

## **RFSC – Board Meeting**

**Sunday October 7, 2007**

### **Packer Arena**

**Members Present:** Kathy Buntrock, Mark Clark, Jill Hart, Christy Heickley, Tina Janning, Lori Jensen, Christine Seppen, Kathy Serratore, Deb Stickney, Tim Toliver, Andy Thilges.

**Approval of Minutes:** Motion to approve the minutes made by Tim and 2<sup>nd</sup> by Christy. Motion passed.

Treasurers report: See attached report submitted by Sue Schmeling. The accounts receivable is being reviewed. Costumes seem to be problematic. The registration committee will be collecting deposits for costumes at the time of Winter Registration. A note to contact Sue with questions has been added to the bills so that if parents have a question about an item, she can be contacted. Motion was made to approve treasurer report by Deb, seconded by Kathy D. Motion passed.

### **Old Business**

Fall Registration: The membership numbers are lower than in the past. Kathy post the exact numbers in the minutes. 37 Basics – 3 Int. – 21 Advanced. Communication needs to take place at every during every session to let parents know what options are available to their skater. Kathy S. will send a list of past skaters to the members of the registration committee so they can give a courtesy call to past skaters and do a check to see why they decided not to skate. The committee will report their findings back to the club at the November meeting.

\*The Executive Committee and Pro Committee will set up meeting this week to revisit Ice Schedule. All Skaters who are affected will be contacted. Some changes will be made to the Wed Basic Skills time due to lack of skaters. Those skaters will be contacted to find a different option. The Resurface will be added back at 8:00 pm so the Freestyle will be from 8:15-9:15 pm.

**Show Committee Report:** The committee has inventoried all the club costumes. The costume inventory is available upon request from a show committee member and will be stored at Riverside Arena. These costumes may be used by individuals who are performing (test, try-out, expo etc. ) or in the annual ice show. The committee is working on music to get to Chris. Kathy S. made the motion on behalf of the show committee to charge a \$30 deposit on All Club Costumes, including Razz & Razzette costumes. This would exclude new costumes. A refund of \$25 will be made on return of the costume. Seconded by Deb. – discussion – motion passed. Kathy S. will create a rental agreement form. A separate motion was made by Christine that a

\$20 non-refundable per costume deposit be collected along with Winter Registration. Seconded by Christy – discussion – passed.

**Ice Contract Rates** – Tina checked at Park and Rec and the difference between ABC . C= 10pm – 5am = \$110. B= 5 am – 7am – no one uses this ice – cost ?? A= M-F 2pm -10pm Sat & Sun – cost = \$143. This is what is used so no one really gets a price discount. We are not charged for ice unless we are on the ice. This is important especially during show. This is not being revisited by the city. This was set up years ago and will not be changed.

**Storage for the Show** lights and props has been moved from Austin Extra Storage due to the cost. The rent had recently increased to \$59.00 per month. The new storage place is located at the old Corner Store located near to Trimble's Cycle Store. The owner is Wally Meyer and he is charging \$100 a year for the rental.

**Board Meeting Attendance** – The Agenda will be sent out via e-mail about a week prior to the board meeting. Please be sure to call Kathy S. or Tina if you are not able to attend. If you are not able to attend please let us know so that we know if we have enough members to take care of the club business. We will continue to post the meeting dates in the Inside Edge and also post then on the Website. The meeting dates during the season are: Nov. 4<sup>th</sup>, Dec. 2<sup>nd</sup>, Jan. 6<sup>th</sup>, Feb. 3<sup>rd</sup>, Mar. 2<sup>nd</sup>, Apr. 6<sup>th</sup>. Meeting time will be at 4:00 pm unless noted differently. Location will be at the arena that we are skating at on that date.

**Skating Minute Archives are needed** – Jill will pursue getting them from Mary

**Mandatory Show Hours** – Tabled

**Annual Skate/Clothing Sale** will continue to be held in conjunction w/the Fall Registration.

**Committee List Update** – Kathy Delhanty will be added to registration committee. Lori Jensen will be added to the coaches committee. We need to find a new person to do the wreath fundraiser. Emily Toliver has been doing this and she would like to have someone shadow her this year and take over the job next year. The Testing Committee needs new members. Kathy S. will put an update of the Committee members in the Inside Edge.

