



# Board of Directors Meeting Agenda September 12, 2018, 6:00 p.m. The RRRink, Medford

## I. General and Administrative

- A. Roll call Gina
- B. Approval of Minutes: 8/15/18 Astrid
- C. Officer reports
  - i. President Gina
    - (a) Newsletter
    - (b) Ways & Means Committee
  - ii. Treasurer Astrid
    - (a) Grant follow-up Gina
    - (b) Test receivables Gina/Sara
      - (i) Expense reimbursement
      - (ii) Entry fees via Entryeze
    - (c) Financial statements update Gina
  - iii. Secretary Astrid
    - (a) Mail pickup

## II. Committee Reports/Continuing Business

- A. Committee reports
  - i. Ice Donna
    - (a) Camp
    - (b) Holiday show group program
    - (c) Learn to Skate/Rink
      - (i) LTS program
      - (ii) LTS tabling
      - (iii) Jumps and spins on public ice
    - (d) Exhibition Loralie
    - (e) Freestyle session rules Astrid
    - (f) Excel program
  - ii. Membership Gina
  - iii. Publicity and Publications Astrid
    - (a) Website Gina
    - (b) Photo/video permissions Gina
  - iv. Test Sara
    - (a) 8/25/18 Test
    - (b) Rulebook
  - v. SafeSport Sara
    - (a) Member compliance update
    - (b) Who needs to be compliant
    - (c) Club room – changing area
    - (d) Procedures for exhibition
    - (e) Holiday show compliance
- B. Other
  - i. OSC Rep Nancy
    - (a) New delegates update
  - ii. Junior Rep Loralie

## III. New Business

- A. Regionals Gina
- B. National Skating Month Gina
- C. New dance coach Donna