

OFSC September 2024 Board Minutes

1. Call meeting to order - Lauren Peck at 6:27p

a. Roll Call:

- Lauren Peck
- Chelsea Thomas
- Christey Foster
- Lauren Lumpkin
- Dez Paris
- Kelly Trotter
- Junior Board: Cora Villar, Lila Johnston, Marlee Paris

b. Review Confidential Feedback & Conflicts - none

2. Voting topics for this meeting

- Test Chair
- Gift cards for Test Judges

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes

- Motioned by Lauren Peck
- Second - Lauren Ryan
- Aye - unanimous

2. Voting to take place - Ginny Herman for OFSC Test Chair

- Motion by Lauren Peck
- Second - Christey Thomas
- Aye - unanimous

3. Reports (updates/recaps of what has transpired since the last meeting)

a. President Report

- Junior Board will support fundraising, banquet, National Skate Event, and Pigtail. Jennifer and Coach Lauren to lead our Junior Board members
- Gift cards for Test judges - up to \$100 per session
 - Motion to spend up to \$100 on gift cards for judges - Lauren Peck
 - Second - Kelly Trotter
 - Aye - unanimous
- Remaining 501(3)c paperwork submitted to IRS 9/8/24

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 - 79

Non-Skating Members - 45

Voting Members - 68

Total Members - 123

d. Communications Report

- Share communications on Test via email - Chelsea
- Morgan Schroder redo her skate safe to be with Maya?

e. Events Report

- Upcoming Testing Date: 10/7/24
 - Deadline to sign up is: October 7th, 2024
 - Video Deadline: October 9th, 2024
 - Start Filming: October 7th, 2024

f. SkateSafe Report

- Collegiate or adult members compliance check

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.

- None

5. New Business - none

6. Final Comments & Adjournment of Meeting

- Lauren adjourned the meeting at 6:35p

Electric / Virtual Voting:

9/26/24

Motion to spend up to \$200 for the Trunk or Treat event OFSC is sponsoring - Lauren Peck

Second - Lauren Lumpkin

Aye - unanimous

Ozark FSC P&L for September 2024

9/1/24 to 9/30/24

Beginning Balance: \$29,387.19

INCOME

Date		Payee	Details	Amount
9/3/24	DEP	PAYPAL *WALMART 8009256278	**Amount Due From Personal Expense Charge CK REFND	\$0.04
9/3/24	DEP	PAYPAL *WALMART 8009256278	**Amount Due From Personal Expense Charge CK REFND	\$6.18
9/4/24	DEP	Stripe Deposit	1/2 Total: 100.81; Membership 46.60	\$46.60
9/4/24	DEP	Stripe Deposit	1/2 Total: 100.81; September Test Session 54.21	\$54.21
9/6/24	DEP	Stripe Deposit	1/2 Total: 317.13; Membership 80.83	\$80.83
9/6/24	DEP	Stripe Deposit	1/2 Total: 317.13; September Test Session 236.30	\$236.30
9/10/24	DEP	Stripe Deposit	Membership	\$249.67
9/10/24	DEP	Check Deposit	Amount Paid From Lauren Rozell (Peck); accidentally charged personal expenses; This check is amount due from September; paid via check	\$29.99
9/11/24	DEP	Stripe Deposit	September Test Session	\$182.09
9/12/24	DEP	Stripe Deposit	Membership	\$80.83
9/13/24	DEP	Stripe Deposit	September Test Session	\$77.99
9/18/24	DEP	Stripe Deposit	1/2 Total: 1963.14; Membership 121.24	\$121.24
9/18/24	DEP	Stripe Deposit	1/2 Total: 1963.14; Christmas Show Group Fees 1841.90 (Member-872.40/NonMember-969.50)	\$1,841.90
9/19/24	DEP	Stripe Deposit	Christmas Show Group Fees (Member-1017.45; Non-Member-387.80; Bodysuits-28.52)	\$1,433.77
9/20/24	DEP	Stripe Deposit	Christmas Show Group Fees (Member-581.40; Non-Member-193.90; Bodysuits-42.78)	\$818.08
9/20/24	DEP	Stripe Deposit	Christmas Show Group Fees (Member-581.40; Non-Member-193.90; Bodysuits-42.78)	\$818.08
9/23/24	DEP	Stripe Deposit	Christmas Show Group Fees (Member-431.41; Non-Member-581.70; Bodysuits-14.26); Bodysuit Refunds-90.00; Group Fee Refund-150.00	\$787.37
9/24/24	DEP	Stripe Deposit	1/2 Total: 455.17; Club Locker Rental 19.12	\$19.12
9/24/24	DEP	Stripe Deposit	1/2 Total: 455.17; Christmas Show Group Fees (Member-436.05)	\$436.05
9/25/24	DEP	Stripe Deposit	Christmas Show Group Fees (Member-1889.55; Non-Member-1357.60)	\$3,247.15
9/26/24	DEP	Stripe Deposit	Christmas Show Group Fee (Member-145.35)	\$145.35
9/27/24	DEP	Stripe Deposit	Christmas Show Group Fee (Non-Member-387.80)	\$387.80
9/30/24	DEP	WiX Deposit	Club Merchandise Purchases	\$292.76
9/30/24	INT	Interest	Interest Payment	\$3.93
Income Total:				\$10,579.25
Income Categories				
		Membership Income	\$579.17	
		September Test Session	\$550.59	
		Christmas Show Group Fees	\$9,097.47	
		Christmas Show Merch	\$292.76	
		Locker Rentals	\$19.12	
		Bank Interest	\$3.93	
		**Repayment from accidental personal expense charges from September	\$29.99	
		**Refund from Amount due, see notes	\$6.22	

