

June Board Meeting Agenda OFSC

1. Call meeting to order - Lauren Peck 6:02PM
 - Roll Call
 - Lauren Peck
 - Jennifer Cuchia on the call
 - Christey Foster
 - Lauren Lumpkin
 - Chelsea Thomas
 - Kelly Trotter
 - Review Confidential Feedback & Conflicts (closed to members)
 - none
1. Voting topics for this meeting
 - none

OPEN MEETING UP TO MEMBERS

1. Approve prior meeting minutes
 - Motion to approve Prior Meeting Minutes - Lauren motioned to approve
 - Second - Jennifer
 - Aye - unanimous
4. Reports (updates/recaps of what has transpired since the last meeting)
 - President Report
 - June Board Offsite Meeting Agenda nearly finalized
 - Reminder to Board members to pay Christey \$45 for annual meeting
 - Treasurer Report
 - Beginning balance: \$57,565.68
 - Income: \$4,195.77
 - Expenses: \$27,452.05 (pigtail expense \$12,604)
 - Ending balance: \$34,309.40
 - Membership Report
 - Renewal 6/15/24
 - 34 skating
 - 13 non-skating
 - 47 total
 - 29 voting members
 - Renewal 6/15/24
 - Communications Report
 - Consider a Monthly Focus in 2024 - choosing a theme every month and building a block of content related to that specific topic and giving skaters tasks/missions/goals. July is Welcome Month (could share out membership details/benefits), August is back to school (tips on balancing school and sports).

We could have a club-led goal or objective for the month for skaters to participate in

- Background checks run on the membership year, need to do it every June.
 - Action for Board members: check your USFS profile to ensure your compliance is good. Keep the date your SkateSafe has to renew (based on date of completion)
- Events Report - no Events Director
 - 6/29-6/30 is Board offsite
- SkateSafe Report
 - None, check your USFS profile to ensure compliance is current
- Active Committee Reports
 - Christmas Committee Meeting 6/17/24
 - Budget approval (deferred to June offsite)

5. Open Discussion - Members submit proposals/questions/topics at least two days in advance to discuss during this portion of the meeting.

- none

6. New Business

- Service Project
 - Samaritan Community Center has 3 large groups coming June-July so no longer need us to pack backs
 - Ask: Back to School collection late July
 - Partner with hockey teams? Lauren to talk to Summer
- Year Beginning Meeting - Sunday 7/7/24 at Jones Center
 - Motion to reserve Room 260 - Lauren Peck
 - Second - Christey
 - Aye - unanimous
 - Topics for YBM: discuss Annual Calendar created at offsite, back to school drive / service project
 - Offer a light lunch and treats
- Testing Update - Jennifer working on a summer test date
 - Can Coaches judge tests or apply to be a judge? Jennifer can discuss with Rachel
 - Could be a great opportunity for our rink in the near future
 - Lauren to discuss a test session with Robin late summer - Friday 8/9/24?
- Reminder to digitally sign Board Member agreements
- Patrick O'Neil seminar 8/5/24 - 8/7/24 (seminar Sunday afternoon 8/4/24? Jennifer to check)
 - Discuss details in our Annual meeting
- Trailer Moving Day - Candace Mettenburg's spouse Doug working on the trailer, clean out Christmas decorations
 - Friday 6/21 and Sat 6/22 - get on facebook, IG, Remind for volunteers
 - Worth double volunteer hours, age 16+
 - Needed: trucks, trailers, hand trucks, tie-downs
 - Change gate code for storage unit (currently 001997)

- Donations: 2 coolers (JC and storage unit), electrolyte drink mixes
- Motion to spend \$200 on moving supplies - Lauren Peck
 - Second - Chelsea T.
 - Aye - unanimous
- Storage unit
 - Motion to approve expenses for Storage unit - Lauren Peck
 - Second - Lauren Lumpkin
 - Aye - unanimous
- Applying for the Aspire Program
 - Lauren to ask Robin if Jones Center would be interested in applying for the Aspire Program (weekend camp, one day camp, etc.)
- Coach Ashley membership should be collegiate -
 - Motion to update Coach Ashley's membership to collegiate - Lauren Peck
 - Second - Lauren Lumpkin
 - Aye - unanimous

7. Final Comments & Adjournment of Meeting

- Lauren Peck adjourned meeting at 6:59PM

Electronic voting:

- 6/19/24: Year Beginning Meeting event
 - Motion to have event on 7/7/24 with a budget of \$450 for food, ice time, and room 260 - Lauren Peck
 - Second - Kelly Trotter
 - Aye - unanimous
- 6/20/24: U-Haul for Trailer Moving Day
 - Motion to spend \$200 to rent a U-Haul + mileage (\$55.95 + \$1.19/mile)
 - Second - Christey
 - Aye - unanimous

Important Dates:

June 29th&30th offsite Board Meeting per USFS