

January 2025 OFSC Board Meeting Notes

1/13/25

1. Call meeting to order - Lauren Peck at 6:29p
 - a. Roll Call: Lauren Peck, Chelsea Thomas, Christey Foster, Ginny Hermann, Lindsey Barnes, Kelly Trotter
 - b. Review Confidential Feedback & Conflicts - Christmas Show feedback
2. Voting topics for this meeting
 - a. Pigtail Competition
 - b. Max & Polina (Ozark Invitational) Budget
 - c. Scholarships

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes
2. Reports (updates/recaps of what has transpired since the last meeting)
 - a. President Report
 - The Voting process for our 2025-2026 Membership can be found here:
 - [OFSC Timeline for Nomination and Election Process \(May 2025\)](#)
 - The Yearly Planning Session for 2025-2026 can be found here:
 - [Yearly Planning Agenda 2025-2026](#)
 - Location: Potentially have the yearly planning session at Lauren Peck's house. Could also ask about using the community center at The Ivey's (Jennifer's neighborhood)
 - Google Workspace - consider implementing as a common workspace for OFSC materials
 - b. Treasurer Report
 - Starting:\$37,489.77
 - Income: \$10,594.00
 - Expenses:\$12,256.33
 - Ending Balance: \$35,827.44
 - c. Membership Report
 - Skating Members - 89
 - Non-Skating Members - 51
 - Voting Members - 80
 - Total Members - 140
 - d. Communications Report
 - Google Workspace Update? (Issues with the platform as a whole)
 - [Communications Report 1/13/25](#)
 - e. Events Report - Lauren and Lindsey to work through onboarding
 - Banquet & End of Year Meeting- potential ideas? Host at the rink?

- Max Aarons and Polina Edmunds Seminar - costs will run around \$4k including their fees, travel, etc. Considering costs of R2G will need to be thoughtful of income to offset the costs of the seminar
 - First week of August? Vote via GroupMe
- In-club seminar with our OFSC coaches in May?
 - Consider the seminar timing being during competition season, graduations, etc.

f. SkateSafe Report - USFS email to board members

3. Active Committee Reports:

- Christmas Show Committee
 - P&L Report
 - Truck/Trailer secured for 2025
 - Supplies: replaced carpet this year
 - Programs: printed ~450
 - MKT Payment - to be reviewed by the 2024 Christmas Show Committee
 - Next Year Committee - significant commitment from August - January, zoom meetings will be frequent (won't be in-person every week)
- Pigtail Committee Formation
 - Budget: \$15,000
 - Motion for budget to be \$15,000: Lauren Peck
 - Second: Christey Foster
 - Aye: unanimous
 - Meetings Tuesday 11:45a via Zoom

4. Voting - consider opting out from fundraising, will revisit at a later night

Send BSLS form out in upcoming club email - Lindsey and Kelly to partner and Chels will send the event-specific email when it's ready.

Meeting time to be reviewed next planning meeting (keep 6:20p or adjust back to 6p)?
Next planning session on Thursday 1/30/25 at 6:15p.

Chassee and Charcuterie - send to just the adults, also ask what they want in club events (survey?). Consider a quarterly check-in or an adult-only meeting (brainstorm opportunity as well). Could parents be interested in the adult events as an introduction to skating?

Important Dates:

| <i>Event</i> | <i>Date</i> | <i>Time</i> | <i>Venue Needs</i> |
|--|--------------------|--------------------|---------------------------|
| Quarterly Club Activity #3: Valentine's Cookies/BSLS #2 | February 9th, 2025 | 1-3 pm | Buddy Wray Room |

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|--|---------------------|--------------|-----------------|
| Test Session #7 | February 10th, 2025 | 1:15-2:45 PM | Ice Time |
| Adult Session #2: Chassée & Charcuterie, JC Comedy Show 6pm | February 14th, 2025 | 7-9 pm | Room 260 |

Meeting adjourned 7:40p by Lauren Peck

Virtual Voting via GroupMe

1/25/25: Charge non-members a prorated fee of \$25 until end of June

Motion - Lauren Peck

Second - Chelsea Thomas

Aye - unanimous

1/23/25: Budget of \$600 for yearly planning meeting on May 2nd, 3rd, and 4th

Motion - Lauren Peck

Second - Chelsea Thomas

Aye - unanimous

1/22/25: Spend \$75 for the Valentine's Day Cookie Exchange

Motion - Lauren Peck

Second - Ginny Herrmann

Aye - unanimous

1/17/25: Move Chasse and Charcuterie event to another date in February (room availability)

Motion - Lauren Peck

Second - Christey Foster

Aye - unanimous

1/16/25: Scholarship options for Christmas Show

Motion - Christey Foster

Second - Lauren Peck

Aye - unanimous