



Board of Directors Meeting Minutes

September 12, 2018, 6:00 p.m.

The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
Board Members – Gina Myers, Donna Mills, Sara Negrete, Astrid Pulley, Ginger Davis, and Loralie Pulley
- B. Approval of Minutes: 8/15/18 Astrid
Made by Donna with corrections, 2nd by Sara, approved.
- C. Officer reports
- i. President Gina
 - (a) Newsletter
Periodic updates will be done as needed. Discussed sending proposed meeting agenda to the general membership 2 days prior to meeting.
 - (b) Ways & Means Committee
Gina will ask Nancy to chair.
 - ii. Treasurer Astrid
 - (a) Grant follow-up Gina
Need very specific grant forms in order to get reimbursements from OSC.
 - (b) Test reimbursement Gina/Sara
Need Michael Bauer's hotel receipt. Need test session summary report and Entryeze money – Sara to follow up. Discussed late entries and withdrawals. For all future events, decision to allow either late entry or withdrawal with reimbursements will be made by the board on a case by case basis.
 - (c) Financial statements update Gina
\$17,002.34 cash; \$3,411.43 owed from OSC (see above)
 - iii. Secretary Astrid
 - (a) Mail pickup
Donna has been doing it, but will be gone. Sara lives closer, so she will take over checking mail weekly.

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ice Donna
 - (a) Camp
Evals were good. 64% rated Excellent, 36% rated Great, 83% would attend again. Evals were sent to Alec & Shannon.
 - (b) Holiday show group program
Still needs to be addressed.
 - (c) Learn to Skate/Rink
 - (i) LTS program – Only 3 coaches this session and no helpers, with many skaters, especially hockey. Discussed potential other coaches. Dana will be helping.
 - (ii) LTS tabling – Need coverage for 10/9 and 11/20.
 - (iii) Jumps and spins on public ice – The rink has agreed to a 1 month trial period, M-F only, and only if no more than 50 skaters on the ice. Donna will follow up to clarify rules (cones?) and time.
 - (iv) Other – Wednesday morning skate has been well attended. Some people are coming who didn't prepay. Discussed discount for pre-pay.
 - (d) Exhibition Loralie
Script, Program, Stars, and judges sheets still need to be done.
 - (e) Freestyle session rules Astrid
Will put together rules after exhibition.
 - (f) Excel program- Tabled
 - ii. Membership Gina
No change.

- iii. Publicity and Publications Astrid
 - (a) Website Gina
No change, Gina will look into maintaining.
 - (b) Photo/video permissions Gina
Need positive media release list. Gina will do since Sueann not present.
- iii. Test Sara
 - (a) 8/25/18 Test – Went well. Sara believes she could do it on her own next time.
 - (b) Rulebook – Sara to see if we can get a free one from USFS
- iv. SafeSport Sara
 - (a) Member compliance update -tabled
 - (b) Who needs to be compliant - tabled
 - (c) Club room – changing area – Gina to ask at OSC meeting next week.
 - (d) Procedures for exhibition – Need adult and minor changing rooms. Adults can only enter minor changing rooms if compliant and in groups of 2 (even parents).
- B. Other
 - i. OSC Rep Nancy
 - (a) New delegates update – Krisin Sorani and Sueann Wilson
 - ii. Junior Rep Loralie
Harvest Party is next week.

III. New Business

- A. Regionals Gina
Should we run a congratulatory announcement for Jenny at Regionals?
Gina to check on pricing.
- B. National Skating Month Gina
SOFSC will not be participating this year.
- C. New dance coach Donna

NEXT MEETING TUESDAY 10/16, 5:30PM.