**New Business**

**Clarification of the Minimum** ice usage to qualify for show tryouts. Skaters must contract for 2 hours of freestyle ice or 1 hour of freestyle and ½ hour of instructional ice. Motion was made by Jill to add this to the show contract and seconded by Christy – discussion – passed. Kathy S will call all the advanced skaters and clarify this.

**Discussion regarding Jr. Coach** - A motion was made by Andy to explore a Jr. Coach program. A committee will be formed to give insite to explore a Jr. Coach Criteria. Seconded by Christine. The pro committee will meet and report back to the board at the November meeting.

**Basic Skills Skating Event** - will take place November 17<sup>th</sup> from 11:00 – 12:30 pm at Packer Arena. Jill Hart and Paulette Clark will help Kathy S with this event.

**Holiday Clothing Order** –Paulette Clark will take charge of this. Kathy S. will pass along what has been done in the past. The deadline to get the order to Games People Play is November 18<sup>th</sup>.

\*\*\*\*Discussion regarding scholarships – No skating scholarships are offered at this time but a payment plan has been worked out on an individual basis.

Motion to adjourn was made by Christine and seconded by Andy.

Respectfully Submitted,

Kathy Serratore

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Misc:

Revisit the wording of the freestyle – Do we just want to label them OPEN freestyle

Communication needs to take place at every during every session to let parents know what options are available to their skater. Who is going to do this and when??

Need to attach June Meeting agenda – this was tabled and needs to be formally approved.

**2006-07 skaters who did not return:**

Ashley Bennefeld – moved

Gabrielle & Mickael Bourdeaux – moved

Allison Bottema – Steve & Tammy – 507-582-1028

Ashtin Cotter - Kristin Surdy – 952-891-4704 or Casey Cotter – 507-433-9520

Elizabeth Elliott – Trish Elliot – 434-2550

Cole & Katherine Ethan – Jeff and Sherry Weaver – 437-7608

Ashley Graves – Mindy Standinger – 434-9636

Kayla Gray – Sabra & Ken Gray – 507-325-1221

Sydney Hateye – Gareth & Alaina – 437-7768

Savannah Hemann – moved

Alyssa & Kallie Jo Klocke – 477-3609

Madeline & Myra Kraemer – 437-3259

Avi, Kendra, Malia, Kundert – moved to Kasson

Anastasia Mitchell – 433-7377

Katelyn Murphy – Stephanie & Kevin Murphy – 433-1350

Madyson Pepper – Randy & Molly Pepper – 434-0835

Neha Reddy – Venk & Ganga Reddy – 434-5600

Alison Pryor – Kelley & Mike Pryor – 507-889-3110

Cheyenne & Madison Sauke – 433-7599

Katlynn & Sarah Schmick – Roger & Julie – 434—3657

Nicole & Sarah Schoen – Brian & Erin – 434-0718

Shannon Stutzman – Kathy & Stan – 437-6927 – Kathy S. talked to Stan and Shannon felt she was just not comfortable at Advanced level. This led to stress during show session.

Kristina Thorsen – Deb & Steve – 437-8878

Robin Woodhouse – Patty & Tom - 433-5512

# Riverside Figure Skating Club

## Costume Rental Form

Skaters Name \_\_\_\_\_

Parents Name \_\_\_\_\_

Phone Number \_\_\_\_\_

E-mail Address \_\_\_\_\_

**Costume Rental Deposit is \$30 per costume. A refund of \$25 will be made on the return of the costume. This includes Razz and Razzette Costumes.**

Please note: If new show line costumes or precision line costumes are purchased in the future, this cost might be adjusted to pay for a new set of costumes.

Costume # 1 \_\_\_\_\_

Costume # 2 \_\_\_\_\_

Costume # 3 \_\_\_\_\_

Costume # 4 \_\_\_\_\_

Costume # 5 \_\_\_\_\_

Total \_\_\_\_\_ Check # \_\_\_\_\_ Total Due Back \_\_\_\_\_

Cut here -----

### Receipt for Costume Rental

Name \_\_\_\_\_

Costume Note \_\_\_\_\_

Total Number of Costumes \_\_\_\_\_

Total Amount Collected \_\_\_\_\_

Total due back \_\_\_\_\_