

OFSC Board Meeting— July 14, 2022

OFSC Board Meeting Minutes
July 14, 2022
Zoom@ 730pm

Attendance: Erin Appledorn, Christey Foster, Tiffany Hord-Morris, Rachel Eikenberry and Candace Mettenburg

1. Welcome Rachel
2. Approve June Minutes –Erin made a motion to approve the meeting minutes and it was seconded by Christey. The minutes were approved unanimously.
3. Treasurer's Report
 - Beginning Balance: \$25,786.00
 - Income \$ 4,224.04 – Mainly membership, a few deposits from competition and Patrick seminar
 - Expenses \$ 3,139.25 – Primarily Membership
 - Ending Balance: \$26,870.79
4. Membership Update
 - Total 116 Members; 72 Skating
 - Christey have difficulty processing memberships
5. Christmas Show Points Form
 - Revise based on last year conversations – competition points
 - Thought should break into categories based on numbers of competitors in spirit of fairness
 - There can also be difficulties on the reverse side as well if there aren't any competitors
 - Can we brainstorm point ideas that are equitable and discuss further as a group?
 - Junior board members, for example
 - Mentoring, team environment
 - Send ideas to Candace and she can send out to group
 - Christey will send out the current form to the group to respond on
 - Candace proposed to extend deadline for forms until September
6. Mirai Nagasu & Max Aaron Seminar
 - Is there anything we need to help with? Need volunteers?
 - Toni talked to Kathleen and said she needed volunteers, but didn't have specifics
 - We need to solidify how many she needs to send out to membership
 - Rachel will ask Toni and respond back to group via e-mail
1. New Business
 - Still working on club merch; embroidery options and non-jacket merch
 - Rachel and Kathleen discussed banquet and would love to bring it back
 - Try to determine a possible date and send out a message to group to gauge interest
 - Would the week of the advanced camp be possible? room availability and caterer availability?
 - Maybe we just do tickets for non-skating members; RSVP/paid tickets
 - Be consistent with awards and recognition
 - Rachel will reach out to coaches to gauge buy in and date recommendation
 - Will need a budget if we get buy in from everyone to move forward

Upcoming Events:

- Advanced Skating Skills Camp:
 - o July 18-20
 - o August 8-10
- Basic Skating Skills Camp:
 - o July 11-15
 - o July 25-29
- Mirai Nagasu & Max Aaron Seminar
 - o August 5-7

OFSC Board Meeting— August 11, 2022

OFSC Board Meeting Minutes
August 11, 2022
Zoom@ 730pm

Attendance: Erin Appledorn, Christey Foster, Kathleen Villar, Tiffany Hord-Morris, Rachel Eikenberry and Candace Mettenburg

1. Approve July Minutes – Erin Appledorn made a motion to approve the meeting minutes and it was seconded by Kathleen Villar. The minutes were approved unanimously.
2. New Board Member – Natalya Ward
 - Natalya will take over Secretary role
3. Treasurer's Report
 - Beginning Balance: \$26,870.79
 - Income \$2,920.13 – Mainly membership, a few deposits from competition and Patrick seminar
 - Expenses \$2,826.50 – Primarily Membership
 - Ending Balance: \$26,964.42
 - Discussion of Christmas Show and the need to keep on budget for set design
 - Candace wants to go back to Eventbrite
 - VIP on ice again – 50 chairs suggested
 - General Admission upstairs
4. Membership Update
 - Total 151 Members; 92 Skating
 - Likely to increase with Christmas show coming up
5. Locker Repair on Locker #3
 - Busted handle
 - They don't make these anymore so ebay is the only place to buy them
 - Should we reach out to Steve to see if he can repair the lock to reform back into shape?
 - Currently sold out of lockers
 - Christey will try to talk to Steve first and then order and club will reimburse
 - Erin will e-mail Deborah about her locker to see if she wants to keep it
6. Club Communications – FB Posts, Emails, Reminds
 - Kathleen has set up for auto-post, so make sure you're looking at what's scheduled before posting
7. Banquet
 - Date Options:
 - Saturday Sept 10 at 6pm (most popular)
 - Friday, Oct 7th (2nd popular)
 - Candace and Erin to look for past banquet information/pricing
8. Testing:
 - Ice time challenge – Difficult to get ice time in the fall due to Hockey
 - Chelsea to look into getting ice time – Most to get is 3 hours likely 6-9am Saturday or Sunday AM.
 - Rachel to work with Chelsea on a potential date for the test session

9. Meetings in Person

- Will start meeting in person next meeting, September 8th at 6:30pm in the Fort Smith Room.

