

August Board Meeting OFSC - August 5, 2024

1. Call meeting to order - Lauren Peck at 6:01p
 - a. Roll Call:
 - Lauren Peck
 - Chelsea Thomas
 - Christey Foster
 - Lauren Lumpkin
 - Dez Paris
 - Kelly Trotter
 - Jennifer Cuchia (dialed in)
 - b. Review Confidential Feedback & Conflicts

2. Voting topics for this meeting

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes
 - Motioned by Lauren Peck
 - Second - Jennifer Cuchia
 - Aye - unanimous
2. Voting to take place
3. Reports (updates/recaps of what has transpired since the last meeting)
 - a. President Report
 - Junior Board - Lauren to connect with Cora and Marley
 - Ice Availability at upcoming Test Session
 - Motion to update session to Friday Aug. 9 at 10:30 AM-12 PM - Lauren Peck
 - Second - Chelsea Thomas
 - Aye - Unanimous
 - b. Treasurer Report
 - Starting: \$33,404.78
 - Income: \$3,421.42
 - Expenses: \$2,304.65
 - Ending Balance: \$34,521.55
 - c. Membership Report
 - Skating Members - 72
 - Non-Skating Members - 41
 - Voting Members - 111
 - Total Members - 61
 - d. Communications Report
 - Christmas Show forms launched on 8/1/24

- Discussed new skater gear package for LTS kids
- Coaches supporting Christmas Show: Jennifer, Lauren Lumpkin, Ashley, Ana Kate, Alethea, Chelsea Mendenhall, Anna Kaye
- Chelsea updated yearly calendar with new Christmas dates (one on website is current)
- Club email goes out 8/6/24

e. Events Report

- Testing Dates: In-Person Testing : **In-Person Testing updated to Friday August 9th from 10:30-12 due to ice availability (voted earlier in meeting)**
 - Deadline to sign up is: August 11th, 2024
 - Video Deadline: August 11th, 2024
 - Start Filming: July 28th, 2024
- Ginny Herman expressed interest in Test Chair
 - Motion for her to be on next Board Meeting - Lauren Peck
 - Second - Chelsea Thomas
 - Aye - unanimous (Lauren Lumpkin abstained)

f. SkateSafe Report

- Christmas Show - busy season for SkateSafe chair
 - Motion to adjust next Board meetings to 6:20PM - Lauren Peck
 - Second - Lauren Lumpkin
 - Aye - unanimous

g. Active Committee Reports

- Christmas Show Work Day #1: 9/1/24 1-3PM
 - Concern pup isn't ready to store Christmas stuff - consider Joshua and Dallas to help with the pup repairs
 - Move storage stuff back to pup on 8/16?
- Glow Skate Quarterly Activity #1 - BSLS form open in 2 weeks. Kelly to spearhead
 - 9/8/24 4-6p at Roller City
 - Deadline to fill out form 8/31/24

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

5. New Business

6. Final Comments & Adjournment of Meeting

Lauren adjourned the meeting at 7:14p

Important Dates:

Test Session #2	September 9th, 2024	10:30-12:	Ice Time	Only 20 skaters per
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				session
Christmas Show: Work Day #1	September 15st, 2024	1-3 pm	Outside	
Christmas Show: Work Day #2	September 29th, 2024	1-3 pm	Outside	
Glow Skate/Quarterly Club Activity #1	September 8th, 2024	4-6 pm	Roller City	LP secured venue and paid deposit

Virtual Voting

8/7/24: Motion to spend \$1200 on pup repairs / improvements - Christey Foster
 Second - Lauren Peck
 Aye - Unanimous

8/8/24: Motion to give test session ice time back to Coaches - Jennifer Cuchia
 Second - Lauren Lumpkin
 Aye - Unanimous

8/9/23: Motion for OFSC to cover additional \$17.93 overage on floral arrangement - Christey Foster
 Second - Lauren Peck
 Aye - Unanimous

8/13/24: Motion to rent a U-Haul for a day to move OFSC belongings back to Jones Center - Chelsea Thomas
 Second - Christey Foster
 Aye - Unanimous

8/15/24: Motion that teenage members can earn 2 points towards Christmas Show for helping move - Chelsea Thomas
 Second - Lauren Peck
 Aye - Unanimous

8/26/24: Motion to spend \$60 on gift cards for the 3 judges in the August Test Session - Christey Foster
 Second - Lauren Peck
 Aye - Unanimous