

OSC Board Meeting
September 14, 2009
6:30pm Goggin Ice Center Rm 227

Present: Cathy Leonard, Ranee M., Paula M., Tim L., Deb L., Kelli Q., Lisa H., Rebecca M., Kim Study, Emily C., Herbert J., Krista S., Bev S., Jenn S., Karen D.

Minutes

The minutes of the 7/20/2009 meeting were accepted.

Treasurer's Report

Checking balance is \$15,101.09, All coaches have been paid through Sept. 2009. Savings is \$3,156.34; Credit card balance is \$0.00, Gearing up for Line-up deposits. SSS fund is \$1,726.50. OSC SSS committee is extending the deadline for applications to 9/30/09 and this will be the new application deadline for following years. Outstanding team fees are \$66,315.95. The fees should be at specific levels by now and team manager will be sending notices this week. Everyone's balance as of September 30, 2009 should be as follows: Intermediate \$1,556.00; OJV \$1,051.00; Prel \$718.00; Beg3 \$526.00; Beg1 \$358.00. Team spending budgets were emailed out to coaches and team managers.

Spirit Wear

Voted on design of shirt, Bev will send to printer. Parkas will be purchased for club use for \$50 from skaters who are willing to sell them.

Coaches Contracts

The contracts for the current season are done with one returned so far. For next year the current board will do exit interviews, with the "new" board doing the entrance interviews for interested coaches.

Synchro director's report

There will be a mandatory team manager meeting on Monday September 28, 2009 from 6:45-7:56pm. The Tot team will share the ice with the Beg 1 team. Rachel Cox will be asked to coach with a tentative start day of October 3rd. The team will need 8 to be competitive and will still skate as an exhibition if that is not reached. Talawanda hockey team would like the intermediate team to skate for a half time.

Team reports

Prelim- Measured for dresses and had their travel meeting.

OJV- Measured for dresses and will have a travel meeting on Saturday the 19th.

Intermed.- Team and travel meeting have taken place. Renee has a team treasurer and a fundraising chair. She is looking for a wardrobe coordinator.

Beach water park Holiday skate

November through January the Beach waterpark has asked if we would be able to send anyone to skate. Herbert will speak with Lindsay, Rachel, and Gianna to see what they think we can do.

Wednesday Ice

The flyer is out and so far we have 7 signed up. We need 13 to cover our costs. If anyone has questions on skating level they should contact David Goodman.

Fall Events

Skate Sale- Angie will be in charge, but would like some help. We have asked Krista to write down specifics on what she did and how long it will take.

Holiday Show- We need to get volunteers. The holiday ad information has gone out via the newsletter.

Committees

Synchro- all the applications are started for Porter, Maplewood, and Frasier and will be in the mail Wednesday. We are missing some coach information, but will track it down. Krista will begin shadowing Karen to take this position on next year.

Fundraisers- Kroger card is up and running. Cathy will take \$1 off the first payment to go toward the initial dollar on the card. The mum sale was a success with 1,000 mums sold! Krista will go to the football concession fundraiser meeting to find out the logistics. We were asked to do hockey clean up again for 6 nights. It will pay \$320 a night to go toward travel expenses for teams. The intermediate and open juv teams will clean up for two games each, Prelim will have one game and the Beg3 and Beg1 teams will combine for one clean up night.

Publicity and website- Herbert has spoken with Andrea Sobel from the Department of Communications at Miami and expressed an interest in having a student team help us with our team publicity. The group works class credit and will not charge us.

Volunteer coordinator- Tim Lehman will head up and will coordinate.

Goggin rules

The rules remain the same, they would like the girls to get ready in the locker rooms and keep the lobby tidy and cleaned up.

Board retreat

The retreat is scheduled for October 4th from 2pm- 5pm at a location to be announced. The emphasis will be how to get the board to run efficiently.

The December board meeting will be moved to December 7th as the test session will be going on.

Next board meeting is scheduled for October 12, 2009 in room 227 at 6:45pm

Meeting adjourned at 8:45pm.

Respectfully submitted,
Beverly Shrader