January 2009. There may be skaters and families interested in going. We may want to look into obtaining group tickets.

Publicity

Skate Sale is scheduled for October 25. We will email flyers and ask if we can put some in the "roundy round" in the lobby.

Riedell rep will be at Goggin this Monday and Tuesday

Travel

Travel meetings are set for next Saturday (9/28) for Open Juv and Intermediate teams, and Monday 10/6 for Teen Team. These meetings are mandatory, even if you have traveled before. Dr. Porter application for Intermediate Team has been submitted.

Fundraising

The mums sale is done, and it went quite well – 817 mums sold, \$1200 for the Club. Angie sent a thank-you note to Butterfield Farms, and we will give them a free ad for the Holiday Show program book. We should send them an all Club picture, and we should call them to see if they will sell poinsettias. Next fundraisers will be braided bread and scrip gift cards.

Holiday Show

Terri will manage the Holiday Show again. We should have a co-chair so someone else can do it next year! Rachel will do the poster for uptown and also the program book. We need to start collecting stuff for the Crystal Shop. As always, donations are welcome.

Hockey Tickets for Skating Exhibitions Games

We have a total of 202 tickets for which OSC teams are skating exhibitions.

New Business

There will be a sub-committee meeting on "Coach Finding Policy" at Lee Ann's house Sunday, October 5th at 6 p.m. So far Lee Ann, Julie, Karen, Paula, Krista, Cathy, and Bev have expressed interest and will attend.

The October 2008 Board Meeting was set for Saturday, 10/11/08 at 10:30 a.m. at 227 Goggin. The meeting was adjourned at 8:35 a.m.

*Respectfully submitted,
Bev Shrader and Herbert Jaeger*