



Board of Directors Meeting Minutes

November 13, 2018, 6:30 p.m.

The RRRink, Medford

I. General and Administrative – Call to Order 6:33pm

- A. Roll call Gina
Board Members - Gina Myers, Donna Mills, Sara Negrete, Astrid Pulley, Alyssa Radda
General Members – Nancy Artoff, Loralie Pulley, Sueann Wilson, Dana Goulston
- B. Approval of Minutes: 10/16/18 (with correction) Astrid
Motion by Astrid, Second by Sara, passed.
- C. Officer reports
- i. President Gina
 - (a) Equipment & club room issues
Club room door handle was broken sometime between 11/2 and 11/6. New one was purchased and installed by John Pulley on 11/11. Current code is the same. We can now easily change it. Astrid will change the code and email all members with new code (not to be shared). A sign will be placed on the door to alert members to check their email, check with rink management, or text Donna if they are unable to enter the club room.
The short cord on the music box has been elongated slightly to make it easier to plug into the CD player.
Need a quote for possible changing room. Astrid to follow up on.
Clutter – we need ideas and help for organizing, minimizing, and decluttering the club room.
 - ii. Treasurer Astrid
 - (a) Grant follow-up Gina
Has been resent. Nancy needs financial report (Gina to resend). It is on the OSC agenda for this week.
 - (b) Test receivables Gina/Sara
 - (i) Expense reimbursement & (ii) Entry fees via Entryeeze – Sara to complete within 1 month.
 - (c) Financial statements update Gina
Current balance: \$16,771.75; down \$49.52 from this time last year.
 - iii. Secretary Astrid
Nothing to report

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ways & Means Nancy
 - (a) Jim Wilson presentation
Jim Wilson can make various items engraved with the club logo. He will do so at cost, plus the time for engraving. There is no minimum order, no shipping or delivery charges. He can also make them and store them at no cost to us until we sell them. He will make 1 dozen wine glasses, beer glasses, and coffee mugs for the Holiday Show. They can be sold at the raffle table. In addition, he will engrave a demo water bottle for us to see.
 - (b) Amazon Smile – Nancy will get information and distribute to club members. Astrid to get her an updated mailing list.
 - (c) Fred Meyer – the number has changed. New fliers were passed out and will be on the bulletin board.
 - ii. Ice Donna
 - (a) Holiday show group program & event planning
Group practice extended by 30 minutes this week. May do for the 28th as well, depending. Skaters do NOT need to pay registration for the group number. We need ornaments and lights for the tree.

Planning – Skating order and script- Donna. Advertising – Astrid. Distribute Fliers – all members. Music – Kristin? Ice Monitor – Gina. Check in/Raffle – Nancy. Curtains – John P & Dave C. Tear Down – all. Still need Non-professional photographer, primarily for group photo. All the remaining items should be dealt with by the RRRink.

*Motion to buy an iphone adapter (<\$20) to use with Point of Sale for raffle and engraved items by Gina. Second by Sara. Approved.

(b) LTS tabling 11/20/18 – cancelled. Next one will be in January. Date TBD.

(c) Freestyle session rules Astrid

Edits to the rules as follows:

Freestyle sessions are practice sessions reserved exclusively for figure skating.

Dance music is limited to a two minute duration.

It is recommended that spins be performed in the center of the ice and out of the traffic lanes.

(d) Alec Schmitt clinic 11/30/18 – We may not have enough skaters to hold the clinic, or the club may need to cover the deficit. Cost is \$225 for ice and \$90 for Alec.

(e) First Frost – 7 skaters, Gina will coordinate music and be present on the day of to organize.

iii. Membership Gina
34 members. Julianne Myers and Sarah Theophanes are newest members.

iv. Publicity and Publications Astrid

Advertising was done October 30th for the Holiday Show.

(a) Website Gina

Holiday events are up. Waivers for the clinic are up.

vi. Test Sara

New test schedule is out. We are not on it, but can get added later. Sara will post.

vii. SafeSport Sara

(a) Member compliance update

(e) Holiday show compliance

Need separated locker rooms (gender and age). Signs needed: No Changing in the Restrooms. No cell phones in the locker rooms.

B. Other

i. OSC Rep Nancy

Meeting is Thursday 11/15.

ii. Junior Rep Loralie

Holiday Party – 12/15 – 6pm at the Pulleys.

III. New Business

A. Next meeting – No December Meeting!

January 15, 2019, 6:30pm @ the RRRink.

Meeting adjourned 8:10pm.