

RFSC Board Meeting Minutes

Sunday, November 4, 2007

Packer Arena – 5:00 pm

Members Present: Jill Hart, Christine Seppenau, Christy Heickley, Tim Toliver, Deb Stickney, Andy Thilges, Matt Wyse, Colleen Nelson, Kathy Buntrock, Mark Clark, Tina Janning, Kathy Serratore, Brenda Boyer.

Not Present: Lori Jensen , Sue Schmeling,

Minutes: Motion was made by Jill to approve the minutes. Seconded by Andy. Motion carried.

Treasurer Report: Tabled – Sue was not present

Show Committee: Reminder that there will be a \$20 non-refundable Costume Deposit collected at Winter Registration. Tryouts are today. Announcer will be Deb Stickney and Christine Seppenau will man the tape player. Most skaters were measured today for show costumes. The rest will be measured next week.

Registration: Tina will contact Colleen to handout registrations on Sunday Nov. 11. The registrations will be collected on Sunday Nov. 18th and Nov. 25th. Jill will help with this. Tina will contact Sue about any outstanding bills that will go in the registration envelopes.

Ice Committee: Skating at Riverside will start Nov. 5th. The Basic Skills Skate and Testing will be at Packer Arena on November 17.

Coaches Committee: The committee met and talked about Jr. Coach program. The committee decided to continue with the current Basic Skills Helper Program. A suggestion was made to have the helpers rotate with the same group for the 1st hour. This would enable them to know exactly what the skaters were working on when they reached the practice group. A pizza party and a sweatshirt was an idea that was discussed as a way to recognize and thank these skaters for all of their help. The committee also reviewed compensation for Rachel Nelson. In the past Rachel was paid \$27.00 an hour. She is requesting \$40.00 per hour. A motion was made by Tim to change her current rate to \$40 and that she would be paid retroactively for the date that she coaches for Paul. Seconded by Christine. Motion carried.

Events Committee: Upcoming events are the Basic Skills Skate November. We will need a lot of help from additional advanced skaters and board members who skate. Kathy S. will contact the advanced skaters and board members to get extra help besides the basic skills helpers.

Testing Committee: Christy will take care of the goody bags and manning the table. Kathy S will be there to enter the test information into the computer. Kathy S. will check with Chris about putting info in the newsletter about the times. 1:00 – 4:00 pm.

Fundraising Committee: The wreath orders are due today and Emily Toliver will contact skaters who have not turned in their money. Emily gave information about the Applesbee's fundraiser (pancakes sausage milk juice coffee) We get 100 % of the profit on this breakfast item. They only do 2 Saturdays a month and the slots fill up quickly. We will invite anyone in the club to help if they want once we get a date established. Wreath pickup will be Nov. 17 from 1:00 – 5:00.

Old Business

Ice Changes – were made to better use the ice. See attached schedule. A request of more ice time at an earlier time on Wednesday was made and Kathy S. will put a note in the newsletter to see how many skaters would be interested in the additional time slot.

Mandatory Show Volunteer Hours – Tabled

Professional Show Contract – Kathy S. will contact Sue or Tina to get a copy of the existing contract and bring this information back to the board. The purpose is to have the contract in place before show session so that we can budget accordingly.

Meeting Minute Archives – Mary dropped off some of the booklets. She will bring in the rest as soon as she can.

Razz/Razzette – Tina, Colleen, Jill and will talk to Rachel and Chris to check on possibilities of where to go with the Razz/Razzette groups to increase participation and interest. Kathy S. will e-mail the current requirements to these people so they know what the current requirements are.

Hockey has asked the RFSC to keep in mind helping with the cost of the **dehumidifier**. No further ideas were discussed at this time.

Karen brought in the **show poster** to get approval – seniors 55 over – students –\$ 4.00 increase the visibility of the dots. Motion to approve by Andy. Seconded by Christine. Motion carried.

Motion to adjourn by Tim,

Respectfully submitted,

Kathy Serratore