



Board Meeting – March 14, 2015

Actions in RED

Decision/voting in blue Italics

Motioned to approve the minutes from Feb 21st – Kim Motioned/ Sue Seconded, all approved.

Action: Kim to get posted on Web Site.

Attendance: Barb Schulz, Kath Galligan, Kim Cavoto, Sue Rethinger, Madelyn Kennedy

Guests: Carole White

Treasurer Report: March 14, 2015

- Books up to date.
- Received \$180 from OSC.
- Made \$87.50 from Club table at Love to Skate.

Competition Update

- Potentially adding Team competition.
 - Action: Liz to talk to Terri about how to work that.
- Reviewed volunteer needs for competition – plan to do a better job asking for donations for volunteer hospitality to avoid food overlap.
- Discussed medical/first aid issue during competition.
 - Action: Kath to talk to rink
 - Action: Talk to ice monitor regarding injuries.

Membership

- Sue reported results from her survey of adults:
 - Issue: busy, cost and want ice dance
 - Shannon shared that she may hire coach to teach dance during coffee club time
 - Need to education adults about fee/benefits
 - Discussed ideas of how to best entice adults dance members
- Membership application almost complete
- Discussed having club table on Saturdays to promote club and encourage membership
- Clarified definition of “intro” member – first time to join “a club” not first time joining our club

Fundraising -

- No upcoming events.

Syncho Meeting

- Info Meeting scheduled for April 4th from 11:00a to 12:00p
 - Action: Barb to ask about flyer or make one to advertise meeting.

OSC Report

- Sychro is scheduled for January 27-30, 2016
- Synchro funding distribution has been decided:
 - OSC is currently operating at a deficit, but will take loss if the synchro competition produces a loss. In other words, the loss will not be passed on to participating clubs.
 - If there is a profit, 50% will go to OSC and 50% will go to contributing clubs. Distribution to clubs will be equal, with an estimate potential gain of \$5000.
- Estimate volunteer hours needed to make synchro successful is 5000.
- OSC would like clubs to donation ice time. Kath spoke with Michael regarding price and availability. Availability would be Sundays. **Madelyn motioned we approve donation \$1000 of ice time to synchro and Barb seconded. All approved.**

Activities Update

- No upcoming activities

Testing Update

- Lots of members taking tests so far this year
- April 6 is deadline for test session at Sherwood rink on April 27.

Rink Update

- Starting Sunday, April 12th two new freestyles will be added to schedule every Sunday:
 - 7:30a to 8:30a and 8:30a to 9:30a