

RFSC Board Meeting

Sunday, April 19, 2009

Packer Arena – 2:30 pm

Members Present: Jill Hart, Christine Seppanen, Kathy Serratore, Cathy Leuer, Deb Stickney, Kari Swigerd

Approval of Minutes: Motion to approve Jill, seconded by Cathy L. Motion carried

Treasurer Report: See attached report - Christine has worked to itemize expenses in order to give a clear picture of where money is spent.

Committee Reports:

Strategic Planning Committee: Committee needs to meet to finalize the Mission Statement.

Registration Committee: Nothing new to report. Suggestion was made to finalize the registration information for fall session during the June Board Meeting because we don't meet in July.

Ice Committee: A committee will be meeting to discuss the future of the Austin ice arenas. More information to follow.

Coaches Committee: No Report

Testing Committee: Testing for Spring Session will be during the regular lesson time on Sun. April 26. Kari Swigerd will take care of goodie bags and manning the skating table for this.

Fundraising Committee:

Schwann's Fundraiser was held during the show weekend. Christine reported that we made about \$68.00. In the future we would like to do this fundraiser again during larger events that attract folks outside of the club, such as the Fall Open House, Holiday Expo, and again at the Annual Ice Show.

Tabled until June Meeting - Kathy S. contacted Laurie at HyVee to do their Receipt Slips Fundraiser – Kathy S. has confirmed Nov. 20-21-22, 2009 as the HyVee Receipt Fundraiser. New policy states that we can make 3% of receipts if taken in cash OR 5% if taken in HyVee gift cards. Sign up for the calendar year begins January 1st 2010 so need to call them to get on the calendar for 2010. (Must talk to Laurie at the service counter) We get 600 copies to handout – we cannot make copies.

Elks Bingo is no longer available as a fundraiser. We will get the final payment sometime in June. Kathy S. will call the folks that had signed up for the remaining time slots in April so they know to take the dates off their calendar.

Show Committee: Has not met since the show. Thank you notes were sent out to show volunteers. The committee will meet in the next couple of weeks.

Events Committee:

July 4th parade - We are in need of a person or persons to be in charge of the parade. Kathy S. will e-mail members of the club to recruit members to help with this. Discussion focused on how to best optimize the time spent on the parade. It was decided to invite skaters to ride the decorated float and to focus on the signage of the float to best advertise the skating club. Cathy L. offered the use of a trailer and Kathy S. will contact Boyers about using their garage again to decorate and store the float before the parade. Skaters who ride the float will be asked to wear their show costume or the Club T-shirts that have been ordered in the past. We will not hand out candy for the parade but may look at informational stickers to handed out.

Annual Meeting has been set for Sunday, May 3rd at Elks @ 5:30 pm. This event will be a potluck. Beverage and cups/plates will be provided. Christine will put together a mailing that will go out to all skaters and their families. The newly elected board will be asked to meet for about 30 minutes to vote on the new Executive Board and to schedule the June Meeting.

New Business:

New Members to the board – We have 3 members whose terms are up this spring. We need to continue to look for members who are interested in becoming members to the board.

Old Business: - Tabled until June Meeting

Sound System – The system is up and running at Riverside Arena. We need to continue to find format that consistently work. A work in progress – we might need to re-order a new manual.

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

***Banner** – Kathy S. will call US Figure Skating and try to get a new sign for free and get an extra one for Packer which we will probably need to pay for.

Testing Committee: For 2009 season – do we want Sat. w/one coach or Sun. w/2 coaches.

Motion to adjourn by Cathy L. and seconded by Deb.

Next Regular Meeting - Monday, June 1st in the evening. Exact time and place to be announced at the Annual Meeting.