

RFSC Board Meeting

Monday, June 1, 2009 – 7:30 pm

Jill Hart's House

Members Present:, Lori Jensen, Jill Hart, Tim Dolan-Peterson, Tina Janning, Christine Seppanen, Michelle Groh, Cathy Leuer, Stephanie Murphy, Kari Swigerd, Kathy Serratore.

Not present: Jessica Jovaag, Matt Wyse, Jim Snee, Deb Stickney, Kathy Delhanty

Approval of Minutes: Motion to approve was made by Cathy L. Tina 2nd – carried.

Treasurer Report: See attached report. We need continue monitor the expenses to keep stay inline with the budget. We are still dipping into the reserves to cover costs. Cathy L. made a motion to approve the treasurer report. 2nd by Tina - Carried.

Committee Reports:

Strategic Planning Committee: Next meeting will be meeting June 16. Confirmation from Tina, Jill, Kathy S, Christine, and Lori. The main goal to finish mission statement. Chris Grev and Lori will finish “Frequently Asked Questions” handouts for Beginning Skating. This is a continuation of the handout that was done for show session, “Frequently Asked Question for Show Session” The committee will also address the ice schedule to best utilize the ice.

Registration Committee: Registration Committee will be meeting to finalize the fall registration. Kathy S. will Finalize Advanced Registrations in June for US Figure Skating. This includes the Club Registration for fall.

Ice Committee: No changes for 2009-10 season but Riverside may be opening later. No further meetings with the city will take place until July 1st when the state funding is finalized. Jill will contact the city with the ice schedule for 2009-10 season. Christine will resend her the information.

Cathy L. will call Kasson to see what is available for ice this summer. Kathy S. will call Albert Lea, Kasson, Rochester to see what is available for summer and e-mail all skating members.

Coaches Committee: No Report – Contracts will be sent out in August. Lori, Jill, Matt, will meet.

Show Committee: Will be meeting Mon. June 15th 7:30 pm at Kathy S. house.

Testing Committee: Basic Skills/Int. will be done on Sunday at the end of the session. We would have 2 coaches for 1 hour before our normal lesson time. Jill or Christine will contact Park and Rec to update the schedule.

Fundraising Committee: 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. Motion was made by Kari to approve HyVee Fundraiser. Michelle 2nd. Carried.

Kathy S. will call Mark Raymond to see if they would be interested in doing the salt fundraiser. We will continue to look at times to do the Schwanns Fundraiser again.

Brad Johnson offered the Elks as a possible place to hold a fundraiser. They would like to help. They are no longer doing bingo.

Events Committee: July 4th parade - We are in need of a person or persons to be in charge of the parade. People to help so far are Jessica J. and Kari S., Jill, Christine. The signage (using the show sign panels) should include Logo - Registration Dates – website. We still need a truck. Cathy L. has volunteered the use of their trailer. Kathy S. will email folks to help and to participate in the parade. No candy will be handed out.

New Business:

Old Business:

Sound System – Chris has taken the system home during the summer. Kathy S. will get it back in August to make sure that it is ready for the season.

Skating Clothing Order – Lori Jensen has been working on the Clothing order will be worked on June 16th. A couple of ideas are still being worked on.

Kathy S. will talk to Brenda about the Arena Banner.

Kathy S. will update the Board Member List and get handbooks to Michelle and Tim.

Motion to adjourn by Tina 2nd Cathy L.,

Next meeting will be Monday, August 3rd at 7:30 at Library.