

Southern Oregon FSC
Annual Meeting Minutes
June 6, 2019, 6:30 p.m., The RRRink, Medford

Attendance:

Board members: Gina, Donna, Astrid, Alyssa, Sara

General members: Dana, Sueann, Kelly, ChaLinda, Mary, Nancy, Loralie

1. RECAP OF 2018-2019

- a. Organizational Changes (hand out Organizational Chart)
- b. Website – Now entirely under club management thanks to Alyssa. Dana now in charge. Please let him know if you have suggestions. We do have a 5 page limit
- c. Program accomplishments
 - i. Summer camp: **21** full- and part-time participants
 - ii. Test session: **8** tests
 - iii. Exhibition of Stars: **10** programs
 - iv. Harvest party: hosted by the Pulleys
 - v. First Frost
 - vi. Holiday on Ice: group program with **18** skaters
 - vii. Holiday mini-camp: **11** participants
 - viii. Holiday party: hosted by the Pulleys
 - ix. Spring exhibition: **16** programs, including **3** LTS programs and a hockey exhibition
- d. Financial update (handout)
- e. Membership – 34 members. We have a new membership form and a link on our website. Membership can now be done online.
- f. Volunteerism – We experienced a surge in volunteers after our mid-year meeting, but there is still a lot to do.

2. LOOKING AHEAD TO 2019-2020

- a. Strategic Planning – The board held a 4 hour strategic planning session over Memorial Day Weekend, completing the USFSA checklist, budget, and membership questionnaire.

b. Membership Questionnaire – Looking forward to hearing everyone’s input on where the club should be focusing our efforts.

c. New board and officers – Alyssa and Gina both resigned in the middle of their 2 year term, leaving 2 empty one-year positions. Dana and Donna are appointed to those two positions.

d. Election of Members to Board of Directors – Two 2-year positions are open this year. Nominees included: Nancy Artoff, Kaley Herrick, Kelly Horn, ChaLinda Lawson, Sarah Theophanes, and Sueann Wilson. **Nancy and Sarah** were elected. The new board will begin its term on 7/1/19.

e. Get Up Champion Award – This award from USFSA was bestowed upon Donna Mills for her hard work and dedication to her students, our club, and the sport regardless of challenges that come her way. Thank you, Donna!

3. RAFFLE! – Raffle of completed membership questionnaires was held – Alyssa won her choice of free membership or one week of freestyle sessions.