



Board of Directors Meeting Minutes

February 12, 2019, 6:30 p.m.

The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
Board – Gina, Donna, Astrid, Sara, Alyssa
General – Loralie, Ana, Nancy, Ethan, Sarah, Dana, Suanne, Kaley, Rachel via phone.
Non-Members – Carolyn, Ruth, Jim
- B. Approval of Minutes: 1/15/19 Astrid
Not done
- C. Officer reports
- i. President Gina
(a) Recap of 2/1/19 member meeting
Need to spread the workload and improve communication.
(b) Discuss unfilled positions
Astrid will coordinate with hockey program. Nancy will be backup for Donna at rink meetings. Rachel will make membership more tech friendly. Club Room manager – Sara N with oversee, many others would like to help clean out the club room. Sarah T will update contact list.
- (b) 2019 Governing Council
We will send a proxy this year. Will consider funding a delegate in future years.
- ii. Treasurer Astrid
(a) Test receivables Gina/Sara
(i) Expense reimbursement
(ii) Entry fees via Entryeeze
All forms have been sent off via USPS.
- (b) Financial statements update Gina
Received money from OSC for regionals.
- iii. Secretary Astrid
New PO box keys have been acquired. We now have 3.

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ways & Means Nancy
Raffle for Spring Exhibition. Still need to get Fred Meyer and Amazon info to club members.
- ii. Ice Donna
(a) LTS tabling
Nancy and Dana will do walk & talk rather than table.
- (b) Hockey performances
Astrid will coordinate.

(c) Spring exhibition – Emily is Chair, Donna assisting.
Confirmed Saturday 5/11, at 5pm. There will be a warmup, time not yet confirmed.
Theme – Movies. LTS will be involved – LTS rehearsals will be Wednesdays 6:30-7:30pm, starting in April, 6 sessions prior to show.
Emily fixed the sound system!!
Kaley will do entry forms and Sarah will do programs. Suanne will try to locate a videographer.

iii. Membership Rachel
34 members, New membership chair = Rachel!

iv. Publicity and Publications Astrid
Website will now be managed by Dana.

v. Test Sara
No current interest in another test session at this time.

vi. Compliance Gina
(a) General compliance issues
Website still being updated with compliance documents (minutes, agendas, etc)

(b) SafeSport Sara
Need posters.

B. Other

i. OSC Rep Nancy
(a) Strategic planning meeting 2/3/19
No competitions will be run by OSC this year. They will probably do synchro, regionals, or sectionals in the following year/s. OSC would like to have regionals at our rink within the next 5 years.

ii. Junior Rep Loralie
Nothing.

III. New Business

Discussed potential advertising of LTS to schools in the future. Need long range planning.