10. Lights of the Ozarks Christmas Parade (Friday, Nov. 18)

- Would like to do the Christmas parade again and advertise for the Christmas Show.
- \$30 to enter
- Kathleen to send out an email to see who is interested in participating.
- Erin to see about trailer

Upcoming Events:

- **Christmas Show**
 - o December 10

OFSC Board Meeting— September 8th, 2022

OFSC Board Meeting Minutes

September 8th, 2022

In-person 6:30pm

Attendance: Erin Appledorn, Christey Foster, Kathleen Villar, Natalya Ward, Rachel Eikenberry, Candace Mettenburg, Jennifer Cuchia, Chelsea Mendenhall

1. Approve July Minutes – Candace Mettenburg made a motion to approve the meeting minutes and it was seconded by Erin Appledorn. The minutes were approved unanimously.
2. New Board Members:
 - Natalya Ward – Secretary
 - Chelsea Mendenhall – Fundraising director/Coach liaisonKathleen Villar made a motion for both nominees and it was seconded by Christey Foster. New board members were voted in unanimously.
3. Treasurer's Report
 - Beginning Balance: \$26,964.42
 - Income \$2,301.89 – Primarily Merchandise Spiritwear and some membership
 - Expenses \$3,037.73 – Primarily Merchandise Spiritwear, Membership, Annual Banquet room rental and Goodie bags for Road to Gold
 - Ending Balance: \$26,228.58
 - Discussion of Christmas Show expenses
 - 56 group skaters to break even
 - Total estimated expenses \$13,000.00
 - Raised fee for non-members to \$165.00
 - VIP on ice price increase to \$15 for 11am and \$20 for 1pm and 5pm shows – 50 chairsKathleen Villar made a motion to approve Christmas show budget and it was seconded by Christey Foster. Candace Mettenburg made a motion to increase VIP ticket prices and it was seconded by Chelsea Mendenhall. Both the Christmas show budget and VIP tickets price increase were approved unanimously.
4. Membership Update
 - Total 162 Members; 98 Skaters / 64 Non-skaters
5. OFSC Awards Banquet
 - Food ordered
 - Invites are done
 - Room is requested 4pm-9pm
 - Goodie bags are ready (Jennifer)
 - Erin will bring water containers and decorations

Plan for Banquet

- Erin – Opening speech
- Everyone gets food and visits

- Awards – Axel Club, Volunteers, Tests, Coach recognition and gift, new member pins
 - Power Point presentation for Awards (Rachel)
6. Coaches Gift for Banquet:
- 8 x \$50.00 each = \$400.00 Walmart "Thank you" cards.
- Erin Appledorn made a motion to approve Coaches gifts, Rachel Eikenberry seconded it. All in favor.
7. Fall Test Session (Ice Time)
- Rachel is still to meet with Robin and get materials
 - Chelsea to work on date
8. Parade/Float
- Fayetteville
 - Review possibility to bring float to Springdale
9. National Skate Month – January 21st
- Chelsea to verify the date
 - Will buy 2 kits from USFS \$40.00 each
 - Door prizes
 - Auction
10. Christmas Show
- North Pole Carnival – December 10th
 - Shows 11am, 1pm, 5pm
 - Group info September 12th
 - Forms due September 27th
 - Group practice starts October 11th
 - Dress Rehearsal December 6th
11. New Business
- Increase electronic storage capacity for files and club pictures
 - Follow up with Yulia Ginsberg to be a Safety Sport Chair

Upcoming Events:

- **Virtual Test Session**
 - o November 12
- **Christmas Show**
 - o December 10

OFSC Board Meeting— October 13th, 2022

OFSC Board Meeting Minutes

October 13th, 2022

In-person 6:30pm

Attendance: Erin Appledorn, Christey Foster, Natalya Ward, Candace Mettenburg, Chelsea Mendenhall, Lauren Peck

