

## OFSC Board Meeting Minutes

Date: 11/14/2023 6:00pm

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

- I. **Approval of Meeting Minutes** – Jennifer Cuchia made a motion to approve minutes. Kathleen Villar seconded, and the minutes were approved unanimously.
- II. **Treasurer's Report**
  - a. **October**
    - i. Beginning Balance: \$32,163.26
    - ii. Total Income: \$14,992.39 which includes membership, November virtual test session, Christmas show group forms, spiritware and tickets, locker rental, interest payment
    - iii. Total Expenses: \$2,595.35 which includes membership, Christmas show (tights/pants, set supplies, refund group form) monthly storage fee and website fee
    - iv. Ending Balance: \$44,560.30
- III. **Membership Report**
  - a. 159 total; 109 skating; 50 non skating
  - b. 89 voting
- IV. **Club training equipment**
  - a. Coach Ashley is insured and can borrow Jones Center equipment
  - b. Explore if Jones center can come up with off ice class for skaters
  - c. Kathleen Villar with check with coaches if we need to have any equipment as club
- V. **Thanksgiving Clinic**
  - a. We can have ice 12:45-2:45 November 20<sup>th</sup>, Monday \$300.00
  - b. Skaters can bring items for Springdale Animal Shelter
  - c. Erin Appeldorn made a motion to approve \$300.00 for ice time, Candace Mettenburg seconded. The ice time fee was approved unanimously.
- VI. **Upcoming Events Ice Time**
  - a. Rachel requested January 15<sup>th</sup> ice time for testing. Chelsea M. to confirm ice time 11:45-2:45.
  - b. Pigtail – tentatively May 3-5, 2024. We are waiting on Excel series bid as well.
  - c. Chelsea M. to check on Conference Center availability for May 3-5.
  - d. Strategic method – no ice time available during hockey season. We will revisit potential dates in December Board meeting.

**VII. Communications Update**

- a. Kathleen to send e-mail after Thanksgiving
- b. Christmas show communications going out every Friday
- c. Kathleen to resign from the board after Christmas show with Lauren Peck taking the communications

**VIII. Patrick O'Neil Visit**

- a. Jennifer and Chelsea M. waiting on Patrick to confirm the dates of potential visit.

**IX. National Skate Event**

- a. January 13<sup>th</sup>, 2024 is the planned date.
- b. 12:30-2:30 public session.
- c. Chelsea M. to check if we can do a free class during 10:30-12:30 available ice time.
- d. Proposed Junior committee (after Christmas show)

**X. Upcoming Quarterly Meetings**

- a. Proposed Sunday, February 11<sup>th</sup> Buddy Wray room 1:00-3:00pm

**XI. Google Workspace**

- i. Google Workspace - to evaluate before next meeting. Chelsea Thomas to research.

**XII. New Business**

- a. Explore monthly/quarterly clinics for skaters. Club ice option can be utilized by club members with club's commitment.
- b. Thank you note and medal from Girl Scouts.

**Important Dates:**

- Christmas Show "Winter on the Silver Screen":
  - Saturday, December 9
    - 11am; 1pm; 5pm

Meeting adjourned at 7:30 pm

by Erin Appeldorn