

OFSC Board Meeting Minutes

Date: 9/12/2023 6:30pm

Attendance: Erin Appeldorn, Lauren Peck, Chelsea Thomas, Candace Mettenburg, Rachel Eikenberry, Chelsea Mendenhall, Jennifer Cuchia

- I. Approval of Meeting Minutes – Erin Appeldorn made a motion to approve minutes with additional amendment to be added. Chelsea Mendenhall 2nd and the minutes were approved unanimously.
- II. **Treasurer’s Report**
 - a. **August**
 - i. Beginning Balance: \$33,467.93
 - ii. Total Income: \$1,499.55 which includes banquet tickets, August virtual test, membership, spiritwear sales
 - iii. Total Expenses: \$3,089.97 which includes memberships, banquet (catering fee, tablecloths, room rental, tip, décor, coaches gifts) Christmas show (parade banner, muslin for flats)
 - iv. Ending Balance: \$31,877.51
- III. **Membership Report**
 - a. 151 total; 103 skating; 48 non skating (3 pending memberships)
 - b. 85 voting
- IV. **Test Session Update**
 - a. Registration deadline: Sunday, October 29
 - b. Monday, November 6 12:45-2:45
 - c. Video submission deadline: Monday, November 13
 - d. Registration is limited to the first 16 tests.
 - e. Not open to other clubs.
 - f. Rachel to do a sign up genius.
 - g. \$300 ice time for 2 hours
 - h. \$50 per skater
 - i. 6 judges secured; Rachel doesn’t want to use all of them.
- V. **Strategic Method Clinic Update**
 - a. Cannot move to MLK.
 - b. Wait until end of October and contact NWAHA to see if there are any dates they are not using.
 - c. Will cancel if can’t agree on a date.
- VI. **Pumpkin Carving / Painting Event Proposal**
 - a. Laruen to create a sign up genius to see about participation.

- b. Caramel Apple Bar, watch a movie “Hocus Pocus”, paint pumpkins
- c. Friday, October 20, 5:30-7:30
- d. Look at options on where to have it.

VII. Merchandise Proposal

- a. Lauren will do anything, but embroidery (embroidery will still be done by the current business).
- b. Can buy at wholesale cost.
- c. Keeps overhead low, cost down
- d. \$4.00 per item.
- e. Can print on demand and will also do bulk orders.
- f. Base cost depends on the product that we use.
- g. Contract ends every fiscal year (end of January).
- h. Can make stickers and car magnets.
- i. Candace made a motion to do a contract with Lauren until January 30; Jennifer 2nd and we agreed unanimously.

VIII. Website Update Proposal

- a. Overhaul the website.
- b. Out of date and not reflective of what our club is.
- c. Lauren and Christy to work on design and present to the board. Publish after board approval
- d. TBD on when Lauren and Christy will come back to the board.

IX. New Business

- a. Aspire – Wording and level names changed and the way they got grouped.
- b. Trunk or Treat – OFSC will be participating in the trunk or treat. Orchards Park; Sunday, Oct. 29 at 4pm – On behalf of Girls Scouts; Promote Skate Club, but not skate classes since it is the last session of the year.

Important Dates:

- Virtual Test Session
 - Sunday, November 12
- Christmas Show “Winter on the Silver Screen”
 - Saturday, December 9
 - 11am; 1pm; 5pm

Meeting adjourned at 7:37pm by Erin Appeldorn.