

**RFSC Board Meeting**  
**March 2, 2008**

**Riverside Arena**

**Attendance:** Jill Hart, Lori Jensen, Kathy Serratore, Tim Toliver, Mark Clark, Tina Janning, Christine Seppenan, Andy Thilges, Brenda Boyer, Christy Heickley.

Not in Attendance: Matt Wyse, Colleen Nelson, Deb Stickney, Sue Schmeling

**Meeting minutes:** Motion was made by Jill to approve the minutes – Tim 2<sup>nd</sup> - motion carried

**Treasurer Report:** Tabled

**Committees:**

**Show Committee** – Brad Johnson offered to help with the lights on Tues. He will be working with Mark Bleise during the show. We still need to get the tent sign from Wally Meyer to put on the Sterling meridian. Eric Janning is working on couch for the south end of the arena. Tim has been working on the skater entrance and the zam entrance and they are almost ready to put into place. Mark Reed is putting a projector in place with a slide show to project the song titles throughout the show. Posters available yet to put up. Tina will be doing an interview with KAALTV 6 on Wed. this week. Tim will be doing an interview with KAUS radio this week. The Herald will be interviewing the seniors today (Sun) and the Post Bulletin will be coming on Monday about 7:30pm. The Show committee will be meeting to get ideas in place for next year.

**Registration** – Tina will be putting together the numbers for the spring session. Tina will contact skaters not in the show to see if they would like to register.

**Ice Committee** – Spring Session ice will be contracted for \$110.00. The same rate at youth hockey.

**Coaches Committee** – Jill reported that she has gotten show contracts signed. She contacted Rochester and Albert Lea and they are done in a similar fashion. In the future some work will be done together with the coaches to look at the itemed list of responsibilities. The Basic Skills Helpers will be getting a sweatshirt and a pizza party to thank them for their help with the Basic Skills skaters. Jill will be

taking care of doing this. Motion was made Jill to purchase sweatshirts and to organize a pizza party to be done during the spring skating session. 2<sup>nd</sup> Christine. Motion carried.

**Events Committee** – 4<sup>th</sup> of July Parade – Need a person to take charge of this. Kathy will put a note in the newsletter. Annual Meeting details will be worked out during our next meeting.

**Testing Committee** – Testing session is not done during spring but skaters will be tested at the close of the session. Jill will talk to Chris and Paul about this.

### **Old Business:**

**Razzette/Razz** – Christine – Tina – Kathy S – Kathy D. have agreed to be on the committee. We will check with Colleen Nelson and Deja or Coleman Weber to see if they would like to be a part of this committee. Vicki Dalquist has been contacted as a possible resource for this committee. There are also information resources available through US Figure Skating.

**Skating brochures** will be printed to have available during the skating show. Lori mad a motion to make 100 skating brochures to have on the table during the show – 2<sup>nd</sup> Andy. Motion carried.

**Strategic Planning will continue.** We need to continue to look at more grants. We need to continue to implement ways to promote awareness of the club. The skating table at HyVee was good advertisement and we will continue to do that in the future. An idea was presented to contact organizations to bring groups of people to the show. Please continue to e-mail to Andy ideas to add to our list. In the future it would be good to submit our skaters to be Athletes of the Week to be put into the paper prior to the show. In the future we need to make a list to know where our posters are going to be put up to best utilize where they are posted. Next Meeting of the Strategic Planning Committee will be at April 13 – 3:00 at Packer.

**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:**

**Show Attendance Enforcement** – It seems that there has been a great deal of absences. More discussion will take place regarding this when we talk with the coaches on April 6<sup>th</sup>.

**Officer Positions for 2008-09** – We are in need of a Vice-President. Colleen Nelson does not feel comfortable moving into this position. Also, we need to look for 3 more people to fill board positions. A signup was posted in the Newsletter but please feel free to contact members personally to ask if they would like to be a member of the board.

Next Board Meeting will be April 6<sup>th</sup> at 3:00, Packer Arena.  
Motion to Adjourn made by Andy - 2<sup>nd</sup> by Christy.

Respectfully Submitted,  
Kathy Serratore