

**Agenda for Annual Meeting:
May 3, 2009**

1. Review Membership - number of skaters who participated during the season. 75 skaters skated during the 2008-2009 season.
2. Thank you to Skater and Parents -
3. Recognize Graduating Seniors – OLIVIA TOLIVER & SARAH IVANCA
4. Recognize Skaters who have tested. – Ali Jensen – Preliminary Freeskate - Lila Johnson – Preliminary Freeskate – Christen Pink – Preliminary Moves – Olivia Leuer – Pre-pre Moves/Pre-pre Free - Amelia Weber – Pre-pre Moves/Pre-pre Free – Kaylee Delhanty – Pre-pre Moves/Pre-pre Free - Samantha Serratore – Juvenile Moves
5. Recognize Skaters who have done competitions. – none
6. Recognize Current Board Members – See Board Member List -
7. Recognize the skaters who worked as Basic Skills Helpers – Amanda Boyer – Ali Jensen – Amanda Farrell – Kallie Hart – Olivia Hernandez-Toliver – Tamika Hutson – Sarah Ivanca – Lila Johnson – Emily McAlister – Christine Pink – Samantha Serratore – Taylor Stickney – Destiny Pitcock -

(It might be a good idea to take pictures of some of these groups of skaters so that we could put this in the paper. Again, it is just good advertising for our club.)

7. Review financial report - explain briefly main costs such as ice and coaches and where we get our revenue - fees, Hormel grant, fundraisers. This helps to explain the fund balance because many might think that it is rather large but our operating costs are large compared to most sports. – **We are quite close to a balanced budget for the season. This information will be finalized soon. This was excellent compared to years past when we had to dip significantly into our reserves. See attached Report**

8. Election of New Board Members – Motion was made by Jill Hart to nominate Michelle Groh and Tim Dolan-Peterson to 3 year terms to the board. Motion was 2nd by Christine Seppenan. Membership voted – motion carried. Motion was made by Christine to extend Tina Janning position on the board for one year so that she can serve as Past President. Motion was 2nd by Matt Wyse. Membership voted – motion carried.
9. Welcome feedback from members - Meetings are always open and we try to post them in our Newsletter.

10. Upcoming events: July 4th parade is a summer event to advertise, also if there is an up coming project let the members know. Example we are in the process of trying to make figure skating a sport you can letter in or help to support the cause of fall ice in Austin. These are just examples and will be in a constant state of change depending on what is going on with the club.

NEED SOMEONE TO HELP WITH THIS.

11. Annual Ice Show - Announce the date and the theme if possible to get people thinking ahead to the excitement of the show. Encourage skaters to tell their friends about skating. – Not available at this time

12. Items of Business to follow the meeting: The newly elected board needs to meet to set meeting dates for the year. Usually these are Sundays or Mondays.

13. Reminder that the Annual Meeting is the deadline to pre-register to keep the skaters US Figure Skating Membership ongoing. Kathy Serratore will go through all the registration to confirm who has pre-registered and contact skaters to confirm the registration.

RFSC Board Meeting
Sunday, May 03, 2009 – 6:00 pm.
Austin Elks Club

Members Present: Tina Janning, Christine Seppanen, Lori Jensen, Kathy Serratore, Michelle Groh, Tim Dolan-Peterson, Matt Wyse, Kathy Delhanty, Stephanie Murphy.

Motion was made by Kathy Serratore to Nominate Jill Hart as President, Cathy Leuer as Vice President, and Christine Seppanen as Treasurer. Seconded by ????. Motion carried. Motion was made by Christine to nominate Kathy Serratore to remain as Secretary, Seconded by ??? - Motion Carried.

Committee List was visited – (see attached list) This list will be revisited at the next meeting and voted on at that time.

Next Meeting will be held Mon. June 1st at 7:30 pm at the Austin Public Library. Tina will check on the availability. Meeting Adjourned.

Respectfully Submitted,

Kathy Serratore