



Board of Directors Meeting Minutes

April 9, 2019, 6:30 p.m.

The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
Board Members: Gina, Donna (via phone), Astrid, Alyssa, Sara
General Members: Loralie, Dana, Rachel, Nancy (via phone)
- B. Approval of Minutes: 3/5/19 Astrid
Moved by Alyssa, 2nd by Sara, all approved.
- C. Officer reports
- i. President Gina
(a) Strategic planning
Decision to have the meeting after the spring show, and before the year end.
Planning for a weekend at Gina's – Gina will send a doodle poll with dates.
(b) Nominating committee
Need committee and chair for June to gather names for board members and officers. Dana interested. We will gather volunteers and the board will nominate a chair.
- ii. Treasurer Astrid
(a) Financial statements update Gina
Finally got the money from OSC for the test sessions – they overpaid. Gina is working on fixing it.
(b) FY 2019-20 budgeting session Gina
Will be combined with the Strategic Planning Session
(c) Square Reader – Gina will test and set up with Sarah T for the show.
- iii. Secretary Astrid
(a) Communication with Remind app – Sarah T was supposed to be working on this
(b) Music box
The CD player that Sueann bought didn't work and was returned. Dana replaced the cable in the box and bought a used CD player. It still needs output cables.

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ways & Means Nancy
Raffle items nearly ready for the show
- ii. Ice Donna
(a) Rink volunteer committee (Now Outreach)
Nancy and Alyssa attended the last meeting. Dorothy approved 25% discount on LTS/LTP if people sign up on the same day as the tabling. Nancy has been doing the tabling. There is interest in having higher level skaters on the ice during tabling events. Waiting on donated banner. Sueann made a video on her iPad. We need to get it exported to another computer so we can show it on other devices.
Cinderella Closet is up and running. Deposits will be kept in the pages of the photo book. The book needs to be brought into the club room.
(b) Spring exhibition Astrid
See prep sheet for details: Gina will confirm ice cost. Need reminder email regarding entry forms. Gina will work with Sueann regarding the photographer and videographer.
Music: if we are using a different cd player for the show, we need to figure out volumes – we need Emily to show other people how to use that equipment. Sara or Dana will be ice monitor. Need to put out email to club members about set up and tear down.

- (c) Summer camp
 - (i) Discounted camp fees – we will not be offering any discounts.
 - iii. Membership – Almost done with new forms. Rachel
 - iv. Publicity and Publications Astrid
 - (a) Website Dana
- Need some pictures in larger format. Donna will send them.
- v. Test - Nothing Sara
 - vi. Compliance - Nothing Gina

- B. Other
 - i. OSC Rep – OSC needs estimate of summer camp grant request. Nancy
 - ii. Junior Rep - Nothing Loralie
 - iii. Club Room Manager Sara

Clean out is nearly done. Still need to remove some personal items. Chairs need to go to Rachel. Nancy will take historical stuff. Need to assign vacuuming to individuals who frequently use the room. Gently used skates will be added to the Cinderella Closet.

III. New Business

- A. Next meeting - Wednesday May 8th @6:30.