1. Approve September Minutes – Erin Appledorn made a motion to approve the meeting minutes and it was seconded by Christey Foster. The minutes were approved unanimously.
2. New Board Members:
 - Lauren Peck – Hospitality ChairErin Appledorn made a motion to nominate Lauren Peck as the Hospitality Chair and it was seconded by Chelsea Mendenhall. All in favor.
3. Treasurer's Report
 - Beginning Balance: \$26,228.58
 - Income \$6,097.05 – Christmas show (group), Banquet tickets, Test fees, membership
 - Expenses \$4,440.34 – Primarily Merchandise Spiritwear, Banquet, Membership
 - Ending Balance: \$27,885.29
 - Discussion of Christmas Show expenses
 - Only 3 group members past due with payment
 - Need to understand the cost for T-shirts (Jennifer and Candace)
4. Membership Update
 - Total 167 Members; 101 Skaters / 66 Non-skaters
5. Club e-mail (newsletter)
 - Will be sent next Thursday, October 20th
 - If anyone has info to be included, we need to send it by then
6. Christmas show
 - 8 group numbers, 90 kids in groups, approximately 110-115 cast members
 - Still need videographer and photographer
 - Tickets will be on-line. Need to determine the date to make it live
 - Merchandise forms
 - Real Concession Stand (Lauren). Add to volunteer list for help.
7. Christmas Parades
 - Fayetteville, Friday November 18th. Lights of the Ozark Entry fee is \$30.00 due before November 9th
 - Review possibility to bring float to Springdale, November 26th – put into OFSC newsletter to see who will be able to organize it (Kathleen)

- Trailer is still not confirmed
- We need to get candy canes (donations) with Christmas show info by November 4th. Chelsea to work on Christmas show info cards.

Erin Appledorn made a motion to approve the \$30.00 Entry fee and it was seconded by Candace Mettenburg. All in favor.

8. National Skate Month – January 21st

- Chelsea to verify the date
- 2 kits from USFS \$45.00 each were ordered
- Door prizes
- Auction

9. New Business

Upcoming Events:

- **Virtual Test Session**
 - o November 12
- **Christmas Show**
 - o December 10

OFSC Board Meeting— November 10th, 2022

OFSC Board Meeting Minutes

November 10th, 2022

In-person 6:30pm

Attendance: Erin Appledorn, Jennifer Cuchia, Natalya Ward, Candace Mettenburg, Chelsea Mendenhall, Lauren Peck, Rachel Eikenberry, Kathleen Villar

1. Approve October Minutes – Kathleen Villar made a motion to approve the meeting minutes and it was seconded by Erin Appledorn. The minutes were approved unanimously.
2. Treasurer's Report
 - Beginning Balance: \$27,885.29
 - Income \$7,507.38 – Christmas show (group), Test fees, Membership
 - Expenses \$126.99 – Refund Christmas show (group), Google Drive Storage
 - Ending Balance: \$35,265.68
3. Membership Update
 - Total 167 Members; 101 Skaters / 66 Non-skaters
4. Testing
 - Review the possibility of additional virtual session in January
5. Patrick O'Neil Visit
 - December 12th-15th
 - Hockey seminars, Private lessons and Figure skating seminars
 - Will club reimburse some costs?
 - Send out the club poll via e-mail to assess members' interest.
 - Jennifer to coordinate hockey training schedule with NWAHA.
6. Christmas show
 - Tights are in.
 - Most costumes are in, few still to ship November 18th
 - Sign-Up Genius is up
 - We have videographer and 2 photographers. We will increase fees for photos and videos by \$5 and combo by \$10 to breakeven. It will be a link (no DVD).
 - Tickets are set up on-line and selling.
 - Chelsea to send out merchandise forms for photos and videos. Jennifer to order T-shirts.
 - Real Concession Stand (Lauren). Popcorn, corn dogs, frosted animals cookies, prepackaged cotton candy. Club to buy concessions food and popcorn bags. The concession table set up in the main hallway if possible. Add 3 people per show to volunteer list for help. Candace to review payment options. Food deadline December 2nd.

