



Board of Directors Meeting Agenda

October 16, 2018, 5:30 p.m.

The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
Board Members – Gina Myers, Donna Mills, Sara Negrete, Astrid Pulley
General Members – Nancy Artoff, Ginger Davis
- B. Approval of Minutes: 9/12/18 Astrid
Made by Donna, second by Alyssa, approved.
- C. Officer reports
- i. President Gina
 - (a) Newsletter – nothing to report
 - (b) Ways & Means Committee – Nancy has agreed to be chair. Major fundraisers have been OSC competitions and raffles. She will gather information about Fred Meyer and Amazon Smile for Gina to add to newsletter.
 - ii. Treasurer Astrid
 - (a) Grant follow-up Gina
\$2400 camp grant needs financial report and evals – Nancy to do.
 - (b) Test receivables Gina/Sara
 - (i) Expense reimbursement – Gina needs to resend information to Sara
 - (ii) Entry fees via Entryeeze – Sara needs to talk to Carol White
 - (c) Financial statements update Gina
\$16,820 plus \$3411 in receivables. Made \$70 on exhibition.
 - iii. Secretary Astrid
Nothing to report

II. Committee Reports/Continuing Business

- A. Committee reports
- i. Ice Donna
 - (a) Holiday show group program -16 skaters plus Jody as the Grinch. 3 songs: Trim up the Tree, Grinch, Welcome Christmas. Kelly and Anna will help with coaching. Decision made that the club will pay for practice ice time. Props needed: sturdy tree and decorations – Nancy to purchase; wrapped boxes – skaters to bring. Nancy needs to get sanction. Advertising needs sponsor and sanction info – Astrid to coordinate with Ellen.
 - (b) LTS tabling 11/20/18 – Date changed to 11/13 due to Thanksgiving. Donna to ask Diana to help.
 - (c) Freestyle session rules Astrid
Rules reviewed – Astrid to make adjustments and email to board for final approval.
 - (d) Excel program - tabled
 - (e) Alec Schmitt clinic 11/30/18 6:15-7:45pm; \$30ish will need to be pre-paid to club, plus ice time? Alec needs a place to stay – he will stay at Astrid's house.
 - ii. Membership Gina
33 members, plus one new member just received (Sarah Theophanes)
 - iii. Publicity and Publications Astrid
 - (a) Website Gina
Agendas, minutes, code of conduct, etc all need to be added to website. Also need new group picture – taking one from the 2018 Exhibition.
 - iv. Test Sara
Planning next session for summer 2019. Sara to request new copy of rule book.
 - v. SafeSport Sara
 - (a) Member compliance update - no changes
 - (e) Holiday show compliance – Same as exhibition – may need 4 locker rooms. Need to obtain and display SafeSport posters – they have been requested.

B. Other

i. OSC Rep

Nancy

Regionals went well. Jenny did not compete. New EMS system working well. OSC meeting this Thursday for reps.

III. New Business

Conflict of Interest – all board members need to complete and sign form.

Executive Session - @ Gina's house in the future.

Changing Rooms – Can we have a changing room in the club room if it has a locking door? – Sara to follow up on.

Sanction – need sanction for hockey game exhibitions – Nancy to do. Will not take effect for 30 days.

Next meeting – November 13th @ 5:30 – tentative.