

**RFSC Board Meeting**  
**Sunday January 4, 2009**  
**Riverside Arena @ 4:00 pm**

**Members Present:** Brenda Boyer, Stephanie Murphy, Kathy Serratore, Matt Wyse, Deb Stickney, Christine Seppanen, Lori Jensen, Melissa Braun, Kari Swigerd, Kathy Delhanty, Jill Hart, Cathy Leuer, Jim Snee, Jessica Jovaag.

**Approval of Minutes:** Motion was made by Matt to approve the November Minutes. 2<sup>nd</sup> by Jim Snee. Motion carried. Motion was made by Jessica to approve the December minutes. 2<sup>nd</sup> by Cathy. Motion carried.

**Treasurer Report:** Please see attached summary balance sheet – also Profit Loss Prev. Year Comparison sheet. Christine will double check the ICE FEES for last year vs. this year. We need to make a note to work with youth hockey for buying spring session ice. Motion to approve by Jim. Seconded by Kari. Motion carried.

Committee Reports:

**Strategic Planning Committee:**

Handbooks are being passed out to all the board members to use as a tool to be better informed as a board member. The rest of the books will be finished and passed out by the Feb. meeting.

The committee is in the process of writing a club Mission Statement. The goal is that the statement would 1) Identify who we are 2) State our purpose as a club 3) State how we plan to accomplish #2. If you have ideas to add to this process please let the committee members know.

The Skating Table Needs to be manned (Sundays 1:00 – 3:30) & (Monday 6:30 – 8:00 pm) – A schedule will be sent out to all the board members to take a turn at the skating table. If the time slot doesn't work for you – please be sure to contact a replacement. Reminder to bring your handbook to use as a tool to help.

The Strategic Planning Committee is in the process of forming a “city ice” board/committee. The purpose of this committee would be to proactively promote the business of running the ice arenas in Austin and in doing so promote programming and economic benefits to the community. If you have ideas for names that would be beneficial to such a committee please let the Strategic Planning members know.

**Registration Committee:** The Registration Committee will be communicating with Chris to finalize the Show Committee Registration. The registration needs to be emailed to the board members for preview before they are handed out to the members. Show Registration will be given out to members January 18<sup>th</sup>.

**Ice Committee:**

It was decided that we would NOT change the Basic Skills time slots for the remainder of winter session.

Due to an error in the registration – skaters were only charged for 7 weeks of an 8 week session (due to the show being late in the year) The motion was made by Christine to change the schedule on January 25 to be as follows: **1:00-3:00 pm Basic/Intermediate Testing – 3:00 – 4:00 – Open Freestyle. The cost of the testing is paid by the club and the cost of the Open Freestyle will be billed at \$10.00 or a punch card could be used. Ice on Monday, Jan. 26 will be cancelled.** Kathy Serratore will contact Park and Rec with the changes. Seconded by Jim. Motion carried.

**Coaches Committee:** No Report - Jill will contact the coaches regarding the changes in the schedule.

**Testing Committee:** Testing Committee will take care of treat bags – Kathy S. will contact Chris to be sure that we have all the badges that we need.

**Fundraising Committee:** Applebee's Fundraiser Jan 17 – 8:00 10:00 am – Everyone needs to get the word out. Take posters and put them up in the community. All board members are receiving 10 tickets which need to be returned if they are not sold. More tickets can be gotten from Kathy S. Jill H. or Tina J. and they can be purchased at the skating table. Christine will make show poster to put up at Applebee's on Jan. 17<sup>th</sup>. Brenda will provide an easel. Brenda will call to see if we can player a show tape on some of the TV monitors. The skater that sells the most tickets will get a FREE RFSC Sweatshirt. Board Members need to keep track of skaters who buy tickets in order to place proper credit towards the Incentive Prize. Every Board members need to sign the front of each ticket they sell to verify that it is a valid ticket. All board members are asked to help with this event. Kathy S. will email the board to confirm who can help and then ask other members of the club to help as needed.

Schwanns Truck Load Sale – there is no cost – the idea is to do this picture day. We make a certain percentage based on how much money is sold. Picture day is Feb 22nd. Christine will e-mail the information to the board members.

**Show Committee:** Costumes are coming in and will be handed out 2-3 weeks before pictures. Brenda and Deb will contact Sheila Hanegraff to see what formate is needed to get the t-shirt/show book design done within the club. If anyone has ideas for singing of the anthem, contact show committee members.

**Events Committee:** Holiday Expo very well attended. Great job by all the skaters. Thanks to all of the folks who helped. Ideas for next year would be to have the Expo after Christmas. We will discuss this further when scheduling for next year.

## **New Business:**

New Board Member - Motion was made by Jill to officially “Welcome” Melissa Braun to the Board. 2<sup>nd</sup> by Matt. Motion carried.

**Skating Clothing Order** – Folks have been asking for this but the time frame before Christmas was too tight to guarantee a Christmas delivery. This is not a fundraiser but it is a good way to advertise skating and our club. We have 3 designs that the club has paid for and may be used at Games People Play in Austin. Lori will check with Chris Grev and Dillon Nagel at South Central Athlete in Austin to come up with 2 addition skating designs that folks from our club could use. The logo or design needs to include Riverside Figure Skating Club as a way to promote our club. Lori will get copies of the logos and then we will make the designs available to folks in our club – this is to avoid problems with sizing.

## **Old Business:**

**Sound System** – Still working out the Problem – some tapes at the Expo worked and other still don’t.

Motion was made by Christine and 2<sup>nd</sup> by Jessica to Adjourn the meeting.

Respectfully submitted,

Kathy Serratore – RFSC Secretary

**Next Meeting – Sunday February 1, 2009 – Riverside Arena**