

## **RFSC Board Meeting**

**December 6, 2009**

### **Riverside Arena**

**Members Present:** Lori Jensen, Kathy Serratore, Christine Seppanen, Jill Hart, Tim Dolan Peterson, Chris Grev .

**Minutes:** Motion was made by Chris and seconded by Tim. Motion carried.

**Treasurer Report:** No new report – We are 4 skaters down from fall registration. More skaters are using ice on Monday night ice. We are at about 90% of covering our ice/coaches with revenues which is good.

**Fundraiser report:** We received \$3,000 from Hormel Foundation Grant which is less than in years past but this is reflective of the money markets. The HyVee Fundraiser made \$174.25. We will continue to do this in the future. Wreath fundraiser report will be done at the next meeting.

**Strategic Planning Committee:** The committee met last month and finished the mission and vision which are included. A vote by a quorum of current members – all in favor - A motion was made by Christine to adopt the vision/mission as submitted. Chris seconded. Motion was approved by a vote of the quorum of current members. A SWAT analysis was done and FAQ's for the Expo was added. Thanks to Chris. In the SWAT analysis we have tried to bridge a relationship with Park and Rec by helping with the learn to skate program. Also mentor program information was handed out this month to the skaters in its preliminary stages. In the mentor program, advanced skaters will be paired with younger skaters on a voluntary basis.

**Registration:** Show forms will be coming up soon. The registration committee will discuss the registration with the coaches so that skaters will know when they need to be on the ice.

**Ice Committee:** It sounds like Packer will be open through April again. Christine will check with Kim about ice availability.

**Events Committee:** Holiday Expo is coming up on Dec. 20<sup>th</sup>. Board members will bring cookies and Kathy will pick up cider and decorations. The signup is going well. Kathy will check the signup and get a program done. We need to continue to check with skaters to be sure that they have their music because the coaches on't be there. Christine will check getting the sound system to use for practice on Dec. 13<sup>th</sup>.

**Testing Committee:** Next test session is Jan17th. Christine will check with Chris and Paul to see if there are other changes or concerns. Kathy will contact Chris about ordering the needed badges.

**Coaches Committee :** Jill will check to be sure we have Chris's Contract. We need to reassign members to the coaches committee.

**Show Committee:** Costumes have New Business

been ordered. It would be a good idea to meet in December.

New Board Members are (3) needed – Kathy s will put a note in newsletter.

Motion to adjourn by Stephanie and seconded by Christine.

Next Meeting - Jan 3<sup>rd</sup> at 3:00 pm

Respectfully Submitted,

Kathy Serratore – Secretary