

## OFSC Board Meeting – August 14th, 2023

### OFSC Board Meeting Minutes

August 14th, 2023

In-person 6:00pm

Attendance: Erin Appeldorn, Natalya Ward, Candace Mettenburg, Rachel Eikenberry, Chelsea Thomas, Chelsea Mendenhall, Christey Foster, Kathleen Villar, Lauren Peck

1. Approve July Minutes – Erin Appeldorn made a motion to approve the meeting minutes, and it was seconded by Christey Foster. The minutes were approved unanimously.
2. Treasurer's Report
  - Beginning Balance: \$34,861.05
  - Income \$3,156.54 – Membership, Banquet tickets, Virtual test fees, Interest
  - Expenses \$4,549.66 – Membership, Scholarships, Annual website fee, Google drive storage
  - Ending Balance: \$33,467.93
3. Membership Update
  - Total 142 Members; 97 Skaters / 45 Non-skaters
4. Last minute OFSC Banquet details
  - Marketplace Grill is paid
  - Rooms start at 4:00 pm
  - Board introduction
  - Volunteers needed
  - Bylaws vote
  - Christmas Show theme will be announced at the banquet

Christey Foster made a motion to approve new OFSC Logo, and it was seconded by Kathleen Villar. The OFSC Logo was approved unanimously

5. Big Spiral/Little Swizzle Christmas Edition
  - The link will go out no later than Friday, August 18<sup>th</sup>
  - Skaters will be paired by September 13<sup>th</sup>
6. Glow Skate Event (Fun Event)
  - September 15<sup>th</sup> 7:00-9:00 pm
  - Christmas Show cast reveal
  - Forth Smith room rental \$160.00
7. Christmas Show update
  - Christmas Show planning is ongoing

Christey Foster made a motion to approve \$310.00 for Forth Smith room rental and catering for September 6<sup>th</sup> Christmas Show committee meeting, and it was seconded by Erin Appeldorn. The budget of \$310.00 was approved unanimously

8. Virtual Testing Update
  - New regulations require videos to be recorded within 14 days which would require more ice time or reduction of tests offered (up to 8 skaters)

- We can consider in-person tests which are significantly more expensive
- Suggestion to increase ice time and increase test price for skaters
- Next test sessions are November 12<sup>th</sup> and January 15<sup>th</sup>
- Suggested Club Ice November 6<sup>th</sup> 12:45-2:45pm pending approval
- Test records need to be moved to the OFSC storage

#### 9. New Business

- The board was made aware of an email that several dissatisfied skating parents wrote and sent to the CEO and members of the Jones Center Board of Directors. This email was discussed at length between the OFSC Board and Board members Natalya Ward and Rachel Eikenberry. The Board's main concerns were their use of the club's name in said email. Board also questioned whether parents and Board members Natalya Ward and Rachel Eikenberry who signed the parental letter should have brought the issues addressed in parental letter to the Board to facilitate the resolution of the issues by the OFSC Board. The issues addressed in the letter of parental concern to the Jones Center will be addressed at a future date as they were specifically directed to the Jones Center employee who happens to be a member of the club. No resolution has been reached at this time.

#### **Upcoming Events:**

- **OFSC Annual Banquet**
  - Friday, August 18<sup>th</sup>, 2023
- **2023 Oklahoma Open**
  - August 25<sup>th</sup> – August 27<sup>th</sup>, 2023