7. Christmas Parade - Fayetteville, Friday November 18th
 - Lights of the Ozark Entry fee is \$30.00 is paid
 - No Springdale Parade
 - Working Sunday 1-4pm and Wednesday 6-7pm on the float
 - Plenty of candy canes (donations). The excess to be given away at Bentonville Tree Lighting and Skate School
8. Social Event
 - December 18th from 3:00-4:30
 - Ornament Decorating – wooden ice-skate ornaments that kids can color, paint, etc.
 - Cookies and hot chocolate in crock pots
 - Chelsea to confirm location
 - Lauren to create sign up genius for supplies and headcount
9. Other
 - Next board meeting, Thursday December 15th

Upcoming Events:

- **Virtual Test Session**
 - o Saturday, November 12
- **Fayetteville Lights of the Ozarks Parade**
 - o Friday, November 18
- **Bentonville Tree Lighting and Exhibition**
 - o Saturday, November 19
- **Christmas Show**
 - o Saturday, December 10
- **National Skate Event**
 - o Saturday, January 21

OFSC Board Meeting— December 15th, 2022

OFSC Board Meeting Minutes

December 15th, 2022

In-person 6:00pm

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

1. Approve November Minutes – Erin Appledorn 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: \$35,265.68
 - Income \$215.13 – Christmas show (group), Membership, Interest
 - Expenses \$9,314.31 – Christmas show costumes & shirts, Membership, Gift cards for judges (November test), Google Drive Storage
 - Ending Balance: \$26,166.50
3. New Board member - Chelsea Thomas to the board as Safe Sport Chair: Kathleen Villar made a motion for Safe Sport Chair nominee Chelsea Thomas, and it was seconded by Erin Appledorn. New board member was voted in unanimously.
4. Membership Update
 - Total 169 Members; 102 Skaters / 67 Non-skaters
5. Testing
 - Virtual Test February 12th, register by February 6th
 - 6 judges, we can accommodate 30 tests
6. Christmas show recap
 - Positive experience overall
 - Back to full capacity
 - We need to simplify Safe Sport certification for parents
 - Tickets sales was an easy process, but expect increase next year and possibility to pass the cost to audience
 - Revisit volunteer positions and corresponding volunteer credits
 - Explore the opt-out of volunteering for the year before next membership renewal
 - Send the names of volunteers who didn't sign up to Christey Foster to receive the credit

Chelsea Mendenhall made a motion to present Steve Bailey \$100 gift card as an appreciation gift for work on show sets, and Jennifer Cuchia seconded the motion. The motion passed unanimously.
7. Christmas Float Recap
 - Need to establish separate budget for next year

- Do both parades next year (Springdale and Fayetteville)
- Explore the previous ways of presentation

8. Social Event

- December 18th from 3:00-4:30
- 28 guests signed up as of today
- We have all the craft supplies for ornament decorating
- Cookies and hot chocolate in crock pots
- Need cups, lids, napkins
- Conference room in the Food court next to Fitness center

9. Pigtail Classic Competition Dates

- Need to apply for a sanction with USFS
- Contact Elizabeth Andrews to run concessions for competition

Kathleen Villar made a motion to hold competition May 6th-7th, Jennifer Cuchia seconded the motion. All in favor.

10. National skate event

- Saturday, January 21st
- Kathleen Villar to prepare volunteer list
- Chelsea Mendenhall to see if we can have an exhibition prior to public session

11. New Business

Upcoming Events:

- **Virtual Test Session**
 - o Sunday, February 12
- **National Skate Event**
 - o Saturday, January 21
- **Pigtail Classic Competition**
 - o Saturday May 6 – Sunday May 7

OFSC Board Meeting — January 12th, 2023

OFSC Board Meeting Minutes

January 12th, 2023

In-person 6:30pm

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

1. Approve November Minutes – Kathleen Villar made a motion to approve the meeting minutes, and it was seconded by Erin Appeldorn. The minutes were approved unanimously.
2. Treasurer's Report
 - Beginning Balance: \$26,166.50
 - Income \$13,942.79 – Christmas show – ticket sales and merchandize, Interest
 - Expenses \$4,265.29 – Christmas show (coaching & stipend, miscellaneous expenses), costumes & shirts, gift cards, Google Drive Storage
 - Ending Balance: \$35,844.00

