

RFSC Board Meeting
Sunday, October 05, 2008
Packer Arena @ 4:00 pm

Member Present : Tina Janning, Kathy Leuer, Kathy Serratore, Jessica Jovaag, Matt Wyse, Christine Seppanen, Kathy Delhanty, Lori Jensen, Jill Hart.

Not Present: Paulette Long, Mark Clark, Jim Snee, Deb Stickney, Colleen Nelson.

Approval of Minutes: Motion was made by Kathy D. to approve the minutes.
Seconded by Jill. Carried.

Treasurer Report: See attached report. Accounts receivable is down to \$930.19.
Motion by Jill to approve report. Seconded by Matt. Carried.

Old Business:

Sound System – The sound system was purchased for \$982.00 and will be in place for Show Tryouts. In idea was entertained at possibly getting help with some of the cost from youth hockey in exchange for limited use of the system. A guideline of who gets to use it would have to be put in place ahead of time.

Salt Fundraiser – Kathy S. will put together the report for the November meeting. The order will go out this week and folks will be contacted to come and pick up their order.

Bingo Fundraiser – Kathy S will take on the job of coordinator. There was discussion about possibly doing a Saturday at the VFW if there is interested. The board expressed an interest in this if the opportunity came about.

Safety Seminar – Jill will talk to Paul and Chris doing the safety seminar. The seminar will be held Sunday, Oct. 12 @ 4:00 pm for all advanced and intermediate skaters.

New Business:

Basic Skills Helpers - A proposal was made to expand basic skills helpers to those skaters who are age 13 and have passed their pre- pre freestyle test OR any skater who has passed their Pre- Freestyle test. Motion carried. Kathy Serratore will create a list of skaters who would qualify to help and make a calendar to include spring session as well as help on Monday – Basic/Int. 6:30 – 7:30 pm.

Show Tryout Ice Requirement – is currently 2 hours freestyle OR 1 hr freestyle and ½ hour instructional ice. Leave as is.

Lettering Requirement – The lettering program currently stated that skaters need to skate 80 hours of ice. Discussion – Leave as is. Christine will generate an ice usage list

to use to verify skaters time on the ice. Christine will forward this to Kathy S. to make copies to have on the ice for skaters to check in.

Show Committee – Goal is to get the Show Music ideas to Chris by this week so that she can start matching up songs with the groups.

Fall Registration – 34 basic skills - 9 basic II 6 intermediates – no begin advanced – advanced skaters registration numbers not yet complete. 8 Razzettes, 10 Razz – Considering this – intermediate group has only 6 skaters so we would like to put ice dance onto that hour and then move everything up in the schedule 15 minutes. Tina and Christina will email all the skaters so they know about the change first and call those who don't respond.

Ice will remain at \$143 the same as last year. It was thought it might go up but it will not this year.

Coaches Committee – All contracts were turned in.

Events Committee – Open House - 11 new skaters – Blooming Prairie Skating were included because the open house - We plan to do a 2nd open house on November 15 the same day as testing. Kathy S. will get the number of fliers needed to Tina for the schools. Tina will make up the flier and bring copies to the November meeting so they can be distributed to the schools. The Open House will be 11:00-12:00. Jill will talk to Chris about testing from 9-1.

Motion to adjourn.

Next Meeting November 2, 2008 @ Packer Arena – 4:00 pm