

Owatonna Figure Skating Club

Minutes: October 1, 2009

Present: Diane Falken, Jodi Sampson, Elizabeth Malo, Denise Carlson, Karla Kniefel, Charlotte McCabe, Chris Nowariak

Committee Reports

1. President / Vice-President Report (Jodi & Diane): no report
2. Treasurer Report (Elizabeth): Elizabeth had reports created in QuickBooks. She will continue to tweak the categories. We are sitting good financially but have not yet paid for any fall ice.
3. Secretary Report (Trish): no report
4. Membership/Test Chair (Chris): The board approved purchasing badges for passed tests (M/F)
5. PR (Charlotte): The board approved advertising in the OPP for our upcoming registration date (Oct. 22)
6. Coaches Committee (Jodi): no report
7. Rink Liaison (Diane): no report
8. Show: Peace Around the World (Diane)
 1. Show layout: still being discussed. A decision will be emailed out.
 2. Pictures: The board approved using Shot in the Dark again this year
9. Fundraisers (Karla, Kim, Elizabeth, Charlotte, Denise, Jodi)
 1. Turtle Creek Nursery (Karla): Buy-out: \$6 per coupon until end of 1st session
10. Merchandise (Karla): Court Sports will have the merchandise ready within the week.
11. Website (Diane): no report
12. Newsletter/Bulletin Board (Diane): no report
13. Social (Karla)
 1. Bring a friend (2nd week of session): skates from Straight River worked well, need more packets
 2. Recital/party the last week of session: Karla will work with coaches
14. Rink Parent Coordinator (Chris): no report
15. Jr. Coach Coordinator (Denise): discussed that Jr. Coaches need to find a sub if gone
16. Scholarship Committee (?): no report
17. Synchronized Team (Diane)
 1. Handling of finances: As we started getting the synchro team going, we have had questions on how or who pays for what. The following was approved by the board:

Contract for ice and coaching for weekly practice time - charge at the same rate as all other ice

- \$12/hour for ice (break even with 12 skaters)
- \$4/hour for M/F coach

Synchronized Skating Team yearly dues: \$20 per skater

Covers:

- USFSA Registration (\$10)
- Cutting music (approximately \$30)
- Minor costume accessories purchased by coach (make-up, hairnets, etc.)
- Coach fees for performances (hockey games, etc.) – if any

Costs covered by the skaters

- Dresses and individual accessories (tights, etc.)
- Registration fees for competitions (\$19-\$26 per skater per competition)
- Coaches fees for competitions

Other Items

1. Responsibilities of Board reps for Sundays and Thursdays Basic Skills
 - a. Introductions at beginning of Basic Skills Ice – 1st & 2nd week
 - b. Table with info/merchandise (leave box of stuff in locker room?)
2. Skate at Express Game (need to brainstorm ideas on how to make it more than just a performance)
 - a. Synchro Team – Friday, Jan 22
 - b. Everyone – Friday, Feb 26
3. Skate at HS Hockey Games : Diane will contact Will Fish (boy's coach) and Tim Hunst (girl's coach)
4. Registration Dates: Thursday, Oct 22 & Dec 17
5. Minnesota Department of Health – air quality in sports arenas meeting
 - a. No one was interested in attending the informational meeting

Board Meeting schedule

(6:30 with coaches meeting at 5:30):

- Nov. 5
- Dec. 3
- Jan. 7
- Feb. 4
- March 4

Session 1 Schedule:

- Basic Skills
 - 10 - Sundays: 5:30-6:00
 - 19 - Thursdays: 6:00-7:00
- Moves/Free
 - 5 - Sundays: 5:30-6:00(skills)
 - 10 - Sunday: 6:00-7:30
 - 9 - Wednesdays: 6:00-7:30
 - 11 - Wednesdays: 7:30-8:00(synchro)
 - 9 - Fridays: 6:15-7:30AM