

OFSC Board Meeting Minutes

Date: 03.11.2024 6:00pm

Attendance: Lauren Peck, Chelsea Thomas, Rachel Eickenberry, Lauren Ryan, Deborah Keazer, Courtney Bogle, Natalya Ward, Chelsea Mendenhall, Jennifer Cuchia, Kelly Trotter. Absent were Christey Foster and Deziree Paris.

I. Meeting was called to order at 6:05 pm by Lauren Peck

II. Approve Prior Meeting Minutes

Lauren Peck motioned to approve February meeting Minutes. Jennifer Cuchia seconded. The Minutes were approved unanimously.

III. Voting

a) Membership Director

We have 2 candidates – Deborah Keazer and Lauren Ryan

Deborah Keazer and Lauren Ryan addressed to the board why they would make a great membership director and their experience that qualifies them for this role.

- Lauren Lumpkin is new elected membership chair elected by majority vote 3x2

b) Policies and procedures

- The board agreed that no voting will be conducted at this meeting. We will revisit Policies and Procedures voting in April meeting when everyone had a chance to review the document. Board members to review the proposed policies and make comments prior to our April meeting and provide comment, concerns and suggestions.

c) Equipment Plans

Lauren Peck motioned to approve both equipment purchases for the club except the off-ice Harness and Bronson Spinner. Rachel Eickenberry seconded the motion. The equipment purchases were approved unanimously.

d) New Board Member agreement

Lauren Peck motioned to approve new Board Member agreement. Chelsea Thomas seconded the motion. The new Board Member agreement was approved unanimously.

IV. Reports

1. President Report

a. Quarterly Meeting

- i. Was a success
- ii. Ice Etiquette refresher discussed
- iii. iPad was purchased after members feedback during quarterly meeting
- iv. No current interest from parents for town hall meeting

- b. Coaches Business Plans review
 - i. We need to review business plan for equipment and decide on the annual budget and equipment usage

2. Treasurer's Report

a. February

- i. Beginning Balance: \$44,284.44
- ii. Total Income: \$2,195.30 which includes Pigtail Classic competition Entry fees, Membership dues, Interest payment
- iii. Total Expenses: \$2,772.04 which includes remaining Christmas Show expenses, Pigtail competition, virtual test, membership and monthly storage fee
- iv. Ending Balance: \$43,707.70

GOOD NEWS! Application for non-profit is submitted. Thank you, Christey Foster and Lauren Peck!

3. Membership Report

- a. 176 total; 111 skating; 65 non-skating
- b. 97 voting

4. Communications Report

- a. Pigtail Page is updated
- b. Facebook page is kept current
- c. Implemented acknowledgements for competitions

5. Events Report

- a. April Test Session – Preliminary dates for the test deadline are April 15th
The deadline to apply is Friday, March 29th. The virtual ice filming time is April 1st 12:45-2:45
- b. Pigtail Competition
Registration deadline is Friday, April 12th
Rachel works on sponsorship flyer to be sent out on social media.
Early registration deadline is March 30th at 11:59 pm.
We will use IJS scoring system.

Jennifer Cuchia suggested to offer parents seminar prior to competition to address the questions and concerns. The proposed date is March 26th 6:30-7:00pm. Will be communicated in Pigtail-specific e-mail.

6. Skate Safe Report

N/A

7. Active Committee Report

- a. Pigtail committee – no new business
- b. By Laws/Policies and Procedures
 - i. Christey Foster sent proposed policies for review

V. Open Discussion

No proposals/questions/topics were submitted by members

VI. New Business

- a. Sunday 4:00pm April 28th is a proposed time for virtual Town Hall - to confirm at the April meeting
- b. Budget records are available for Treasurer to use (prep to set annual budget for 2024-2025)
- c. Need to discuss which officers are up for elections during the next board meeting in April
- d. Explore the parents' availability to volunteer playing music – suggested by Courtney Bogle

VII. Meeting adjourned at 7:19 pm by Lauren Peck

Important Dates:

- Wichita Mid-Continent Classic – March 15th-17th 2024
- Pigtail Classic - May 4th – 5th 2024

ADDENDUM #2 to:

Meeting minutes of the OFSC Board Meeting held on 2/5/2024 at 6:00pm.

On 2/27/2024 OFSC President Lauren Peck made a motion to approve the entire pigtail budget at \$17,800 electronically via Group me. Rachel Eikenberry seconded it.

The votes were casted electronically all in favor. The Pigtail budget was approved unanimously.

Recorded by Natalya S. Ward (Secretary) 2/27/2024