

RFSC – Board Meeting

Sunday, October 11, 2009

Packer Arena

Members Present: Cathy Leuer, Jill Hart, Kari Swigerd, Tim Dolan-Peterson, Stephanie Murphy, Christine Seppanen, Kathy Serratore, Kathy Delhanty

Meeting Minutes: Motion to approve the minutes was made by Christine, Seconded by Cathy L. Motion carried.

Treasurer s Report: (balance sheet attached) There were no real expenses over the summer. We have saved some money on copying at the college. Motion to approve minutes by Cathy L. Seconded by Kari. Motion carried.

Committee Reports

Strategic Planning Committee: will be meeting in the next couple of weeks. Need to address the visio and work on long range plans for the club.

Registration Committee: Christine will run the numbers for registration and e-mail them to everyone. Christine will e-mail a list of folks who have not yet registered so that phone calls can be made to contact past members. We need to continue to promote Skating registration and to just prorate the cost for new members.

Ice Committee: Park and Rec has started discussing a possible “Learn to Skate Program”. Park and rec are looking for ideas to sell the ice. This discussion and action will go to the Strategic Planning Committee. Ice costs for the this season will remain the same as last year. (\$143 per hour)

Events Committee: Open House was well attended. Could we still do a radio interview and have KAAL come down to the arena

Coaches Committee: Reported on getting the contracts back.

Show Committee: The committee will meet this upcoming week. Kathy will call and schedule the meeting.

Fundraising Committee:

Dine to Donate @ Applebees- Kathy S. will call and get the dates and times available and will mail the information to the board.

HyVee Fundraiser in November – Kathy S. will get the tickets to everyone at the November meeting.

Culivers – Jill called and they only give away food.

Schwanns – we now make 10% on the sales after the sales reach \$750 – we need to hit the 750 target for the 10% to kick in.

Kathy will call Mark Raymond about the Salt Fundraiser.

Wreath Fundraiser is going in. Kathy S will put a note in the newsletter next week and the person at the skating table next week needs to be sure to personally hand everyone a flier.

Motion to adjourn by Christine. Seconded by Cathy S. Motion carried.

Next meeting is Sunday Nov 1st @ 3:00 pm.

Respectfully submitted,

Kathy Serratore – Secretary