

# March 2025 OFSC Board Meeting Notes

3/10/25

1. Call meeting to order 6:20p
  - a. Roll Call: Lauren Peck, Chelsea Thomas, Christey Foster, Lindsey Barnes, Kelly Trotter, Jennifer Cuchia
  - b. Review Confidential Feedback & Conflicts
2. Voting topics for this meeting
  - a. Coaches Fundraiser
  - b. Banquet Brunch
  - c. Max Aarons and Polina Edmunds
  - d. Locker Proposal
  - e. Membership Rates Update
  - f. Fundraisers in General
  - g. Fundraiser- Fill your Calendar
  - h. Board Meeting Day & Time Update

## OPEN MEETING UP TO MEMBERS 6:23p

1. Approve Prior Meeting Minutes

Motion: Lauren Peck

Second: Kelly Trotter

Aye: unanimous

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

### a. President Report

- Room Rental for Tuesday April 15th, from 6-7 pm. In person quarterly meeting, we need a room rental please. This will be a town hall, open for questions, comments, and concerns.
- Sip n Skate. We need a party room for this. We can move this to early June, if needed.
  - Saturday afternoon more desirable for adult skaters, 6/14/25 from 7-9p - Christey will check for room availability

### b. Treasurer Report

- Starting: \$32,689.80
- Income: \$1,742.39
- Expenses: \$3,764.21
- Ending Balance: \$30,667.98

### c. Membership Report

- Skating Members: 93
- Non-Skating Members: 54
- Voting Members: 82

- Total Members: 147
- d. Communications Report
- e. Events Report
- f. SkateSafe Report

### 3. Active Committee Reports:

- Pigtail Committee - goody bags nearly complete and just pending bits, should be here in next 4 weeks
- Schedule is still TBD from chief referee

### 4. Voting

- Coaches Fundraiser has been moved from April to the week of Spring Break, with dates and times pending. When the official days and times are conveyed to us, we can publish an event on our website and run the funds through our website, then return the funds to the participating coaches minus the fees it takes to cover from Wix.
  - Motion to process camp through our website: Lauren Peck
  - Second: Chelsea Thomas
  - Aye: unanimous
- Banquet Brunch will be held on May 17th, and we are waiting to hear if we can get a conference room to host our event. We hope to have an hour to an hour and a half on the ice if possible, or do we want to transition to a conference room instead? Hockey has ice this day except 7a-9a that day
  - Motion for brunch on 5/17 in a conference room: Lauren Peck
  - Second: Kelly Trotter
  - Aye: unanimous
- Max Aarons and Polina Edmunds are still available to come July 29th through August 3rd, we can have them host a seminar on Saturday with private lessons in the evening on the last week of July. Participants must purchase tickets to the seminar to have the opportunity for private lessons with Max and Polina.
  - Motion to have Max and Polina come 7/29-8/3: Lauren Peck
  - Second: Christey Foster
  - Aye: unanimous
- Locker Proposal- Updated verbiage on the locker agreement for members and non-members.
  - Motion for updated verbiage on locker agreement: Lauren Peck
  - Second: Jennifer Cuchia
  - Aye: unanimous
- Membership Rates Update- will not raise membership fees for 2 years:
  - LTS and Coaches: \$125
  - Full: \$195 with parent
  - \$205 in fundraising
    - 40% discount on additional family member
  - Adults: \$195 with events
  - Collegiate: \$250w

- Guest Coach Seminars: Require that private lessons have to join a group seminar class as well
- Payment plan: both membership and fundraising fees eligible:
  - 3 or 6 month options of installment
- Sign up through entreeze and bill through Wix
- Motion to approve updated membership rates: Lauren Peck
- Second: Chelsea Thomas
- Aye: unanimous
- Fundraisers in General: Fundraisers for the next membership year: Cookie Sales (Otis Spunkmeyer catalog sales - 40% return to the club) Fill your calendar- One month during the year, Marketplace fundraiser - 20% return to the club, 50/50 Raffle at Banquet.
  - Table this until our April quarterly meeting with parents and members - get perspectives and ideas (Christey and all)
- Fundraisers Jackets (from Fill your Calendar Fundraiser)- OFSC will cover the cost of the jackets for those who participated but didn't make the \$80 threshold. The remaining funds, for those who have cleared the first tier will have the option of a gear credit of their amount in excess of the cost of their jackets or a credit to the guest seminar.
  - Motion to implement this for jackets: Lauren Peck
  - Second: Christey Foster
  - Aye: unanimous
- New Board Meeting Day and Time: the second Tuesday of every month at 7:00 pm. We will be meeting via Zoom.
  - Motion for new meeting time: Lauren Peck
  - Second: Christey Foster
  - Aye: unanimous

Meeting adjourned at 6:48p - Lauren Peck

Important Dates:

<i><b>Event</b></i>	<i><b>Date</b></i>	<i><b>Time</b></i>	<i><b>Venue Needs</b></i>
Test Session #8	March 10th, 2025	1:15-2:45 PM	<b>Ice Time</b>

Virtual Voting via GroupMe:

**3/3/25:** Budget of \$125 for flowers for Coach Chelsea's grandmother's passing

Motion: Lauren Peck

Second: Ginny Herrmann

Aye: unanimous