

**RFSC – Board Meeting Notes**  
**Sunday Dec. 9, 2007 – Riverside Arena**

**Members Present:** Matt Wyse, Andy Thilges, Deb Stickney, Tim Toliver, Christine Seppenan, Mark Clark, Lori Jensen, Kathy Serratore, Jill Hart.

**Not Present:** Christy Heickley, Colleen Nelson, Tina Janning, Sue Schmeling, Kathy Delhanty.

**Approval of Minutes:** Motion to approved by Andy, Seconded by Matt.

**Treasurer Report:** Tabled

**Committee Reports**

**Show Committee** – Costumes have been ordered and some have already come. Costumes will be handed out in Jan. Information will be posted in the newsletter. A Show timeline is being developed. The goal is to poll the skaters in January for show theme ideas for next year (2009) and then announce the theme for the new show in February. We would than ask skaters and coaches to submit music ideas to the committee. The committee will sort through the ideas and submit a final music list to Chris by the end of May. The song list will be checked by the committee and Chris to see if it skateable and if there is a full length cut of the song available. The show committee would like some help with the Professional Show Contracts and getting them ready before Show Session.

**Fundraising Committee** – Emily Toliver reported that the wreath sales were good although she does not have last years numbers to compare them to. Emily will get this information and pass it along to Kathy to put into the minutes. The profit of the wreath sales was \$3,224.57. 3 extra wreaths are ordered: 1 for the Union Hall manager and 2 for the coaches. Two skaters were awarded \$50 gift certificates. It was discussed that in order to keep up with the increase in the cost of the wreaths (see handout) it would be a good idea to keep the prices reasonable but look at possibly increasing the number of wreaths the skaters need to sell. This will be looked at again in the summer when the new price listings come out. We need to continue to look for someone to take over the wreath fundraiser. Notes to save time: Putting the wreaths outside of Union Hall (if weather permits) saves cleanup time and numbering the orders in the parking lot make sorting the orders and picking up the orders very efficient. Andy would be willing to check with local suppliers to see how their pricing compares to the company we currently use. IHOP has bought out Applebees so they are not sure if they will continue the breakfast fundraiser. There was discussion to possibly approach other businesses to see if they would be willing to provide the breakfast fundraiser if Applebees no long decides to do this.

**Registration Committeee** – Kathy will e-mail a copy of the current registration to everyone.

**Ice Committee** – The committee needs to check to see if a spring session is an option and we will need to canvas members to schedule ice accordingly. Kathy S. will check with Tina to see if Sat. Dec. 29<sup>th</sup> ice was scheduled with Park and Rec. Kathy will poll all of the skaters in the Expo so see who plans to be skating on that Saturday and if 1 or 2 hours are needed. Skaters could be can use a punch card for this ice or be billed. Christine made motion that if we offer ice

on the Dec. 29<sup>th</sup> and that skaters will be billed or pay with a punch card. Andy seconded. Motion carried. Kathy S will poll the skaters.

**Professional Committee** – Show committee will be working with Pro Committee on Professional Show Contracts.

**Events Committee** – Jill and Christine will help with the tape player and announcing for the Holiday Expo. Kathy will double check on the availability of skater for the Expo since there is also an open skate a packer that day. Kathy S. will get 10 trays of cookies from Sams Club and cider from HyVee.

**Testing Committee** - Jill will talk to Chris about signing the kids up in smaller groups. This will avoid skaters from having to wait so long to be tested if everyone comes at one time.

### **Old Business**

\*2007-08 Ice Schedule changes – a survey was done to possibly add an earlier time slot on Wed. Only 2 skaters signed up for this time so it will not be pursued.

\*Mandatory Contract ice for Show. The wording was changed in the tryout letter that in order to be in the show, skaters must skate a minimum of 2 hours of freestyle OR 1 hour of freestyle and ½ hour of instructional ice.

\*Mandatory Volunteer Hours (tabled on 10-07-07)

\*Meeting Minutes Archives – Some notes have come – still missing some.

\*Razz/Razzettes – Kathy will put a note in the newsletter to ask for volunteers to be on a committee to look at the Razz/Razzette groups. This committee will be formed at the Jan. Meeting.

\*Treasurer Position – Continue with search for a new treasurer.

### **New Business**

**Billing to skaters in case of bad weather** – Move to table – It was discussed that skaters would be credited for the loss of coach time in case of bad weather but that this credit would not be done until the end of the season. That way any credits could be returned at one time. Ticket Sale Prices - up for discussion time. – Make the ticket price understandable.

Motion to Adjourn. Christine made a motion to adjourn, Andy seconded.  
Respectfully Submitted, Kathy Serratore

