

## **OFSC Board Meeting Minutes – Sept 10, 2009 6:30 p.m.**

**Present at the Meeting:** Diane Falken, Jodi Sampson, Chris Nowariak, Denise Carlson, Trish Noyce, Charlotte McCabe, Karla Kniefel

### **Committee Reports:**

1. President/Vice President Report
  - a. Safety Meetings
    - i. Will be held on Sunday, Sept 13<sup>th</sup> at 4:45 & Thursday, Sept 17<sup>th</sup> at 6:30 in the upstairs of the four seasons. All skaters and a parent must attend.
    - ii. The meetings will go over information pertaining to all levels of skating.
    - iii. Safety information specific to the Moves and Free skaters will be delivered to the Moves and Free skaters from their coaches.
    - iv. One Moves & Free safety item that is new this year is orange belts to be worn by the skaters receiving a lesson. The yellow/green belts will still be worn by skaters who are doing their program with the music playing.
  - b. Registration Dates
    - i. Second Session registration will be on Oct. 22<sup>nd</sup>
    - ii. Third Session registration will be on Dec. 17<sup>th</sup>
    - iii. Show registration has not been determined yet
2. Treasurer Report – Nothing - Elizabeth was absent
3. Secretary Report – Nothing
4. Membership/Test chair – More USFSA books will need to be ordered. These will be available for new skaters on safety meeting nights.
5. PR
  - a. The advertisement in the paper for 1<sup>st</sup> session registration was successful, so we will look at running another ad for 2<sup>nd</sup> & 3<sup>rd</sup> session.
  - b. Also looking at cost of advertising in the Owatonna Guide.
  - c. Also looking at possible radio ads.
6. Coaches Committee
  - a. Working on new written contract for coaches
  - b. Still looking for basic skills coaches for Sundays.

- c. Only two moves and free skaters signed up for the skills class on Sunday nights. These two skaters will join the two upper basic skills students signed up for Sunday evenings so only one coach is needed for both. The coach will need to work individually with these four skaters during this time since they are all at different levels.
- 7. Rink Liaison - There will be no Friday morning ice on Jan 1. The make-up will be on Tuesday, Dec 29<sup>th</sup> at 10:00 – 11:15 a.m.
- 8. Show - A theme was presented and approved: Peace Around the World
- 9. Fundraisers
  - a. Kwik Trip – it was approved by the board to have the club pay for the \$8.60 processing fee for each order submitted.
  - b. Turtle Creek Nursery –
    - i. Much discussion on feedback from registration night.
    - ii. It was decided to change the selling requirements so they are based on skating levels rather than have everyone sell the same amount.
      - 1. Levels 1-4 (Learn to Skate) – No selling requirement but encouraged to help out
      - 2. Levels 5-7 (Jr. Club) – Must sell 5 coupons
      - 3. Moves & Free – Must sell 10 coupons
    - iii. Discussed potential changes for next year including assigning the tickets, but not requiring payment from the skating families until a specified deadline.
    - iv. There was discussion regarding payments to Turtle Creek. There is some confusion regarding how these payments are supposed to occur.
    - v. Full & partial buyout options were discussed, but nothing decided.
- 10. Merchandise
  - a. Jackets for Coaches – this is currently in the hands of the coaches as the jackets that had previously been picked out were not well-liked by the coaches.
  - b. The order for merchandise ordered on registration night has been placed.
- 11. Website – updates being made
- 12. Newsletter/Bulletin Board – it was decided to post one competition flyer on the bulletin board. The purpose is to keep Basic Skills skaters and their parents aware of competition opportunities since those skaters don't always have a private coach to inform them.
- 13. Social
  - a. "Bring a Friend" nights will be the 2<sup>nd</sup> week of each session. OFSC Info and registration info will be available to send home with any friends brought those nights.

