

## OFSC Board Meeting – July 20th, 2023

### OFSC Board Meeting Minutes

July 20th, 2023

In-person 6:30pm

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

1. Approve June Minutes – Erin Appeldorn made a motion to approve the meeting minutes, and it was seconded by Kathleen Villar. The minutes were approved unanimously.
2. Treasurer's Report
  - Beginning Balance: \$35,727.55
  - Income \$3,498.09 – Membership, Merchandise, Interest
  - Expenses \$4,364.59 – Membership, Scholarship, PO Box annual fee, Google drive storage
  - Ending Balance: \$34,861.05

There are still 2 scholarships to be paid as of today

3. Membership Update
  - Total 120 Members; 77 Skaters / 43 Non-skaters
4. 2024 Excel Competition
  - May 3<sup>rd</sup> - 5<sup>th</sup> 2024
  - IGS equipment rental for US Figure skating \$1,800.00. Free for qualifying event
  - 10 judges, 1 technical specialist, 1 accountant and 1 referee are required
  - Need to rent Gym
  - Will require 3 full days for competition
5. Board Member Agreements
  - New board agreements were signed
  - No one's term is up, no voting required
6. New Board Meeting Time for Upcoming Year
  - Second week of the month, Monday, 6:00pm
7. Testing Rule Changes
  - Names changed at all levels
  - Changes will not impact competition eligibility
  - OFSC skaters to e-mail Rachel Eikenberry to request a patch
8. Budget for Christmas Parade/Float
  - Courtney Bogle to do the float this year
  - Budget \$150.00

Kathleen Villar made a motion to approve the Christmas Parade/Float budget, and it was seconded by Erin Appeldorn. The budget of \$150.00 was approved unanimously

## 9. OFSC Banquet

- August 18<sup>th</sup>, 5:30 pm at Jones Center
- Will vote on new By-laws
- 21 kids 35 adults are signed up as of today
- Marketplace Grill quote is \$1,919.25 for 125 people. The deposit of \$479.21 is required
- Budget for decorations \$100.00
- We will announce Christmas Show these at the banquet
- Luggage tags for skaters as gifts
- We need to communicate the OFSC banquet RSVP deadline is August 4<sup>th</sup>

Candace Mettenburg a motion to approve the budget for decorations and deposit for OFSC Banquet, and it was seconded by Christey Foster. The decorations budget of \$100.00 and deposit of \$479.21 were approved unanimously

## 10. New Business

- a) Need to change passwords for OFSC effective every year  
Kathleen Villar and Christey Foster to follow up on it
- b) OFSC new logo  
Lauren Peck to follow up with design suggestions
- c) Club T-shirts for skaters and parents to represent the club at competitions Lauren Peck to follow up with design suggestions and board members to identify the need for gear

## Upcoming Events:

- **Advanced Camp**
  - Monday, July 24<sup>th</sup> – Wednesday, July 26<sup>th</sup>, 2023
- **Virtual Test Session**
  - Sunday, August 13<sup>th</sup>, 2023
- **OFSC Annual Banquet**
  - Friday, August 18<sup>th</sup>, 2023
- **2023 Oklahoma Open**
  - August 25<sup>th</sup> – August 27<sup>th</sup>, 2023