Waiting on the final bill from Jones center for Pigtail 2022, Christmas show 2022 and Pigtail 2023
3. Membership Update
 - Total 173 Members; 104 Skaters / 69 Non-skaters
4. Testing
 - Virtual Test February 12th, register by February 6th
 - 6 judges, we can accommodate 30 tests
 - 4 people registered up to date
 - Rachel will monitor the number of tests needed and potentially cancel some judges
 - Next session will be in-person test in May
5. National skate event
 - Saturday, January 21st, 12:30-2:00 pm
 - Kathleen Villar to prepare volunteer list
 - We will have 5 minutes for exhibition prior to public session
 - Free lessons will be given
 - Chelsea to see if we can have items to raffle including free LTS sessions and get the LTS information materials to distribute
 - 5 Birthday parties are scheduled for the same time
6. Patrick O'Neil Visit
 - February 20th – 22nd
 - 2-3 various seminars on Monday (ice reserved for all day)
 - Private lessons Tuesday, potentially Wednesday
 - Waiting on cost estimate from Patrick O'Neil

- Focus to promote seminars with the goal to break even on seminars

7. Pigtail Classic Competition Dates

- May 6th – 7th
- Jennifer applied for a sanction with USFS
- Contact Elizabeth Andrews to run concessions for competition
- Chelsea M. to touch base with Jennifer to evaluate t-shirts order options
- Chelsea M. proposed to designate a music coordinator for the competition
- We will need an announcer for the competition this year

8. New Business

- Lauren proposed “Big sis – Little sis” program to build relationships between older and younger skaters with kick-off on February Valentine’s Day party and end in July before OKC competition
- Lauren is working with Roller City to organize a party/fundraiser/quarterly meeting for Valentine’s Day party Saturday, February 11th

Upcoming Events:

- **Virtual Test Session**
 - o Sunday, February 12
- **National Skate Event**
 - o Saturday, January 21
- **Pigtail Classic Competition**
 - o Saturday May 6 – Sunday May 7

OFSC Board Meeting — February 9th, 2023

OFSC Board Meeting Minutes

February 9th, 2023

In-person 6:30pm

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

1. Approve January Minutes – Erin Appeldorn made a motion to approve the meeting minutes, and it was seconded by Jennifer Cuchia. The minutes were approved unanimously.
2. Treasurer's Report – to update
 - Beginning Balance: \$35,844.00
 - Income \$760.77 – Christmas show (photo, video, group fee), February virtual test, membership, Interest
 - Expenses \$7,078.92 – Christmas show (photo, concessions), membership, Ice fees (Pigtail & Christmas show), gift card, Google Drive Storage
 - Ending Balance: \$29,525.85
3. Membership Update
 - Total 825 Members; 113 Skaters / 72 Non-skaters
4. Testing – to update
 - Virtual Test February 12th, the registration is closed
 - Next session will be in-person test in May and the judges are secured
5. Patrick O'Neil Visit
 - February 20th – 22nd
 - 2-3 various seminars on Monday (ice reserved for all day)
 - Jennifer is looking for more ice time
 - Private lessons Tuesday, potentially Wednesday
 - The cost estimate from Patrick O'Neil is ~\$1,800
 - Chelsea M. to reserve a hotel room
 - Focus to promote seminars with the goal to break even on seminars
6. Pigtail Classic Competition Dates
 - May 6th – 7th
 - We have USFCS sanction
 - Contact Elizabeth Andrews to run concessions for competition
 - We need someone to coordinate volunteers
 - Chelsea M. to touch base with Jennifer to evaluate t-shirts order options
 - Chelsea M. proposed to designate a music coordinator for the competition
 - We will need an announcer for the competition this year
 - Lauren P. will coordinate goodie bags

7. New Business

- Quarterly meetings. First one needs will be before end of March. Candace to propose the annual budget and board to review
- Lauren to reach to Infinity athletics in Springdale for March party/fundraiser/quarterly meeting
- Need to mention Scholarship availability in our communications to members and add the link to the application and instructions

Upcoming Events:

- **Virtual Test Session**
 - o Sunday, February 12
- **Patrick O'Neil Visit**
 - o Monday, February 20 – Wednesday, February 22
- **Pigtail Classic Competition**
 - o Saturday, May 6 – Sunday, May 7

