

Owatonna Figure Skating Club
Board meeting minutes from June 9, 2009

Present: Trish Noyce, Michelle Redman, Anne Raetz, Mary House, Chris Nowariak, Charlotte McCabe, Elizabeth Malo, Jodi Sampson, Karla Kniefel, Diane Falken, Barbara Luy

Agenda/notes:

1. Where is the club at?

There was discussion about decisions that need to be made for the best interest of the OFSC. Tensions between parents/board/coaches/skaters need to be resolved with grace and kindness toward all. Skaters need to be encouraged to pursue their own goals and be respectful of other skaters and their choices/goals. Open communication that is inclusive of all needs to happen all the time. Decisions need to be made by the full board. The work load of running the OFSC needs to be shared throughout the board and volunteers.

2. OFSC Board and committees:

Club information needs to be submitted to USFSA by June 12. Chris N. will handle this.

Other roles and committee assignments were discussed.

Jodi and Diane will be co-presidents.

Barb will continue as secretary.

Elizabeth will serve as treasurer.

Chris will consider being test chair.

Charlotte will work with publicity.

Jodi and Barb will work as coach liaisons.

Karla will continue as rink liaison.

Diane will work with the show in conjunction with a committee to be named closer to that date.

Karla and Kim Smith (thanks, Kim!) will coordinate the wreath fundraiser. Elizabeth will coordinate the pancake breakfast.

Denise will coordinate the Kwik Trip cards (yes?)

Karla will continue to work with merchandise.

Diane will maintain the OFSC website.

A volunteer will be approached for coordinating the newsletter and bulletin board. Barb will coordinate social events in conjunction with skater parent volunteers. Chris will coordinate rink parents.

A junior coach coordinator and a scholarship committee will be discussed at the next board meeting.

Skater parent volunteers will be solicited so that all families are involved in activities of the OFSC. Plans for that will be discussed at the next meeting.

3. Coaches' committee:

The committee will meet to see what the needs for a new coach include. A coaches' contract will be discussed at the next meeting. Anne Raetz will be hired as a Synchro coach. Details will be discussed at the next meeting.

4. Ice Time:

Private lessons for Junior Club skaters can be offered during the half hour of free time during Basic Skills sessions on Mondays during the summer. Mary will obtain open ice freestyle skating times for this summer at the Four Seasons and will send to Diane. Diane will email this information out to all skaters.

The breakdown of summer ice time includes:

Monday PM: M/F 7:00 - 8:20

Power 8:20-8:30

Wednesday AM: Moves 7:30-7:45

Freestyle 7:45-9:00

Thursday PM: Moves 6:00-6:15

Freestyle 6:15-7:20

Power 7:20-7:30

Fall ice time: schedule has been tentatively set and will be discussed at next meeting.

Other information:

Karla has obtained a coaches' jacket from Court Sports, which she encourages coaches to try on.

Elizabeth has information from Shattuck regarding a skating came that runs from June 29-July 3. See www.s_sm.org for information. The deadline has been extended.

Board meeting schedule has been tentatively set: June 24, July 16, Sept. 10, Oct. 1, Nov. 5, Dec. 3, Jan. 7, Feb. 4, March 4.

Respectfully submitted,

Barbara Luy

OFSC Secretary