



Board of Directors Meeting Agenda

May 8, 2019, 6:30 p.m.
The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
Board: Gina, Sara, Alyssa, Astrid. Absent: Donna
Members: Nancy, Molly
- B. Approval of Minutes: 4/9/19 Astrid
Approved with one change.
- C. Officer reports Gina
i. President
Nancy will be Club Historian.
(a) Nominating committee
Gina voted in as chair during the interim. Dana and ChaLinda will be committee members. Gina will direct them and has placed a list of board members with their terms on DropBox. If members resign prior to the end of their 2 year term, the president must appoint a replacement.
- ii. Treasurer Astrid
(a) Financial statements update Gina
(b) Square reader update Gina
Problem was with the adapter, not the reader. Several devices have been tested in case there is a problem with one.
- iii. Secretary Astrid
Molly is retiring from skating.
(a) Communication with Remind app – Tabled.

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ways & Means – Nothing to report Nancy
- ii. Ice Donna
(b) Spring exhibition Emily
See prep form. Ice cost confirmed as \$192 minus \$25 per LTS group. Warm up will cost \$9 per skater, including coaches.
(c) Summer camp
Coaches will offer advance sign ups for lessons at a discounted price. Astrid to send out Save the Date notice to OSC as people are asking for registrations forms. Nancy will submit budget proposal to OSC (identical to last year) as they want it prior to their year end.
- iii. Membership – No report Rachel
- iv. Publicity and Publications Astrid
(a) Website – No report Dana
- v. Test – New Silver level judge in Portland area. Sara
- vi. Compliance – No report Gina
- vii. Outreach Gina
(a) Rink Outreach Committee – Next meeting 5/9 @6pm. Gina to help Sueann get video to DropBox.
(i) Banner – Nancy to follow up.

B. Other

i. OSC Rep – see above

Nancy

ii. Junior Rep – No report

Loralie

iii. Club Room Manager

Sara

Will do final clean out at the end of the membership year and change door code at the same time.

III. New Business

A. Annual Meeting – Thursday June 6th at 6:15, board meeting to follow.

B. Strategic Planning meeting 5/26/19 at 5pm, Gina's house, potluck.