

RFSC – Annual Meeting
Sunday, April 27, 2008
Austin Elks

2007-08 Summary – Tina Janning brought the meeting to order. She thanked the skaters, parents and board members for all of their help and support during the 2007-08 skating season.

Annual Financial Report - Christine Seppanen handed out the annual financial report from Sue Schmeling. Christine drew attention to the ice revenues and expenditures. Although the ice expenditures exceeded approximately \$6,000.00 this was better than last year when the club ice expenditures were approximately \$10,000.00 than the ice revenues. The board made some difficult decisions to cut ice sheets and this was helpful but the board needs to continue to pay close attention to this in the future.

Elections were held for new members of the board. New board members are Jessica Jovaag, Christine Seppanen, Deb Stickney, Cathy Leuer, and Paulette Long.

Letter Winners for this season were announced by Kathy Ivanca. This is the first season of the lettering program for the Austin Schools. Letter winners were: Katy Clark, Kallie Hart, Sarah Ivanca, and Amanda Boyer. Emily McAlister is a pending letter winner due to a testing requirement.

The theme for the 2008-09 show will be “**Fast Cars – Summer Fun**” – the show will be held on March 14-15 2009. These dates have been confirmed with Austin Park and Rec, Imagery Sound, and Videyo Arts.

If anyone needs video picked up – call Kathy Serratore @ 433-7189 and she will leave it on her front porch for pickup.

Testing Badges for Advanced Skaters will be handed out today. Kathy S. will be sure that all advanced skaters get the badges that they need. In the future they will be handed out when the skaters get their testing card from US Figure Skating.

Thanks to everyone for attending!!!

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Meeting was called to order.

Members present: Christine Seppanen, Deb Stickney, Tina Janning, Jill Hart, Matt Wyse, Paulette Long, Mark Clark, Lori Jensen, Cathy Leuer, Jessica Jovaag, and Kathy Serratore

Tina welcomed the new members of the board Jessica Jovaag, Paulette Long, and Cathy Leuer and also the returning members Deb Stickney and Christine Seppanen.

Election of officers:

Christine made motion to approve Kathy Serratore as the secretary, Deb 2nd. Carried.

Deb made a motion to approve Christine Seppanen as the Treasurer, Matt 2nd. Carried.

Christine nominated Deb Stickney for Vice – Pres. Matt 2nd. Carried.

Jessica made a motion to approve Tina Janning for Pres. Christine 2nd. Carried.

New Business:

Show Tryouts have been set for the first Sunday in November 2, 2008.

Show Committee recommendation – to not put the extra week of the season on to show session – due to the expense of show session.

Input from the Pros: The pros would like more input to the show theme, skater not able to select show music, no cell phones or ipods on the ice, better sound system at Packer. Kathy S. will contact Mark Bleise regarding the sound system and report back to the board at the next meeting.

Other discussion to ponder and put on the agenda for May 4th.

- *Gary Hart would like to have an opportunity to look at how we schedule our ice and see if we could do it more efficiently.

- *Knights of Columbus Scholarship – Kathy S. will contact Mr. Kramer and see if this would be a possible revenue source to help scholarship new skaters.

- *Paulette will be working on ways to promote additional sponsorship/funding for the club.

- *Applebees fundraiser – need to check into the details.

Motion was made by Christine, seconded by Matt to adjourn. Next meeting will be held May 4th - 3:30 pm at the Austin Public Library.