OFSC Board Meeting — March 16th, 2023

OFSC Board Meeting Minutes

March 16th, 2023

In-person 6:30pm

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

1. Approve February Minutes – Erin Appeldorn made a motion to approve the meeting minutes, and it was seconded by Jennifer Cuchia. The minutes were approved unanimously.
2. Treasurer's Report – to update
 - Beginning Balance: \$29,525.85
 - Income \$661.60 – Membership, February virtual test, merchandise, Patrick O'Neil seminar, Interest
 - Expenses \$3,117.55 – Christmas show videography, Patrick O'Neil seminar and hotel, membership, February virtual test fees and judges' gifts, Google drive storage
 - Ending Balance: \$27,069.90
3. Membership Update
 - Total 195 Members; 119 Skaters / 76 Non-skaters
4. Pigtail Classic Competition Dates
 - May 6th – 7th
 - Deadline to register is April 23rd
 - We have USFCS sanction
 - Jennifer sent all the information to coaches
 - In-person test sign up is now available on Entryeeze (for lower levels there will be a single panel test)
 - Chelsea T. will be coordinating volunteers
 - Waiting for t-shirts sample, evaluating t-shirts/sweatshirts options and prices - Jennifer
 - Josh (Christey's husband) will be music coordinator for the competition
 - We will need a volunteer announcer for the competition this year
 - Elizabeth Andrews will coordinate concessions for competition
 - Erin to contact engraver and flowers
 - Lauren P. will coordinate goodie bags
5. Spring Break/Holiday Ice time communication
 - To include this information in communication from the club going forward
 - Club members should expect this communication from their coaches

6. Christmas Show Points

- The revised Christmas Show Points form should be available by April 15th

7. New Business

- Quarterly meetings. First one needs will be before end of March. Candace to propose the annual budget and board to review
- Lauren to reach to Infinity athletics in Springdale for March party/fundraiser/quarterly meeting
- Explore the opportunity to bring Gracie Gold/Grassroots/Miller & Brenner seminar in

Upcoming Events:

- **Pigtail Classic Competition**
 - o Saturday, May 6 – Sunday, May 7

OFSC Board Meeting — April 6th, 2023

OFSC Board Meeting Minutes

April 6th, 2023

In-person 6:30pm

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

1. Approve March 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: \$27,069.90
 - Income \$4,235.97 – Pigtail Classic Competition fees, Membership, Patrick O'Neil seminar, Interest
 - Expenses \$262.73 – Membership, Annual Website fees and Google drive storage
 - Ending Balance: \$31,043.14
3. Membership Update
 - Total 204 Members; 124 Skaters / 80 Non-skaters
4. Pigtail Classic Competition Dates
 - May 6th – 7th
 - Deadline to register is April 23rd
 - Jennifer sent all the information to coaches
 - Saturday ice blocked 7:00am–6:45pm, Sunday ice blocked 7:00am–12:45pm
 - Chelsea M. to ask for additional ice block Saturday 6:45–9:00pm
 - Do we need to separate Practice Ice by levels? Jennifer to configurate
 - Chelsea M. to verify if we can have Practice Ice on Friday
 - Chelsea T. will be coordinating volunteers
 - Merchandise (t-shirts/sweatshirts) are available to order
 - Josh (Christey's husband) will be music coordinator for the competition
 - We will need a volunteer announcer for the competition this year
 - Jones Center will provide concessions
 - Engraver will be at the competition, Erin to order 50 roses to be delivered Saturday morning
 - Rachel Eikenberry ordered 150 lanyards on amazon
 - Lauren P. will coordinate goodie bags
 - Lauren P. will check with coach Lauren L. about video/photo

5. Test Session

- Reminder to send test session flyer to skaters who signed up for Pigtail Classic
- In-person test sign up is now available on Entryeeze (for lower levels there will be a single panel test)

6. Quarterly Social Event

- Infiniti Athletics - \$200/40 kids
- May 21st is the suggested day, 1:00-3:00pm suggested time to be confirmed

7. Christmas Show Points

- Chelsea M. motioned to approve Christmas Show form. Christey Foster seconded. All in favor
- The revised Christmas Show Points form should be available by April 15th

8. New Business

- Explore the opportunity to bring Gracie Gold/Grassroots/Miller & Brenner seminar/clinic (September 1st-3rd are suggested dates). Rachel E. to coordinate

Upcoming Events:

