

## **RFSC Board Meeting**

**Sunday November 2, 2000**

**Packer Arena @ 4:00**

**Members Present:** Tina Janning, Deb Stickney, Matt Wyse, Jill Hart, Stephanie Murphy, Lori Jensen, Kari Swigerd, Jessica Jovaag, Christine Seppanen, Kathy Serratore

**Motion to Approve Minutes:** A change was made in the minutes – the events committee report should read that testing will take place from 9:00-11:00 am. Motion to approve the minutes as amended by Jill. Seconded by Deb. Motion carried.

**Treasurer Report:** Please see monthly statement attached. Also please note the attached Profit/Loss statement. The club at this time is operating at about 80% which means we need to continue to make about 20% of the cost with fundraisers. At this time there are about \$300.00 of unpaid bills. Christine recently sent a letter with details of why money was owed and also requesting folks to close their account by paying the bill. Motion to approve by Jill, seconded by Lori. Motion carried.

## **Old Business**

Show Tryout requirement will remain as is.

Lettering requirement will remain as is.

**Basic Skills Helpers:** The requirement changed and all the skaters were contacted who were affected by the change. The change: Skaters who are 14 yrs old and have passed pre-pre-freestyle test OR skaters who are any age and have passed pre-freestyle test. Schedules are being handed out to all the skaters. The schedule includes Mondays from 6:30 – 7:30 pm and also the spring session.

**Salt Fundraiser results** - \$425.75 was made that goes to the sound system. Discussion about whether or not to do this again.

**Sound System Update:** the new system has been installed but we have to work through some glitches. The system will play copyrighted CD's but will not play cut CD's. Kathy will call Mark Bleise and John Deyo to see if there are ways to trouble shoot the system to get it up and running for the tryouts.

## **New Business**

New Board Members: Motion was made by Kathy S. to nominate Stephanie Murphy and Carrie Swiggerd to the board to replace Paulette Long and Mark Clark. Seconded by ?? Motion carried. Melissa would also like to join the board.

**Bingo Fundraiser** – The Elks Bingo Fundraiser was changed from \$1500.00 to \$1,000.00. A motion was made by Christine to lower the bingo credit to \$20 and the buyout to \$20. This would go into effect November 11. Seconded by Jessica . Discussion. Hand vote 8 yes – 2 no. Motion carried. In order to maximize the benefit of the fundraiser the motion was made by Christine to extend the bingo commitment to the intermediate parents as well. The 2<sup>nd</sup> time will give you a \$20 credit – seconded by Deb. Motion carried. Kathy S will call the intermediate parents about the change.

**Registration payment options:** A suggestion was made to allow skater parents to make a minimum payment of \$100.00 per skater at the beginning of the session. Keep in mind 60% of our money would continue to come in advance. This will be tabled for the next meeting.

**Soloist Music Input** –Kathy S. presented an idea to give those skaters who get a solo spot feel that they have some input in the music selection. Lots of discussion followed. The Show committee was not in agreement on this. Jill agreed to talk to the coaches about this again.

**Show Committee:** Will be measuring costumes on Nov. 16 & 22. Show Theme is “Fast Cars and Summer Fun” Deb S. and Brenda B. will be contacted to work on some graphic ideas for the T-shirt and programs. Also Kathy Ivanca will contact Sheila Hanegraff to see what she would charge to do some additional graphics work just to get an idea of what it would cost. Kathy S. will also put a note in the newsletter to canvas the club parents to see if there is someone who would like to do this. It was suggested to change the schedule for the Show Tryout to be 4:15- 5:45 freestyle (no power) and to move the Tryout time to 6:00 – 7:00 pm. Kathy S. will e-mail as many folks as possible with this change and put it in the newsletter. Hiedy Morey has agreed to help with the show book and Chris Grev and Michelle Christenson have agreed to help with costumes.

**Registration Committee:** Winter registration will go out on Nov. 9 and be collected on Nov. 16. Tina will work with Deb. S. with this. Also the costume deposit will be included on the Winter Registration.

Ice Committee: Changes were made earlier this season. Ice dance was moved onto Intermediates time and a resurface was removed. Everything was moved up ½ hour so we are done at 6:15 on Sundays. Tina will check to see if we are being charged for the resurface time. This should not be a charge.

**Coaches Committee:** No report

**Events Committee:** Open House is changed to Riverside. Tina will check with Park and Rec to see if we can get skates brought to Riverside. Kathy S. will contact all Intermediate and Advanced Skaters to help with this event. All board members are asked to help with this event if possible. It is nice to have folks available to answer questions and be available for questions. Kathy S. will post the information on the Arena signs, Mall Signs, Tent Sign located by A & W, precision signs, Chamber website, ABC website. Anyone who has more ideas to get the word out is encouraged to do so. Please contact Kathy S so that a list can be compiled and updated for future reference. Also, fliers will get sent to all the

**Testing Committee:** Basic and Intermediate Testing will be from 9:00-11:00 am and the badges have been ordered. Kari and Jessica will be in charge of making treat bags and manning the skating table for this event. Chris Amy has the badges and the books.

**Strategic Planning Committee:** Lori will contact the members of this committee to possibly meet on November 16<sup>th</sup> at 4:15 pm. Jessica Jovaag asked to be added to this committee.

Motion to adjourn by Jill. Seconded by Deb. S.

**Next Meeting Sunday, December 7<sup>th</sup> at 4:00 pm at Riverside Arena**