

Owatonna Figure Skating Club

Board meeting minutes from June 25, 2009

Present: Diane Falken, Jodi Sampson, Elizabeth Malo, Barbara Luy, Trish Noyce, Chris Nowariak, Charlotte McCabe

Committee Reports:

1. President report: nothing
2. Treasurer's report: Summer Basic Skills are generating \$864 and M/F is generating \$1388.
3. Secretary report: Barb is making sure everyone's email is correct so meeting minutes can be received.
4. Membership/Test Chair: Chris has to register skaters with the USFSA by July 1. They must be registered in order to compete, test, etc. Diane will send an email to all M/F skaters with this information. Chris will collect money (\$40.00 from each skater) by July 1.
5. PR: Charlotte and the fundraising committee (Charlotte/Karla/Denise/Elizabeth/Kim) are planning a car wash/registration day for August 1. Charlotte will check out free advertising on KOWZ and the People's Press. Sampson Dairy will donate water. Other donations of food and supplies will be solicited. Karla has obtained the Pepsi wagon for the event. Skaters will sell coupons in advance. Charlotte/Mary will work on a brochure to put around the community. Charlotte will also research having OFSC on the Today show.
6. Coaches committee: Jodi/Barb/Trish will be meeting about hiring another coach. They will also check with coaches about their availability to coach in the fall and what days they are available.
7. Rink liaison: music issues during open freestyle skating have been resolved.
8. Additional fundraisers: Jodi has scheduled OFSC to work the Cashwise booth on August 5/6. The board is looking at coordinating with Turtle Creek Nursery, and will do further research to see if profitability for the club can be increased.
9. Merchandise: Karla found coaches jackets and coach input is being collected. A source for embroidery on clothing items has been found. Ideas are being looked at for skating emblems, etc.
10. Website: nothing new
11. Newsletter/bulletin board: volunteers will be solicited in the fall.
12. Social committee: volunteers will be solicited in the fall.
13. Rink parent coordinating: Chris is filling positions. More volunteers are appreciated.
14. Junior coach coordinator: will be discussed at a future meeting.
15. Scholarship committee: will be discussed at a future meeting.
16. Nametags: will be worn by board members on skating nights to identify them for skating parents.
17. Idea: at the end of basic skill sessions, a presentation of level awards could be done so that skaters can be celebrated for their progress.
18. Synchronized Team: must compete as Open Juvenile level. Team must have 8-12 skaters. The majority of the team must be under 19 years of age. All skaters must have passed the pre-preliminary moves in the field test.
19. Tia Marks has been approached about offering a dance class for skaters. She will let us know her availability.
20. Meeting with Matt House: Diane will check out club tax exempt status.

Board meeting schedule (6:00 with coaches' meeting at 5:30):

July 16, Sep. 10, Oct. 1, Nov. 5, Dec. 3, Jan. 7, Feb. 4, March 4

Fall ice time: the following is what is scheduled at this point:

Basic skills:

Sundays 5:30-6:30

Thursdays 6:00-7:00

Moves/Free:

Sundays 5:30-6:00 skills class \$56/6:00-7:00 M/F time \$126

Tuesdays 6:15-7:30 AM \$105

Wednesdays 6:00-7:30 \$126 and synchro 7:30-8:00 \$84

Thursdays 7:00-8:00 \$126

Payments will be done in 7 week sessions. Payments will be due by Sep. 13, Nov. 1, Jan. 3. Schedule and cost may change based on number of registrations. 12 skaters are needed to break even.

Coaches Committee will discuss M/F skills class with coaches to see if they think there is need/merit to offering the skills class.

Next Board meeting: July 16

Respectfully submitted,

Barbara Luy

Secretary