

**RFSC Board Meeting
February 3, 2008**

Riverside Arena

Attendance: Jill Hart, Tina Janning, Lori Jensen, Christine Seppanen, Kathy Serratore, Deb Stickney, Andy Thilges, Tim Toliver, Matt Wyse, and Sue Schmeling.

Not in Attendance: Brenda Boyer, Mark Clark, Kathy Delhantee, Christy Heickley

Meeting minutes: Jill motion to approved – Matt 2nd

Treasurer Report: See submitted report. Bills were sent out 2 weeks ago. The club year end is April 30th Sue would prefer not to do refund checks. Kathy will put a note in the newsletter for folks to e-mail Sue questions about their bill. Motion made by Andy and seconded Matt. Motioned carried. FYI - Ice bills are paid monthly. The monthly ice bill is about \$5,000-\$6500 per month and is paid about 2 later. Example: Dec Ice gets paid in Feb.

Committees:

Show Committee – Kathy will talk to Mark to get cardboard picked up from Weyhauser and bring it the arena. Costumes are all in and handed out. Tights have been ordered from Games People Play and will be available at the skating table Feb. 10th. Extra tights were ordered and will be purchased by the club and then sold to South Central Athlete who has agreed to carry skating tights in their store. Show tickets will be handed out Feb. 10th and collected back Feb. 24th. Tickets will also be available at the service counter at HyVee. We will be able to use the green locker room but we need to put down drop clothes so that we don't get paint on the floor and wrap the benches. We can use the open areas (ex. Northwest corner to work and store large items as they are finished. Show Contracts for the Coaches will be worked on for next year. Kathy will talk to Tim about the construction of the bigger pieces.

Registration – Registration committee will be meeting to spring registration in place. Fliers will be put into the show books to advertise for spring session. A pre-registration survey will be done with the advanced skaters. Christine will

contact the Herald and the Post Bulletin to run a segment in the community calendar regarding information for the show show and the spring registration.

Ice Committee – We will contact youth hockey to purchase ice for spring session.

Coaches Committee – Show Contracts – Jill will talk to the coaches about itemizing the show contract. The show committee will review the itemized list of what show committee/professional responsibilities are.

Events Committee - The date for the Annual Meeting has been set for April 27th. Be thinking about the time and the place.

Testing Committee – Went very smoothly – Most of the skaters were tested on Sat. Jan. 19th. No one had to wait very long to be tested. Due to skater feedback it was agreed to try schedule. To better accommodate the skaters/parents a schedule with time slots will be posted 2 weeks before the testing. If parents don't sign up in advance, a time slot will be assigned to them.

Old Business:

Razzette/Razz – Tina and Christine would like to be on the committee to reformulate the Razz/Razzette precision lines. Kathy will put a note in the newsletter to get volunteers who are interested in being on a committee. Kathy will put information regarding what the precision lines are.

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.

New Business:

Andy presented the ideas for a strategic plan for the club. This plan is a 5 year plan for the club. The next step for this plan will be to refine the list and give it more actionable steps. A mission statement needs to be developed. Sunday at 4:00 on Feb. 10th will be the next meeting date for this group. A motion is made by Kathy S and seconded by Lori that we will hand out the club survey once it is finalized by the action plan committee. Tentative date to pass this out is Feb. 17th and collect them back Feb. 24th. Motion Carried.

A Marketing Brochure was presented by Lori. Please give feedback to Lori. Color copies can be made for \$.34. The target audience is new skaters. Have them available at the skating table. Tina will contact Park and Rec to see if a plastic caddy can be placed on the wall by the glass case and a place at Packer Arena. Deb S. will check on pricing to see if she can get a better printing cost.

Guest Skater Compensation – A motion was made by Christine and seconded by Jill to pay the guest skaters a prepaid \$50 visa card and one parent ticket. Motion carried.

**Please note keep in mind when you are purchasing items for the club that we are a non-profit and we need to get the number from Sue.

Be thinking of officers for next year.

Next Board Meeting will be Mar. 2nd at 4:00, Riverside Arena.

Motion to Adjourn by Andy.

Respectfully Submitted,

Kathy Serratore