

RFSC Board Meeting
August 7, 2007
Austin Elks

Members Present – Tina Janning, Christine Seppanen, Colleen Nelson, Mark Clark,
Tim Toliver, and Kathy Serratore

Approval of Minutes – table

Treasure Report – none

Old Business

- *Mandatory show hours – table
- *Kasson Session - cancelled due to lack of interest
- *Tryout tapes – times was lengthened to 1:30 at the May meeting – Kathy S. will send out a mass e-mail to remind folks of the change.
- *Lettering Requirement Proposal – the Committee met w/ Candice Raskin and Tim Herman – there were a few questions but we think they will be worked out to begin the lettering program this season.

New Business

- *Committee List Update – table
- *Fall Registration 2007-08 – the schedule will be examined to see if ice can be cut or fees raised to get in line with the club budget.
- *Show Meeting Update – Kathy S. reported that the committee will be meeting August 13th.
- *Ice Contracts – Tina will call park and rec to clarify some of the items on the contract that was sent by the city. Ex. Define A-B-C ice.
- *Coach Contracts – Jill Hart has the contract and will get them to Paul and Chris. All coaches must have their PSA # before starting.
- *Coach Private Lesson List – Tina will talk to Chris and Paul about getting this.
- *Board Registration – Board is all registered for the upcoming season – we are still short one board member. Matt Wyse has expressed interest.
- *July 4th Parade - was a Great Success – lots of kids were in the parade. Thank you's were sent to Brenda Boyer for the use of the garage to decorate, the Schoen's for driving and Colleen Nelson for the use of the trailer. We were positioned in the front of the parade which was nice because we have a lot of young skaters and it is usually always quite hot.

Misc Note: Colleen Nelson has a snowmobile trailer which could be used to transport show lights. Keep this in mind.

Next Meeting will be held – September 9th at 3:30 at the Austin Public Library.

Respectfully Submitted,
Kathy Serratore