

RFSC Board Meeting

Sunday, November 1, 2009

Packer Arena – 1:30 pm

Members Present: Cathy Leuer, Kathy Serratore, Christine Seppanen, Tim Dolan-Peterson, Lori Jensen, Jill Hart, Michele Groh, Chris Grev, Kathy Delhanty, Deb Stickney, Kari Swigerd.

Meeting Minutes: Deb Stickney made a motion to approve minutes. Seconded by Kathy Delhanty. Motion carried.

Treasurers Report: We are covering our cost on Sundays right now and Mondays we are covering about 77%. We have 53 total skaters registered right now – 8 brand new skaters – Christine will send out the numbers as of now. Christine will also mail the list of the skaters.

Committee Reports

Strategic Planning Committee: Last met in June – we have come up with the Mission Statement and we are going to continue with the Vision. Lori will send out the vision template that we have started working on. Lori has talked to Kim informally about Ideas to increase ice usage. Lori has given the t-shirt/sweatshirt information to Tina due to work on due to other commitments. This Committee will meet at 3:00 on Sunday Nov. 8th at Packer Arena.

Registration Committee: Winter registration needs to be gotten ready. Cathy will get the forms from Tina and to be sure that the costume deposit is included in the registration fee. Ideas were discussed to get the word out about skating: Kathy S. will contact Scott Kolb – Christine will contact KAUS – Kathy S will put up the tent sign – Kathy S. will get information to put on the mall sign – Kathy S will contact arena to put info on arena signs, KAAL website, and Community Calendar website. Strategic planning will brainstorm more ideas to get the word out. It was decided to send a ½ page flier to the schools. Christine will make up a flier and e-mail to the board. Chris will get it approved at the school office.

Ice Committee: Monday November 9th we move to Riverside. Tryouts will be at Riverside and will start at 4:00 pm. Kathy S. will put this in the Newsletter. The Holiday Expo will be at Packer Arena. Sunday, November 15, 2009 will Basic and Intermediate testing from 12:00-1:00 pm.

Events Committee: Holiday Expo information will be coming up Nov 22nd. Information regarding the Expo will start coming out in the Newsletter.

Coaching Committee:

Show Committee: Theme – “Nothing but a Good Time” – featuring 80’s music. Sheila Tangren will be doing the book and was asked to design a cover and t-shirt design. Costume measuring will begin on Nov. 15. Tryouts will be Nov. 15 at 4:15 pm. It was suggested that we only have 2 judges to cut costs. Show pictures will be done Sunday, Feb. 14th at the arena. On site pictures will be done by the Studio.

Fundraising Committee: Wreath Fundraiser – orders are being collected Nov.1-2 by Cathy Leuer. Cathy will get the skater list so that everyone is contacted. Wreath Fundraiser is due – Truck – Sat 21st - Kathy S. will contact the Union Hall. Cathy L will check Emily Tolivers list to know who to order extra wreaths Help will be needed on Nov. 21 in the morning to unload the truck and organize the orders. Pick up time will tentatively be 10:00 am – 2:00 pm.

HyVee Receipt Fundraiser will be handed out on November 15th to be used the week of Nov. 20-21-22. This is the week before Thanksgiving.

Salt Fundraiser –this was tabled but we will pursue this via H=HyVee at a future date.

Apple bees- We will be doing the Dine to Donate during the month of Dec. – More information to follow.

New Business

Motion was made by Lori for Chris Grev to fill Jim Snee’s position on the board. Seconded by Kari. Motion carried.

Austin Park and Rec. is offering a “Learn to Skate Program”. This will be done by volunteers. Kathy will contact Kim to offer to use our older skaters to help with this. We will also have someone available at a skating table during these times to offer information regarding the RFSC . Kathy S. will put information in the Newsletter. The dates are Saturdays Nov 14- Dec. 19 from 3:45-4:45 pm. (Dec 12 no skate due to tournament)

Motion to adjourn by Deb. Seconded by Michele.

Next Meeting will be Sunday, Dec. 6th at 3:00 pm at Riverside Arena.

Respectfully Submitted,

Kathy Serratore – Secretary