EXPENSES				
Date		Payee	Details	Amount
9/3/24	ck	ClickNClear London GB	ClickNClear TRANSACTION FEE Performance Rights for Christmas Show	\$0.44
9/3/24	ck	Casey's Farmington	24/pk Water for Christmas Show Full Day Meeting	\$5.99
9/3/24	ck	ClickNClear London GB	ClickNClear Performance Rights for Christmas Show	\$55.00

9/3/24	ck	PP*GOOGLE GOOGLE Y 402935	**Amount Due From Personal Expense Charge		\$67.41
9/3/24	ck	PAYPAL *WALMART CO 800925	**Amount Due From Personal Expense Charge		\$77.86
9/3/24	ck	UberEats	Christmas Show Catered Lunch for Committee at Full Day Meeting		\$180.56
9/4/24	ck	Amazon	Christmas Show Cast Reveal Supplies		\$25.23
9/4/24	ck	The Jones Center	Christmas Show Full Day Meeting Room Rental		\$225.00
9/9/24	ck	Sam's Club Springdale	Cupcakes for Glow Skate Member Party		\$52.61
9/9/24	ck	Google.com	Monthly Online Storage Fee (Google Drive)		\$1.99
9/9/24	ck	PP*GOOGLE BENDING	**Amount Due From Personal Expense Charge		\$4.99
9/9/24	ck	PAYPAL *GRUBHUBFOO 402935	**Amount Due From Personal Expense Charge		\$10.85
9/9/24	ck	Roller City Springdale	Glow Skate Member Event		\$219.50
9/11/24	ck	U.S. Figure Skating	Membership		\$232.00
9/12/24	ck	Learn to Skate	Membership		\$141.00
9/12/24	ck	Lowe's	Christmas Show Set Supplies		\$81.19
9/12/24	ck 3377	Chelsea Thomas	Glow Skate Member Event Supplies		\$19.76
9/13/24	ck	U.S. Figure Skating	August Test Session #2 Payment		\$131.00
9/16/24	ck	Lowe's Springdale	Christmas Show Set Supplies		\$72.30
9/16/24	ck	Lowe's Springdale	Christmas Show Set Supplies		\$117.98
9/23/24	ck	Amazon	August Test Session #2 Expense; Judges Gift Cards		\$55.00
9/25/24	ck	Lowe's Springdale	Christmas Show Set Supplies		\$13.17
9/25/24	ck 3379	Ice Sports Consulting LLC	Road to Gold Seminar Flights (529.96-Geoffry V. & 643.95-Gracie G.)		\$1,173.91
9/25/24	ck 3380	Ice Sports Consulting LLC	OVERCHARGED 193.95 per quote-- will credit towards Rental Car		\$1,500.00
9/27/24	ck	U.S. Figure Skating	Road to Gold Seminar Deposit		\$151.00
9/27/24	ck	Target	September Test Session Payment		\$151.00
9/27/24	ck	Target	Trunk or Treat Decor/Supplies- Club Marketing		\$87.59
9/30/24	ck	Lowe's Springdale	Christmas Show Set Supplies		\$296.69
9/30/24	ck	Weissman's	Christmas Show Costume Order		\$2,323.63
			Expenses Total:		\$7,323.65
Expense Categories		Christmas Show Expenses	\$3,397.18		
		Road to Gold Seminar	\$2,673.91		
		Glow Skater Member Event	\$291.87		
		Membership	\$373.00		
		August Test #2 Payment USFS	\$131.00		
		August Test #2 Judge Gifts	\$55.00		
		September Test Payment	\$151.00		
		Trunk or Treat Supplies (Marketing Event)	\$87.59		
		Google Drive Storage	\$1.99		
		**Amount Due, see notes	\$161.11		
			Ending Balance:		\$32,642.79
Notes	** Amount Due From Lauren Rozell (Peck); Bank Card linked to personal PayPal to pay for venue for club event; accidentally charged personal expenses: To be paid back in October via Check for \$154.89				