

RFSC Board Meeting Agenda
September 7th, 2008 @ Austin Public Library
3:00 pm

Attendance: Christine Seppanen, Paulette Long, Lori Jensen, Jill Hart, Jessica Jovaag, Jim Snee, Brenda Boyer, Kathy Delhanty, Tina Janning, and Kathy Serratore.

Approval of Minutes: Motion to approve the minutes made by Jill. Seconded by Jessica. Carried.

Treasurer Report: The Hormel Grant was submitted for \$6,500.00 to help offset ice costs for all of our skaters. An additional Hormel Grant was written to help offset the cost of the new sound system needed at Packer Arena. Christine will call people about their past due bills. Motion was made by Jill to approve the treasurer report and seconded by Paulette. Carried. A "Thank You" note and a wreath will be sent to Sue Schmeling for all of her years of service.

Old Business:

Banners for Arenas - Kathy S. will contact Kim at Park and Rec.

Sound System – We will continue to work to raise money by doing the salt drive and applying for a Hormel grant. A motion has been made by Christine to go ahead and purchase the sound system as recommended by Mark Bleise for approx. \$950.00. Motion seconded by Paulette. Motion Carried. Kathy S. will contact Mark to see if the system could be ready by Nov. 1st. and to see if the amount will remain the same as the original proposal.

Fundraisers – We will be doing the Applebee Fundraiser on Jan. 17. We will need 8-10 to take orders and bus tables. We will also participate in the Younkers Community Day in November. All money from the AppleBees and Younkers Day will go into the general fund or will go towards the cost of the sound system. Kathy S. will check on a HyVee Fundraiser.

Bingo Coordinator – We are still looking for a new person to replace the spot of Kelly Reed. Kathy will call Brad Johnson to make sure that we have in writing what we are getting paid each year for doing bingo at the Elks and when we will get the checks. She will also to see if we could only use 3 people per night and get a new calendar.

Fill Board Seat - Welcome to Jim Snee who is replacing Kelly Olson.

Ice Schedule for 08-09' season – Main change made for this season was the elimination of Wed. night ice due to low numbers.

Calendar for 08-09' season – Tina will e-mail this out to everyone again.

New Business:

Razz/Razzettes – A committee met to make some changes to Razz Line. The committee decided that skaters need to be an advance skater and they will be invited to the line based on additional skills which will be put in writing by Chris. Tina talked to Chris about using someone to help with choreography and Chris said she would contact Vicki Dalquist in Rochester to do this. It was suggested that if the team was not ready to compete this year that they would do a team “event or outing.” Kathy S. will finish contacting advanced skaters to let them know about the changes and to see if they are interested in being a part of the group.

Board Meetings for 2008-09’ season – We will be meeting the first Sunday of the month @ 4:00 pm at whatever arena we are at that day. The date/time/place of the May and June meetings will be determined at a later date.

Fall Registration – Thur. Sept. 25 – 5-7pm at Riverside Arena & Sun. Sept. 28 – 1:00-3:00 pm. Kathy will contact someone to be in charge of the Skate/Clothing Sale so that the money does not get mixed in with registration items. School Fliers will be delivered to all of the schools by Wed. Sept. 10th so they can go out in the Friday Folders.

Committees:

Show Committee– The Show Committee will be meeting Sept. 22 to finalize the show music list.

Registration Committee – see notes above – Also – Kathy S. will put information about the registration dates in all the places that the show is advertised. If you have new places to advertise – please feel free to do so but let Kathy S. know so that we can add it to the list in the future.

Ice Committee– no report

Coaches Committee: Jill will be sure the Coaches Contracts are turned in before the start of skating.

Events Committee: Fall Open House coming on Oct. 4th. Volunteers for this event so far are: Kathy D., Christine, Tina, Jessica and Kathy S. Kathy will contact all advanced skaters to help with this. Open House Times are 10:30 –11:15 (ages 7 and under) 11:15 – 12:00 noon (8 (ages 8 and older) All skaters will get a pop and slice of pizza when they are done skating. Spread the word.

Testing Committee: Jim Snee has agreed to help man the skating table on the testing dates which are November 15 and Jan. 17th from 9:00 am – 12:00 noon.

Strategic Planning Committee - No Report –

Kathy S. made a motion to adjourn – seconded by Jim.

Next Meeting - Sunday, October 5th – Packer Arena @ 4:00 pm .

Respectfully Submitted