

May 2024 OFSC Board Meeting - 5/14/24

- Call meeting to order - Lauren Peck 6:03PM
- Roll Call
 - Lauren Peck
 - Jennifer Cuchia
 - Christey Foster
 - Lauren Lumpkin
 - Chelsea Thomas
 - Kelly Trotter
 - Chelsea Mendenhall
 - Dez Paris
- Review Confidential Feedback & Conflicts (closed to members)
 - none

2. Voting topics for this meeting

- Officer Voting (President, Vice President, Secretary, and Treasurer)
 - Motion to keep officer voting to end of meeting so all officers can vote - Lauren Peck
 - Second - Chelsea Thomas
 - Aye - unanimous

OPEN MEETING UP TO MEMBERS

1. Approve prior meeting minutes
 - Motion to approve Prior Meeting Minutes - Lauren Peck
 - Second - Chelsea Thomas
 - Aye - unanimous
4. Reports (updates/recaps of what has transpired since the last meeting)
 - President Report
 - Jones Center Meeting with Robin - Jones Center recreation department now divided: Robin is leading Operations and Chelsea Mendenhall is leading Programs
 - Discussed ice time, room reservations, parents not being in hockey boxes, skaters sign in for freestyle time
 - Invited Robin to board meetings and she requested to sit in on Christmas Committee
 - June Board Meeting Agenda - USFS recommends Boards takes time to do yearly planning
 - Board voted for Eureka Springs via GroupMe, Lauren will send some notes out this week on how much Club will cover vs. out of pocket. More covered in New Business
 - Aspire Numbers - 50% of club members are Aspire-level, JC will support ice time
 - Consider an Aspire Summer Club to buy ice time for? Lauren to discuss with JC if anything available this summer

- Treasurer Report
 - Beginning balance: \$47,679.72
 - Income: \$15,449.37
 - Expenses: \$5,563.41
 - Ending balance: \$57,565.68 (includes refunds \$3,223.20 for pigtail)
 - Pending full pigtail breakdown pending Deborah for her reimbursements
- Membership Report
 - 120 skating
 - 73 non-skating
 - 193 total
 - 106 voting members
 - Renewal 6/1/24
- Communications Report
 - Click-thru rate same as usual (~30%)
 - Open rate 70%
 - Remind and Facebook stimulating to visibility
 - Deleted scheduled posts
- Events Report - no Events Director
 - Banquet this Sunday, decorations bought \$149 spent
 - 6/29-6/30 is retreat
 - Service Project - in New Business
- SkateSafe Report
 - All guests (judges, coaches) were checked before Pigtail Competition
 - Sandy Bowen and Chelsea Mendenhall checks everyone as well
 - Action: be sure to check all Christmas Show volunteers in November
- Active Committee Reports
 - Christmas Committee
 - Need answers on USFS music
 - Budget still being researched
 - Room 260 is \$350 for full day, no option for hourly or half-day
 - Buddy Wray room \$50/hour
 - Consider FSM room (\$0 cost) or tables upstairs in the lobby for committee meetings

5. Open Discussion - none submitted

6. New Business

- Pigtail Classic Feedback
 - Need to plan for a public skate session next year - Saturday 12:30-2:30PM(?), ask Chief Referee to schedule around it
- June 29th & 30th- Board Meeting
 - Offsite annual planning to map out the year
 - Board voted Eureka Springs via GroupMe
 - Discussed checking in Friday evening (6/28) and checking out Sunday AM (6/30)
 - Motion for the Club to spend \$1,000 on the offsite
 - Second - Chelsea Thomas

- Aye - unanimous
- Lockers - Christey Foster
 - CM: Backroom of rink under redesign - need architects to finalize the space first (some hallway space going away) before we purchase lockers
- Storage Unit - we have until 5/24 to move stuff from behind curtain in Coaches' Room
 - Recommend renting storage unit for a few months - opportunity to clean out old decorations and revamp our pup trailer storage, under the stairs storage, etc.
 - 10x25 from Superior Storage in Springdale \$116/month
 - Motioned to rent a 10x25 unit from Superior Storage in Springdale - Lauren Peck
 - Second - Lauren Lumpkin
 - Aye - unanimous
 - Christey working on the reserve; TBD on move dates
- Christmas Committee Budget approval - deferred to June meeting
- Service Project
 - Kelly working with the Samaritan Community Center in Rogers
 - Expecting 15-30 volunteers
 - Will be either sorting/counting school supplies or a school supplies drive in June or July
- Officer Voting (President, Vice President, Secretary, and Treasurer) - unanimous votes for:
 - President - Lauren Peck
 - Vice President - Jennifer Cuchia
 - Secretary - Kelly Trotter
 - Treasurer - Christey Foster

7. Final Comments & Adjournment of Meeting

- Lauren adjourned meeting at 7:15PM

Electronic voting:

- 5/1/24: \$1400 on renting a room for accountants on 5/4 and 5/5 (landed at \$700)
 - Motioned to spend up to \$1400 - Chelsea Thomas
 - Second - Christey Foster
 - Aye - unanimous
- 5/2/24: Gym for Pigtail off-ice seminar: \$75
 - Motion to spend \$75 for the gym - Lauren Peck
 - Second - Chelsea Thomas
 - Aye - unanimous
- 5/10/24: Banquet decorations: \$200
 - Motion to spend up to \$200 - Lauren Peck
 - Second - Lauren Lumpkin
 - Aye - unanimous
- 5/19/24: Banquet Coaches' Gifts: \$300
 - Motion to spend \$300 - Christey Foster

- Second - Lauren Lumpkin
 - Aye - unanimous
- 5/27/24: Updates to Membership Agreement
 - Motion to proceed - Christey Foster
 - Second - Lauren Lumpkin
 - Aye - unanimous

Important Dates:

May 19th Banquet at Mermaids in Fayetteville

June 29th&30th offsite Board Meeting per USFS