

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