

**RFSC – Board Meeting**  
**April 6, 2008 – 3:00 pm**  
**Packer Arena**

**Attendance:** Tina Janning, Matt Wyse, Deb Stickney, Brenda Boyer, Christine Seppanen, Mark Clark, Jill Hart, Lori Jensen, and Kathy Serratore.

**Approval of the Minutes:** Motion was made by Deb to approve the minutes and seconded by Matt.

**Treasurer Report:** See attached report – Bills will be sent out on April 7<sup>th</sup>. Sue was not present but the costume deposit sheet was very helpful in matching up the billings for costumes. Matt made a motion to accept the report. Seconded by Deb S. Motion carried.

**Committees:**

**Show Committee:** – The show committee met (4-6-08 @ 2:00 pm) A plus/delta was done and a couple items are highlighted. Things that went well: The ordering of the costumes went very smoothly. This was due to coordination with registration for winter session and getting all the measurements completed the first day of winter session. The costumes were ordered early thus making the time lines much less stressful. It was agreed that the costume deposit will continue be collected at second session registration. Also, the Tuesday mass setup date before the show went very smooth. It helped a lot to have the big back curtain props done ahead of time and ready to put on the ice. This made set up go much smoother. Things to change: We need to get a list of songs generated and to the coaches in the summer. This will help with selecting the group numbers earlier. Next years show will be March 7 & 8 2009 and the Show Tryout date is Sun. Nov. 2. Oct. 5<sup>th</sup> is the first day of skating in the fall.

**Registration:** Spring session number for Basic Skills are very good. The advanced group numbers are low. Discuss took place as to how can we promote spring session in a way that is manageable to the club budget and flexible for skaters. Tina will contact Carol Colstrup regarding how Albert Lea schedules their spring and summer ice.

**Ice Committttee:** – No report

**Coaches Committee:** Jill Ordered the sweatshirts for the Basic Skill Helpers as a “Thank You” for helping this past season. The Basic Skill Helpers will be treated to pizza at Steve’s Pizza – April 20 at 5:00 pm.

**Events:** Kathy will try to contact some people to be in charge of the 4<sup>th</sup> of July Parade rather than waiting for volunteers. Idea: Jessica Jovaag, Colleen Nelson, Kari Swigerd.

\*The Basic Skills Skate will be held Oct. 4, 2008 – 10:30 12:00 - All Advanced skaters will be asked to try to be available to help. We need everyone. There will be 2 time slots 10:30 – 11:15

and 11:15 – 12:00 - All the skaters will receive ticket when they get off the ice for a complimentary piece of pizza and pop. We will use the old show tickets.

**Testing Committee:** Spring testing will be done Wed. April 23 and Sunday April 27<sup>th</sup>.

**The Strategic Planning Committee** meeting will be held April 13 at 3:00 pm

**Razz/Razzette:** Table until the next meeting.

## **Old Business:**

**Treasure position:** Christine Seppanen has agreed to accept the position of treasurer. Sue will be running the annual report. The fee would be \$75.00 as it was in the past when Sue had a skater in the club. A Thank You will be sent to Sue for all of her years of helping our club. Thanks also to Christine for taking on this job.

\*Christine made a motion that the club purchase the newest version of Quick Books. The cost would be approximately \$200.00. Seconded by Jill. Motion carried. Christine felt that the cost could be less – she would wait to get a good price option. Discussion followed – the reason for the update is that the older software is not compatible with a newer computer. The update would last for quite a few years.

**Skating Brochures:** Nice to have visual. These will be used in August at local businesses to (we need to generate a list of businesses that will display them) These will also be available at the skating registration and at Tina will take them down to Park and Rec Office.

**Show Attendance:** Tabled – this refers to skater attendance during show session practices.  
**Officer Positions and Board Member Candidates:** Deb Stickey and Christine Seppanen has agreed to re-enlist for another 3 years and new candidates that have expressed and interest are Jessica Jovaag, Paulette Long. There was much discussion regarding the officer positions. Tina will contact Colleen to see what would work best for her at this time

**Annual Meeting** will be held at the Elks. Christine will contact Brad to confirm the date and times.

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## **New Business:**

**Lettering Program:** Kathy Ivanca presented information regarding the lettering committee. Sarah Ivanca, Kallie Hart, Amanda Boyer, Katy Clark, and Emily McAlister are the skaters who are pursuing lettering at this time. Chris will fill out the form this year for the skaters but in the

future the skaters will need to do this and turn it in at the end of each session. (Summer, Fall, Winter, Spring) These skaters will be recognized at the Annual Meeting but the actual letter or numerals will be handed out after June 1<sup>st</sup>. Jill has agreed to talk over this for next year.

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**Kasson Fall Session:** This session has not been very successful in the past few years so it has been decided not to do a registration this summer for this session. Parents are encouraged to contact one another to utilize the freestyle and open skate sessions in Kasson and to carpool when possible.

**Fall Registration:** A Cover letter will be mailed out regarding fall registration or electronic mailing will be explored. More information will follow at a later date.

The Annual Skate and Clothing Sale needs to remain separate from the Fall Registration. There needs to be a separate table and a cash box needs to be available.

Additional Items:

Apple Bees is offering the Dining for Dollars – you get 10% of what is collected on Mon., Tues., Wed. Jill will check into this.

Future Agenda item: New sound system at Packer Arena needs to be explored. The old system is fine for now but is not always dependable and we need it to be in good working order during Show Tryouts.

Future Agenda item: Costume Cleaning System – to do something about the show costumes. Motion was made by Deb to adjourn. Seconded by Jill.

Respectfully Submitted,  
Kathy Serratore

Next Meeting:

April 27<sup>th</sup> - Annual Meeting – Austin Elks – 5:30 pm.

Sun. May 4<sup>th</sup> - 3:30 pm at the library – Tina will set this up.