

OFSC October 2024 Board Meeting

1. Call meeting to order - Lauren Peck at 6:45p

a. Roll Call:

- Lauren Peck
- Christey Foster
- Jennifer Cuchia
- Lauren Lumpkin
- Kelly Trotter
- Ginny Herman

b. Review Confidential Feedback & Conflicts - Lauren Lumpkin to step down as Membership Chair but will support Board members in the interim

2. Voting topics for this meeting

- Deck Proposal from NWAHA - pending proof from Summer
- Road to Gold increase in Budget by \$2,500.00
- Road to Gold Pricing & Class Structure

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes

- Motioned by Lauren Peck
- Second - Christey Foster
- Aye - unanimous

2. Voting to take place -

- Deck Proposal from NWAHA - pending proof from Summer. \$1,000 from OFSC
 - Motion to deny deck proposal until further information and proof from City of Springdale - Lauren Peck
 - Second - Jennifer Cuchia
 - Aye - unanimous
- Road to Gold increase in Budget by \$2,500.00
 - Motion to increase the budget - Lauren Peck
 - Second - Lauren Lumpkin
 - Aye - unanimous
- Road to Gold Pricing & Class Structure - Christey, Chelsea, and Lauren Peck reviewed, decided to do each class as its own event. \$40 per class for members, \$50 for non-members
 - Schedule we have currently just has ice time; second schedule to come with instructional conversations
 - Potentially take registration through OFSC website instead of EntryEeze - TBD
- Christmas Show Work Day Nov 3rd

- Need Fundraiser Chair, Hospitality Chair, Membership Director, and Events Director
 - Get with MonogramIt
 - Motion to approve \$50 for product monogramming - Lauren Peck
 - Second - Christey Foster
 - Aye - unanimous
 - Mystery Mixup details to go out in next email to the Club
3. Reports (updates/recaps of what has transpired since the last meeting)
- a. President Report
 - 501(3)c status reinstated and backdated to 10/15/17
 - b. Treasurer Report
 - Starting: \$34,521.55
 - Income: \$2,611.79
 - Expenses: \$7,746.15
 - Ending Balance: \$29,387.19
 - c. Membership Report
 - Skating Members - 83
 - Non-Skating Members - 48
 - Voting Members - 71
 - Total Members - 130
 - d. Communications Report
 - Club email to go out with upcoming Adult Mystery Mixup
 - e. Events Report
 - Mystery Mixup details to go out in next email to the Club
 - f. SkateSafe Report
 - All Board members need to be SkateSafe certified
 - g. Active Committee Reports
4. Open Discussion - Members submit proposals/questions/topics at least two days in advance to discuss during this portion of the meeting.
- Test: filming started 10/14/24, deadline to submit 10/17/24
 - Angel Tree runs Nov 1 - Dec 5, should be able to put the tree near the Coaches' office
 - Test Session Nov 11
 - DTB Exhibition Nov 23 - sign-ups to come in a few weeks
 - Quarterly Club Meeting Nov 25 - open forum Q&A from parents to the board. Consider moving to Nov 18
 - Christmas Parade of the Ozarks Nov 30
5. New Business - none
6. Final Comments & Adjournment of Meeting
- Lauren adjourned the meeting at 7:15p

Virtual Voting:

10/14/24

Motion to adjust October 2024 Board Meeting to 10/16/24 (from 10/14/24) and via Zoom -
Lauren Peck

Second - Kelly Trotter

Aye - unanimous