- **Pigtail Classic Competition**
 - o Saturday, May 6 – Sunday, May 7

OFSC Board Meeting — May 4th, 2023

OFSC Board Meeting Minutes

May 4th, 2023

In-person 6:30pm

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

1. Approve April Minutes – Erin Appeldorn made a motion to approve the meeting minutes, and it was seconded by Jennifer Cuchia. The minutes were approved unanimously.
2. Treasurer's Report
 - Beginning Balance: \$31,043.14
 - Income \$12,650.62 – Pigtail Classic Competition fees, Membership, Interest
 - Expenses \$976.22 – Membership, Pigtail Classic decorations, judges' gifts, Google drive storage
 - Ending Balance: \$42,717.54
3. Membership Update
 - Total 211 Members; 128 Skaters / 83 Non-skaters
4. Pigtail Classic Competition
 - May 6th – 7th
 - Need 6 tables
 - Deborah Keazer – runner coordinator
 - Candace Mettenburg and Erin Appeldorn – accounting assistants
 - We will need a volunteer announcer for the competition this year
5. Scholarship Reviews and Voting
 - 2 people applied will get 1 family membership scholarship
 - 1 person membership scholarship
 - 4 people competition scholarships
 - 2 seniors graduation scholarships

Chelsea Mendenhall motioned to approve all scholarships, Erin Appeldorn seconded. The scholarships were approved unanimously.
6. Charity Donation for Toni's Family
 - Jennifer Cuchia motioned to make \$100 charity donation for Toni's family, Erin Appeldorn seconded. The donation was approved unanimously.

7. New Business

a) Community Service Activity

Kathleen Villar will explore what activities the volunteer opportunities:

- Food bank
- Animal shelter donations
- Others

b) By-Laws

- Revision 2015. Need complete, review, approve and upload
- Kathleen Villar will send the latest version for review and comments to all members

c) New Tax ID #Application

- Candace Mettenburg to research if we can make a new application

d) Board Elections

- No vacant positions
- Each member to evaluate their terms

e) USFS Grant

- Kathleen Villar is going to apply to start Aspire program

Upcoming Events:

• Pigtail Classic Competition

- o Saturday, May 6 – Sunday, May 7

• Quarterly Social Event – Infiniti Athletics South

- o Sunday, May 21st, 1:00-3:00pm

• Heart of America Competition

- o Friday, June 2 – Sunday, June 4

• Skate Dallas

- o Thursday, June 8 – Sunday, June 11

OFSC Board Meeting — June 8th, 2023

OFSC Board Meeting Minutes

June 8th, 2023

In-person 6:30pm

Attendance: Erin Appeldorn, Candace Mettenburg, Chelsea Mendenhall, Rachel Eikenberry, Chelsea Thomas, Christey Foster and Kathleen Villar.

1. Approve May minutes: Needs edit to add names of scholarship recipients (will need to approve in July).
 - a. Membership- Mary Grace and Quinn Pulchrabek (family), Lila Johnston
 - b. Academic- Emily Ye and Sandrine Poulin
 - c. Competition/Testing- Stella Eikenberry, Caroline Keazer, Sasha Ginsberg, Cora Villar
2. Treasurer's Report: See Treasurer's report- Profit of 9,941.55 for 22-23
 - a. We need a budget for the Christmas show for next year.
 - b. Need proposals for how to spend the profits
 - c. Christmas Show: Consider putting ticket pre-sale on the Christmas Show merchandise for members.
 - d. Club Locker Replacement: Suggest asking the Jones Center about including lockers for figure skaters in the renovation and skaters can rent a locker from them.
3. Membership Update:
 - a. 41 Total Members (awaiting renewals)
4. Aspire: Too Challenging for Chelsea to handle with her already overly taxed schedule at present. Could only be taken on by the club and then there are challenges with Ice time.
 - a. Make an application and run the camp model for the summer and Fall.
 - b. Looking at an Aspire Labor Day mini camp and possibly Thanksgiving and Christmas break camps/clinics.
 - c. Possibly starting the program next year in January with a more weekly class program.
5. Bylaws: see attached
 - a. Added Director of Events Rachel Eikenberry
 - b. Removed term limits for renewal of positions
 - c. Must sign the board member agreement and may be removed for non-compliance
6. Clinics:
 - a. Dates: Jan 2&3
7. Testing Rules Changes
 - a. Changes to names and levels, will update more when changes occur..
8. Board Member Agreement:

- a. Revision needed: (I will be an active participant and attend a majority of all board meetings). Voted to approve with revision. Christey will bring for signatures at the next meeting.
- 9. New Business:
 - a. Laurens GroupMe Messages:
 - b. Event- Glow Skate
 - c. etc