

OFSC Board Meeting Minutes

Date: 10/16/2023 6:00pm

Attendance: Erin Appeldorn, Lauren Peck, Chelsea Thomas, Rachel Eikenberry, Candace Mettenburg, Jennifer Cuchia, Christey Foster, Kathleen Villar

- I. Approval of Meeting Minutes – Jennifer Cuchia made a motion to approve minutes. Kathleen Villar 2nd and the minutes were approved unanimously.
- II. **Treasurer’s Report**
 - a. **September**
 - i. Beginning Balance: \$31,877.51
 - ii. Total Income: \$805.87 which includes membership, November virtual test session, locker rental, interest payment
 - iii. Total Expenses: \$520.12 which includes membership, Christmas show (committee working lunch, cast reveal party, set supplies) monthly and annual storage fee
 - iv. Ending Balance: \$32,163.26
- III. **Membership Report**
 - a. 158 total; 108 skating; 50 non skating
 - b. 88 voting
- IV. **Feedback Review**
 - a. Kathleen discussed with Julia on her feedback and let her know that it is not our decision. Kathleen will share the feedback with Chelsea.
 - b. Patrick Forseth complaint has been escalated to all parties (Jones Center, etc). He is not expecting a response.
- V. **Club Email**
 - a. Looks like old logo – Kathleen to replace with new logo if not already done.
 - b. Items to go in club email - trunk or treat/candy donations, test session, candy cane donations.
- VI. **Christmas Parade Float**
 - a. Candy cane donations needed; will print cards with QR codes direct to the ticket link.
 - b. 2 parades – Fayetteville is 11/17 and Springdale is 11/25.
 - c. Kathleen meeting with Courtney on 10/17 to discuss the parade.
- VII. **Trunk or Treat**
 - a. In Bentonville at Orchard Park
 - b. Donations needed on regular candy; 2 bags max per donator.
 - c. No volunteers needed
 - d. There are popcorn boxes in trailer to put candy in and can use the marquee sign.

- e. If money is needed, we will use expenses from the Christmas show set.

VIII. Excel Series Application

- a. Jennifer and Rachel met to talk about the application.
- b. Started filling out application and judges are entered.
- c. Jennifer to apply for sanction.
- d. Deadline November 25

IX. Upcoming Testing

- a. 4 more slots available
- b. 6 judges
- c. Ice time not booked yet
- d. Moving forward, can we get ice time on Sunday?; Normally hockey has it
- e. January/February testing – table to next meeting

X. New Business

- a. Google Workspace
 - i. Table to next meeting
 - ii. Chelsea Thomas to research
- b. Cookies and Cocoa
 - i. December 17
 - ii. Suggesting to Chelsea 1-3
- c. Animal Shelter Service Project
 - i. Donate items to the rink
 - ii. Lauren to provide information on what to donate.
 - iii. Kathleen to share out in club email.
 - iv. November 1 – December 5
- d. Little Swizzle/Big Spiral
 - i. Lauren to resend sheet to team.
- e. Eric Harris CPA in Springdale to look at our 501C in November.

Important Dates:

- Trunk or Treat:
 - Sunday, October 29
 - 4:00pm at Orchard Park
- Virtual Test Session:

- Registration deadline: Sunday, October 29
- Virtual test session: Sunday, November 12
- Christmas Show “Winter on the Silver Screen”:
 - Saturday, December 9
 - 11am; 1pm; 5pm

Meeting adjourned at 7:04 pm by Erin Appeldorn