

RFSC Board Meeting

Wed. September 9, 2009

Austin Public Library

Members Present: Matt Wyse, Kathy Delhanty, Lori Jensen, Jill Hart, Stephanie Murphy, Michele Groh, Cathy Leuer, Kari Swigerd, Kathy Serratore, Christine Sepannen.

Approval of Minutes: Motion made by Kathy D. Seconded by Stephanie. Motion carried.

Treasurers Report: No written report – Christine will send an e-mail to the board members with the report. Christine will e-mail the list of bills to be collected to Kathy S. who will call the folks on the list before final action is made to remove them from the books.

Committee Reports

Strategic Planning Committee: Committee will continue work on the vision statement once skating has started.

Registration Committee – Forms are done. Fliers for schools are done and will be delivered to the schools this week. Registration dates are Thurs. Sept 24th from 5-7 pm at Riverside Arena and Sat. Oct. 10 from 10:30-12:00 noon at Packer Arena during the Open House. Registration table will be manned by Cathy L., Kathy D., Kari, Christine (Sat Only), and Christy Heickley. Cathy L. has all of the wreath fundraiser information to put into the registration packets. Skater families need to be reminded to get started on the wreath fundraiser as soon as possible because the Austin Boy Scouts begin selling the first week of Oct. as well.

Kathy S. will send a poster copy regarding the Open House and Registration to all board members to print and put up in local businesses. Kathy S. will also send a copy of the first "Inside Edge" newsletter to Cathy L. to be put into the registration packet.

Ice Committee: After much confusion the city has decided to leave both Packer and Riverside Arenas open this season. A great deal of discussion will be done throughout the season to work on the long range planning of the club and make our needs known to the city.

Events Committee: Open House will be held Sat. Oct. 10th from 10:30-12:00 noon. Kathy S. will contact all Intermediate and Advanced skaters to help on the ice during the Open House. All Board Members ARE NEEDED to be available as help off the ice during the Open House. Christine will print signs for the ice and for registration table. Kathy S. will bring the skating

Information pamphlets to Packer Arena for Board Members to hand out. The arena staff will be told to not give skates to adults.

Skate and Costume exchange and sale – Information will be put into the newsletter to let folks know about putting items for sale on our website and also can be posted in the newsletter.

Coaches Committee – Matt mailed the contracts to the coaches. Matt will also contact Chris and Paul to schedule the Safety Seminar for the 1st or 2nd week of skating. This needs to be approx. 30 minutes to allow skaters time to complete the paper quiz before they leave for the day. Safety Seminar is for all Intermediate and Advanced Skaters. Kathy S. will make copies of the quiz and have them available for the first day of Skating which is Sun. Oct. 11. Coaches need to be reminded that the Testing dates will remain the same as previously scheduled (which is one hour before normal schedule). Also the coaches need to be notified that Show Tryout have been moved to Sunday, Nov. 15th.

Show Committee –Needs to meet -

Fundraising Committee: Kathy will contact Mark Raymond to see if he still plans to pursue the Salt Drive Fundraiser. An idea was presented to do a car wash in the summer. This has proved to be a good fundraiser for other organizations and a good way to keep the skaters connected in the off season. This was done for a donation. Kathy S. will contact Applebees to check to see how to sign up for their “Dining for Dollars” program. Organizations are assigned a date and then get a percent of the sales. HyVee fundraiser is coming up in November. Christine will contact Schwanns for the Open House on Oct 10th . The Wreath fundraiser will be in the fall registration packets. Jill will contact Culvers to see if there are any fundraisers .

New Business

Motion was made by Christine that regarding the wreath Fundraiser there be No mandatory buyout for new skaters. Seconded by Kari. Motion carried

New Board member is needed to replace Jessica Jovaag. Discuss tabled until the Oct. Meeting.

Jill needs to do the New Parent Orientation which is 30 minutes before the skaters get on the ice at 12:30 pm. Matt will call Chris and Paul and remind them about this and Cathy L. will be the information in the registration packet.

Old Business - Nothing

Motion was made by Christine to adjourn. Seconded by Kathy D.

Next Meeting – Sunday October 11 @ 2:30 pm – Packer Arena