

RFSC Board Meeting Agenda
May 4, 2008
Austin Public Library - 3:30 p.m.

Attendance: Kathy Delhanty, Tina Janning, Lori Jensen, Jessica Jovaag, Cathy Leuer, Paulette Long, Christine Seppanen, Deb Stickney, Kathy Serratore, Jill Hart

Approval of Minutes: Motion was made by Jessica to approve the minutes and seconded by Lori. Motion carried.

Treasurer Report: Treasurer report was already given at the Annual Meeting so nothing new was available to present. The Club books closed on April 30th. Transition from Sue to Christine as treasurer will take place in the next month. We will revisit our profit loss statements from the past 4 years and get an itemized printout of the clubs financial records to use in making decisions for the up coming season.

Committees:

Show Committee: Tights will not be available at South Central Athlete until September. They will be available at the “Annual Skate/Clothing Sale” which will be held during fall registration. We will continue to meet to compile a song list for the 2009 show.

Ice Committee – A suggestion was made to add the extra week of ice for the 2008-09 season onto winter session. Tina will call a June meeting of the Executive Board plus Jill and Tim to work on the ice schedule for the upcoming season.

Coaches Committee – This will be tabled due to time – The following items are up for discussion: coaches feel they would like more input of the show theme, no skater should have ipod or cell phones on the ice, skaters not be able to pick their show songs other than seniors. The Club would like to Thank the Basic Skills Helpers would worked hard to make things run smoothly. Sweatshirts were given to the helpers: Tamika Hutson, Amanda Farrell, Amanda Boyer, Olivia Toliver, Sarah Ivanca, and Sam Serratore and Tasha Striker. We would also like to Thank Ali Jensen and Kallie Hart for helping durint the spring session.

Events Committee - 4th of July Parade – Kathy S. will confirm with the Austin Chamber a spot in the parade and Paulette agreed to help getting ready for the parade.

Testing Committee – Basic Skills testing for spring session took place during the last day of skating. Kathy S. has e-mailed Chris to get an updated list of where the skaters tested in order to schedule ice in the fall. We also need new testing person.

Strategic Planning Committee – Kathy S. will contact Andy to get the notes from the last meeting. Lori made a detailed report of the surveys. Lori will forward them to Kathy S. and they will forwarded to all board members.

Razz/Razzette: Kathy S will get committee together in May to report back at the June Meeting.

Old Business:

Skating Brochures – They are currently available at the Park & Rec Office. Kathy S will look into other possibilities such as Riverside – Packer - YMCA – Library – Games - South Central Athlete. The goal is to have them ready to put up during the first week in September. Other ideas to look into with help - Welcome center – Parenting resource center – banks – daycare – etc.

Fall Session Registration for 2008 – Kathy S. e-mailed Chris to get an updated testing list of the Basic and Intermediate skaters. We will need to use this to plan for fall registration and for scheduling the ice.

Sound System @ Packer –Kathy S. contacted Mark Bleise about getting a new player unit to use at Packer. It would play CDs and have an ipod jack. He also thought that if we were going to spend this money, a microphone would not be a expensive add-on. Mark will not be paid for his services – due to his business, he is able to get a better quality system than what you would buy at Radio Shack, etc. The cost that we pay would be what he is able to get. Something else to think about... should we contact youth hockey to see if they would be interested in sharing the unit and sharing the cost. This unit would only be used at Packer because of the system in place at Riverside. Another suggestion would be to ask for help from a business.

New Business:

Banners for the arenas – Deb S. will check with Tim Toliver and Mark Reed so see if we can put up a club banner and US Figure Skating banner at both arenas. She will check to see where we left off with this and what we need to do to go forward. One of the banners from US Figure Skating is at Riverside Arena. It must have been sent there because that is our primary arena. Mark Reed did the original proposal – Deb will get a copy of this to present back to the board.

Need to fill one more spot on the board – Andy Thilges is moving. Kelly Olson has expressed an interest in becoming a board member. Christine made a motion that was 2nd by Jessica to have Kelly complete the remainder of Andy's term. Motion carried.

Fundraisers/Additional revenue options were discussed. This discussion took place during strategic planning. Jessica, Kathy S. and Paulette agreed to meet and focus on additional sources of revenue.

Website – discussion took place as to how to archive past programs, pictures, etc. Also how to use the website as a way to gain revenue via advertising.

Motion to adjourn????

Respectfully Submitted,

Kathy Serratore

Next Meeting Tentatively - Monday June 2nd 7:00 pm @ the Austin Library.

Tina will check with the Library and send out confirmation