

**RFSC Board Meeting**  
**September 9, 2007 – 3:30 pm**  
**Austin Public Library**

**Members Present** – Brenda Boyer, Tina Janning, Lori Jensen, Colleen Nelson, Kathy Serratore, Deb Stickney, Tim Toliver, Matt Wyse.

**Member not present:** Kathy Buntrock, Mark Clark, Christy Heickley, Brenda Hemann, Sue Schmeling, Stan Stutzman.

**Changes to the Board Roster:**

Matt Wyse was approved as a new board member.

Brenda Hemann has moved and will not be returning as a board member.

Stan Stutzman will tentatively not be returning as a board member.

Kathy S. will contact Andy Thilges to see if he would be interested in being on the board. Colleen Nelson will contact Michelle Christenson to see if she would be interested.

**Approval of Minutes** – Minutes from the June Meeting are tabled. Kathy S. will send copies to everyone again so that they can be officially voted on at the Oct. Meeting.

\*Motion was made by Christine to approve the Aug. 7<sup>th</sup> meeting minutes. 2<sup>nd</sup> by Tim.

**Treasure Report** – A copy of the April, May, June, July, August were handed out. – We need to check with Sue to see what exactly the accounts receivable are before registration. Motion was made by Christine to approve the treasurer report pending the accounts receivable information. 2<sup>nd</sup> by Lori.

**Old Business**

**\*Mandatory Show Hours** – Tabled

**\*Committee List Update:**

Here is the updated List so far – please continue to canvas members to find folks to fill the open spots. Kathy will post the committee list in the newsletter.

Show Committee – Chair – Kathy Serratore, Kathy Ivanca, Karen Fuerstenburg, Paulette Long, OPEN

Registration Committee – Chair – Vice Pres. Colleen Nelson, Pres. Tina Janning, Past Pres. Tim Toliver, Christy Heickley, (Tina will be contacting Christy to see if she is willing to remain on the committee) Christine Seppenau, OPEN

Ice Committee – Chair Pres. Tina Janning, Past Pres. Tim Toliver

Coaches Committee – Chair Jill Hart, Tim Toliver, Mark Clark, OPEN

Events Committee (July 4<sup>th</sup> Parade, Holiday Expo, Basic Skills Skate in Nov. etc)  
Kathy Serratore, Stan Stutzman,

Testing Committee – Chair – Christy Heickley, Stan Stutzman, Deb Stickney,

(Basic and Intermediate testing takes place in Austin  
Nov. 17<sup>th</sup> and Jan. 19 or 26)

Fundraising Committee – (wreath) Emily Toliver (need a new person to work  
with her this year.) (bingo) Kelly Reed (Hormel Grant) –  
Sue Schmeling – treasurer – due September 1<sup>st</sup>.

**\*2007-2008 Ice Schedule** – See the attached information sheet – A phone vote was  
conducted after our August meeting to vote on cutting a couple of hours of ice on  
Sundays. There were a couple of groups with very low numbers and by shrinking the  
amount of ice by a couple of hours the board feels that this will help to cut our costs  
without having to raise fees at this time. The Monday and Wednesday ice will be  
monitored and changes will be addressed after the start of the season. The votes collected  
were 13 yes votes – 2 votes not collected were due to vacant spots on the board.

**\*Show Committee Meeting** – tabled due to lack of time.

**\*Ice Contract Rates** (A, B, and C) – tabled.

## **New Business**

**\*Lettering Program Update:** Kathy Ivanca presented lettering information specific to  
Austin Schools but the format can be used and adapted to other schools in the area. Tim  
Toliver, Paulette Long, Tina Janning, Kathy Ivanca were on the committee. Attached is  
the full information sheet and the forms that will be used by the club to start  
implimentation.

Some details to keep in mind:

All skaters will need to have a physical- this is for all school sports

Club Membership – same as all members to Riverside FSC

Skaters must skate a minimum of 80 hours from June 1<sup>st</sup> – June 30<sup>st</sup>. This is  
contracted ice and this time must be verified by the coach.

All skaters need to abide by qualifications of the Minnesota State HS League.

An Introductory Letter will be sent to all Austin Figure Skaters – Skaters from  
other school will need to go through the process for implimentation as designated by their  
school. Information letters will be sent out to all of the potential Austin Skaters. The  
members of the committee also volunteered to help present the letter program in  
surrounding schools. Motion was made by Christine to approve the lettering program as  
outlined by Kathy Ivanca – 2<sup>nd</sup> by Deb Stickney. Carried.

**\*Treasurer Service Fee** – It was agreed that in order to retain Sue Schmeling as  
treasurer for the upcoming year, she will come to board meetings on an as needed basis  
and her compensation will be increased to \$150.00. Sue would be very will to train in a  
new person as treasurer and feels that a good time to do this would be in November or  
January when there is a lot of activity. This would allow the new person to get a good  
feel for the job. The board will continue to canvas members as the season progresses in  
order to find someone who would be interested in this job. A motion was made by

Christine to pay Sue Schmeling \$150 per month for her job as club treasurer retroactive to the month of April. 2<sup>nd</sup> by Tim. Carried.

**\*Fall Registration** - Registration fliers will be sent to all of the schools – attached is the list from last year – It would be very helpful if we could update the information after at the next meeting. Please keep track of the contact person in the office – number of copies needed and they are to be distributed in your particular building. Tina will be get all the Austin School information verified this week:

Banfield – Christine  
Nevelin – Matt  
Southgate – Lori  
Woodson – Matt  
Hayfield/Brownsdale – Kathy S  
Grand Meadow – Kathy S – Becky Farrell  
Southland – Kathy S – Becky Farrell  
Rose Creek Catholic School – Kathy S.  
Lyle – Colleen  
St. Ansgar- ????? Deb S.  
Catholic School – Austin - Kathy S  
Ellis – 6 grade only – Tina J.  
Sumner – Kathy S.

Registration needs to be advertised – here is a list of possible options to pursue:

- Community Calendar – KAAL – Kathy S.
- Precision Signs – need to get the information to Brenda Boyer
- Mall Sign – contact Lynette Jarvis – Kathy S
- Post Bulletin & Herald – this is free and Paulette will find out the details.
- Tent signs – need to decide if we want to continue with this.
- Arena signs – contact Kim at Park and Rec – Kathy S

We Need to get the word out the the community - we need the help from the full board. If you can think of some way to do this – please let Kathy know and we will get it done. September is a critical time to do this.

**\*Storage Garage** – tabled

**\*Attendance** – tabled

Motion to adjourn by Christine – 2<sup>nd</sup> by Deb S.

Respectfully Submitted  
Kathy Serratore – Secretary

**Next Meeting – Sunday, October 7, 2007 – 4:00 pm at Packer Arena**