

RFSC Board Meeting
Sunday, February 1, 2009
Riverside Arena @ 3:00 pm

Members Present: Tina Janning, Cathy Leuer, Kari Swigerd, Matt Wyse, Melissa Braun, Kathy Delhanty, Lori Jensen, Kathy Serratore, Christine Seppanen

Approval of Minutes: Motion was made by Lori to approve the minutes. 2nd by Matt. Motion Carried

Treasurer Report: See Profit/Loss Statement for May 1 – Feb.1 (see attached sheet) Christine will double check the Ice Fees category – it was discussed that ice fees should be less this year due to cutting out Wed. ice. Final total of \$480.00 was taken in for Applebees Pancake Breakfast.

Committee Reports:

Strategic Planning Committee: Handbooks are done – Please let Kathy S. know if you still need one. (Christine needs one) – Skating table sign up has been going well. The signup sheet is done through March. The Mission Statement will be focused on during the next month and the goal is to bring this to the board in March. The committee put together a list of “frequently asked questions” for parents. The focus at this time is for “Show Frequently Asked Questions.” Please continue to send ideas to Lori or Christine if you think of things to add. The final list will be posted on the website – Kathy S will do a mass e-mail – a notice will be posted in the Newsletter and copies will be made available at the skating table. Kathy will make copies of Roberts Rules to be added to the handbook at the next meeting.

Registration Committee: Finalize Show Registration – Christine will send registration to Kathy S. Spring Session Registration will be start Sunday, March 1. Spring Session will run March 22 – April 26 – (five weeks – No skating Easter Sunday April 12) Tentative Schedule is 1-2 – Basics 2-3 – Int./Beg Adv. 3-4 Freestyle

Ice Committee: Need to contact hockey for spring ice to get a price - Testing was done Jan. 25 – Jan 26 was rescheduled due to cancellation Jan. 12.

Coaches Committee: Need to work on Show Contracts - Lori will be in contact with Jill to work on finalizing show contracts and to talk to coaches about how to incorporate testing to Sundays. Discussion was to have testing the hour before normal skating schedule – utilize 2 coaches on the ice – do this 2 weeks to allow for folks being absent.

Testing Committee: Jan. 25 Testing – this seemed to go very well. Parents appreciated having the testing on Sunday. Need to put a note in the newsletter in the future to stagger the testing times. Chris has 2 skaters to test and then she will send an updated list to Kathy S.

Fundraising Committee: Applebee's Fundraiser January 17 – 8:00 10:00 am was successful. Raised \$480.00. This was our time slot for 2009. Need to contact Applebees September 1st 2009 to get on the calendar for 2010. Would like to be in April 2010. Winning sweatshirt for the most tickets sold goes to Stephanie Murphy. Kathy S. will contact Jill about the sweatshirt. Schwann Fundraiser on hold – brainstorm times that we could target more people besides just our skating families. Other possible times family skate – holiday expo, etc. Kathy S. will contact Todd Hepler at HyVee to possibly do their Fundraiser.

Show Committee: Costumes are all in. Tights are available at the skating table. Anthem ?? – MC is Kaye Perry - Guest skaters are tentatively a couple of skaters from Rochester. The volunteer list (sign up) is posted at the skating table. Please be sure to sign up for Set up and Tear down. Motion was made by Christine to hire Sheila Hanegraff to do the show graphs for \$189.00 as contracted. 2nd by Kathy D. Motion carried. We will continue to pursue finding someone within the club to do this in the future to save the club money.

Events Committee: Razzettes are scheduled to perform February 10th at an Austin girls hockey game. Kathy S will confirm this date with Tim Hermann. Parents will need to pay to get into the game. July 4th Parade registration form has arrived and will be mailed back. We need to rethink how we do the candy. It is getting quite expensive.

New Business:

Need to schedule Executive Board Meeting to make the Calendar for 2009-10 Season. (Input needed) Tina will send out e-mail.

Old Business:

Sound System – The system is up and running at Riverside Arena. We need to continue to find format that consistently work.

Skating Clothing Order – Lori has been working with Bob Wilson at South Central Athlete. This is a work in progress.

Motion to adjourn was made by Kari - 2nd by Kathy D. Motion Carried.

Next Meeting - Sunday, March 1 @ 4:00 pm at Riverside Arena.