

RFSC Board Meeting

January 13, 2008

Riverside Arena

Attendance: Kathy Delhantee, Mark Clark, Jill Hart, Christy Heickley, Tina Janning, Lori Jensen, Christine Seppanen, Kathy Serratore, Deb Stickney, Andy Thilges, Tim Toliver, Matt Wyse.

Meeting minutes – Motion to approve the minutes made by Andy, Jill 2nd.
Carried.

Treasurer Report: Sue was not present to give break down of accounts – It doesn't look like the Hormel Grant was included in the last report. Tina will have her do break down in the future so that we can get a better idea of the movement in the account. Motion to approve the minutes as submitted made by Andy, Lori 2nd. Carried.

Committees:

Show Committee – Costumes are all in and most were handed out today. Kaye Perry will be asked to be the MC. A suggestion box will be on the skating table for a couple of weeks to get ideas for show theme 2009. The committee is meeting to finalize prop details and a signup for volunteer help will be coming out in a couple of weeks.

A Motion was made by Kathy to raise ticket prices from \$7.00 to \$8.00 for adult and parent tickets and raise prices from \$4.00 to \$5.00 for student and senior tickets. Senior/Student pricing will be 65+ and ages 6-18 for students. This info will be printed on the tickets. 2nd by ??????. Motion carried.

Registration – Tina will meet with Chris about show session. Chris will pass out the registrations during testing on Jan 19 and also on the Registration day.

Ice Committee – No Report - Kathy will contact Trish at park and rec about the changes on Wed. She will also contact Trish following registration for the changes with Razz on Monday.

Coaches Committee – Jill met with Chris and there is a more detailed schedule for the testing on Jan 19th. Parents will get the schedule one week before testing.

Events Committee - Christmas Expo was successful. We had a lot of skaters at the family skate and good attendance at the Expo. There were the same amount of numbers in the program as last year. A few more soloists due to the lettering program. Advantage to doing before Christmas is we didn't lose a teaching day. We will if the Expo will be before or after Christmas next year when we make out the schedule.

Testing Committee - Kathy will contact Christy to help and Kathy will call Deb S. if needed.

Old Business:

Razzette/Razz – Kathy submitted written proposal to suggest some ideas to change the format of Razz and Razzettes. A motion was made by Christine to move discussion of the future of the Razz team to committee. Andy 2nd. Motion carried.

A motion was made by Christine that Razz be kept as is for Show Session and the time be changed to Monday night from 8:30 – 9:00 pm and continue if the number of skaters after the registration is 11 or more. Andy 2nd. Motion carried.

After Registration on Jan 27– Kathy will email information about ice usage on Wednesday s to everyone. Tina will check with Chris. Kathy will e-mail the registration to everyone. Kathy will contact all the Wednesday skaters to let them know that Razz is on hold until after registration and of the time change of Open freestyle.

Meeting Minute Archives - Continue to contact Mary to get the remainder of the notes.

Treasurer Position – Continue to seek out a person to do this.

Mandatory Show Hours - Motion was made by Jill to discontinue the mandatory show hours. Deb 2nd. Carried.

Treasurer Position – we are still looking.

New Business:

Razz/Razzette written proposal

Strategic Planning Andy will work to put together strategic plan by the next meeting. He will contact members of the board to see who would like to work on this plan.

Next Meeting will be February 3rd at 4:00, Riverside Arena.

Motion to Adjourn by Deb.

Respectfully Submitted,

Kathy Serratore