

OSC Board Meeting
September 12, 2011

6:30pm Rm 227 Goggin Ice Arena

Present: Ann F., Paula M., Tim L., Herbert J., Julie R., Emily C., Kelli Q., Bev S., Angie M.

Minutes

Minutes approved.

Treasurer Report

Checking account balance is \$18,868.42. Savings account balance \$3,709.09. Credit card is \$4,145.06. SSS fund is \$1,577.38. This includes a recent deposit from recycling efforts totaling \$145.00. The SSS application is currently being sent for final review by the SSS committee and will be sent to the club asap. The committee is still looking for an active chair to help organize fundraising efforts and oversee the application process. All apparel orders have been invoiced and are now due. September Team statements were emailed on 09/09/11 and this month the late fees will be applied to all accounts not brought to the current balance by the end of September to be in good standing. This balance is based on the original payment amounts stated at the parent meeting and listed in the team briefs.

- INT fees should be at \$1,960.00 as of 08/31/11. Based on \$350 per month
- PJV fees should be at \$1,440.00 as of 08/31/11. Based on \$240 per month
- Production team fees are due in advance. \$50 for synchro members and \$350 for all others.

Thank you all who assisted in the success of the first Wed night club ice session. It was decided to run this ice accordingly. Following the production team's practice, all skaters will clear the ice and immediately check in with the ice monitor. NO ONE should be going to the Goggin skate counter to pay or request a sticker. The ice monitor will have a roster with all of the OSC members who have previously paid for this ice either through their team fees, which must be current or any individual FS skaters who have paid the additional \$100 fee in addition to the club skating membership (none currently). This is how other freestyle clubs handle their club ice times and a monitor is present at all times. No walk ons will be accepted.

Item 7. Kacey King will be the ice monitor for Wednesday night ice. There will be policy and procedures written for this new freestyle time. If Kacey is not able to be there to monitor, then she will have to have someone else do the monitoring. A board member must be present. There will be a sign up sheet for the production team to check in with. In the procedures, we need to state that there is NO walk on. If you are going to use the freestyle you MUST have paid for it.

Membership

We have a total of 6 new members. Some of those are associate memberships. The family considering leaving spoke with Julie and they meeting went well. She was able to discuss what all the ins and outs of leaving the club would mean to their child later on. Julie feels it was a positive meeting. The family would still like their extra money refunded. Ann made a motion to refund the money, Kelli second the motion, all agreed, motion passed.

Freestyle Chair

Herbert will email Rebekah Keasling to see if she is still willing to be the freestyle chair for the season.

Coaching Contracts

Head coaches to have PSA A and assistant coaches need PSA B levels. Tim has requested confirmation so the coaches know what is expected. If it is that the coach on the ice at a qualifying event needs to have PSA A, so that if a coach is unable to be there, an assistant coach can put the team on the ice. It is an online class that can be taken on their own time. It would be a good idea to have the assistant and head coaches get their PSA A level as a requirement. Interns would need to have PSA B or working on it. Kelli moves to have this put into the coaching contracts. Tim second, motion carried. Personnel committee will sit down with the coaches to go over the new contracts.

Skate Sale on October 29

This date is the best for Angie, and Herbert will check the date with Lindsay and we will finalize time and place. We may move the date up.

Tri States Council Synchro Competition Feb 11 in Fraser, MI

This would be the 3rd weekend in a row for the teams to have to miss school and go to a mandatory event. Pre Juv will be going. As far as Intermediate, Herbert will talk to Ashley and see if she still wants to go.

Hockey Clean up

We got all our dates except Feb.11. Ann will put together a “doodle” to get a schedule out so all the spots are filled and we know who is coming. Tim is working with Ashley and ICA to get tickets for the games our teams are skating at.

Fundraising and Corporate Sponsorship

Ann was able to go to the USFSA website and find lots of information about sponsorship. She prepared a set of questions to go over and discuss at our next meeting. There may be some examples from some other organizations we can go over. See Questions.

Team Travel

Separate meetings are already set for each team. The travel guys would like to present the travel packet to the teams and not have them sent out ahead of that for next year. We will be able to cancel the rooms if needed for the second night and this is something Jerry will handle. Paula would like for us to go back to paying up front for travel and not putting in an invoice. Kelli motioned and Julie second. Motion carried. Mike will get travel expenses per team together.

Available Ice

Lindsay sent a schedule for us to look at where ice is still available. Herbert will send out to us, so if we need it i.e. test times and so on.

Adjourned 9pm

Respectfully submitted,
Beverly Shrader