

July 2025 OFSC Board Meeting Notes

7/8/2025

1. Call meeting to order: Christey Foster called the meeting to order at 7:03p
 - a. Roll Call: Chelsea Thomas, Christey Foster, Jordan Dobbs, Lindsey Barnes, Jennifer Cuchia, Kelly Trotter, Bree Ghozali, Zabdiel Sostre
 - b. Review Confidential Feedback & Conflicts - none
2. Voting topics for this meeting
 - a. Christmas Show Budget
 - b. Ticket/Group Fee
 - C. Hospitality Budget for Max & Polina Seminar
 - D. Voting in Directors (Events and Communications, Membership is available)
 - Events Director: Motion to nominate Lindsey Barnes - Christey
 - Second - Jennifer
 - Aye - All
 - Communications Director: Chelsea Thomas will continue Director responsibilities

OPEN MEETING UP TO MEMBERS at 7:04p

1. Approve Prior Meeting Minutes
 - Motion: Christey Foster
 - Second: Kelly Trotter
 - Aye: unanimous
2. Reports (updates/recaps of what has transpired since the last meeting)
 - a. President Report
 - Update regarding the punch passes from the Jones Center: Our new partnership agreement starts on August 1, so the punch passes will be available on August 1. We will need to communicate this to all members in the next email that goes out please. Will run August 2025 - July 2026
 - Deed profile is live, and PayPal will be reinstated on Friday at the latest. Kelly to look into the Walmart site for the Deed profile
 - Board Members will need to become skatesafe compliant, as well as fill out their board member agreement and conflict resolution forms via our website immediately. Christey will post the forms in Spond
 - Swizzle Squad reveal - Malco information: LP to share
 - Min: 25 guests charge (no concessions) \$150 + \$8/person = \$470 for 40 people
 - Concessions: \$12/person (includes popcorn and 12 oz drink and movie), no \$150 fee. \$480 for 40 people
 - Concessions might be opened but would not be covered by the club
 - Funding: membership exceeded expectations, financially we might be able to cover. Charge \$5/person

- Saturday 9:30am showing on 8/9/25
- b. Treasurer Report
 - Starting: \$25,490.69
 - Income: \$10,089.21
 - Expenses: \$5,344.84
 - Ending Balance: \$30,235.06
- c. Membership Report
 - Skating Members: 98
 - Non-Skating Members: 50
 - Voting Members: 83
 - Total Members: 148
 - In Progress: 2 skating, 2 non-skating
- d. Communications Report
 - Max & Polina: Registration live 7/1, Private Lessons live 7/15 - will build schedule after
 - \$50/30 min members, \$80/30 min non-members
 - Manually added all members to Spond - they will need to accept the invite.
 - Christmas in July Email - 7/15, payment plan over 3 months available this year! Lindsey's brother might be able to videography
- e. Events Report
 - Max & Polina - volunteer list in Spond via the Task functionality, split into multiple shifts
 - Hospitality - coffee, muffins
 - Hotel booked
- f. SkateSafe Report
 - Kelly needs to resubmit her background check
 - Zabdiel & Jorhdan need to complete all safesport and background checks
- g. Hospitality Report
- h. Adult Liaison Report
- i. Fundraising Report
 - Krispy Kreme Donut Fundraiser

3. Active Committee Reports:

- Pigtail Committee - Pigtail Confirmed Dates are: May 15th-17th, 2026

4. Voting

- Christmas Show Budget:
 - Motion for \$16,500 - Christey Foster
 - Second - Chelsea Thomas
 - Aye - unanimous
 - Callout: consider action photography vs videography
- Christmas Show Ticket/Group Fee

- Implement the following fees: \$200 members, \$250 non-members, +50% discount on families with multiple skaters
 - Motion: Christey Foster
 - Second: Kelly Trotter
 - Aye: unanimous
- Implement increased ticket prices \$2 for each GA ticket and \$5 for VIP tickets
 - Motion: Christey Foster
 - Second: Chelsea Thomas
 - Aye: unanimous
- Hospitality Budget for Max Aarons & Polina Edmunds
 - Motion for \$175 budget - Christey
 - Second - Kelly
 - Aye - unanimous
 - Decor - Bree has covered
 - Bottled Water & Snacks for skaters
- Motion to limit private lessons to 2 per skater until 7/23, no more private lesson limits 7/24 - Christey
 - Second - Chelsea
 - Aye - unanimous

Christey adjourned meeting at 8:22p

Important Dates:

Movie Night	August 9th @ TBD	Rent out a movie theatre <ul style="list-style-type: none"> ● Start of Swizzle Squad
Glow Skate	September 13th 4:30pm-6:30pm	Wear Neon Cupcakes (60ct) Glow Sticks Photo Backdrop for Swizzle Squad (LP)

Virtual voting: