

RSFC Board Meeting – Our Saviors Church

August 16, 2010

Austin Public Library

Members Present: Christine Seppanen, Lori Jensen, Kari Swigerd, Stephanie Murphy, Teresa Miller, Jill Hart, Cathy Leuer, Jessie Hovden and Susan Stoulil

Approval of Minutes – Approved by Jill seconded by Lori

Approval of Treasurer Report – Approved by Jill seconded by Kari

Old Business –

Flyer sent to Austin Public School to be listed in the monthly newsletter that is sent home to families. Also confirmed open houses for Lyle, Southland and Hayfield. We can send information to Grand Meadow and Austin.

Table update about our Facebook page since Coleman Weber was not at the meeting.

New Business –

United Way Grant was available and applied for during the month of July. The club requested \$500 to offset skating during September and also to promote fitness to all ages in the community.

The executive board has been talking with the Bruins about our club involvement in the coming year. They have asked us to participate in different ways such as performing at show, working at show to raise money for our club. The Bruins have also shown interest in working with us on different events throughout the year.

Teresa Miller communicated that she is in the process of moving to Cannon Falls. Lori Jensen and Kari Swigerd have volunteered to help with the transition and will both work as co-secretaries.

Committee Reports:

Fundraising Committee – Discussed the possibility of working during the Bruins games as ticket handlers and other miscellaneous jobs. We would receive a portion of the profits from each game. Also confirmed that 1st year skaters would not have to sell wreaths as part of our fundraising.

Strategic Planning Committee – The group met on June 21st to discuss the mentoring program, future promotion of club and the reconfiguration of club pamphlets, skating information, factsheets and registration material. Also worked on updating the committee chair list and redeveloping the way we organize the club data.

Registration Committee – The registration forms for fall sessions will remain the same and each session will continue to be 7 weeks in length. First day of skating will be Oct. 10, 2010. The registration sheet will also include a time and talent sheet along with skater information form. It was decided that Teresa Miller and Jessie Hovden would setup a booth at the open house for Southland; we would contact Coleman Weber to see if he would be able to attend Hayfield open houses and we would submit flyers to Austin, Grand Meadow and Lyle. A flyer would be developed to inform potential skaters about the upcoming skating schedule as well as invite them to attend our pre-skating sessions September 19, 26 and Oct. 3rd.

Ice Committee – The ice schedule has been confirmed for 2010/2011 Skating Session. The start of the fall session is Oct. 10 at our normal time of 1:00pm. We will be offering skating instruction with the advanced skaters September 19, 26 and October 3rd. This will also be in conjunction with our beginning skating lessons. Freestyle Ice will also be available.

Events Committee – The event committee reported that the 4th of July parade was a success. They had a lot of participant both for the parade float assembly as well as the 4th of July parade. Mentioned was made to include float participation on the time and talent sheet given out at registration.

Testing Committee – None

Coaches Committee – The committee has had communication with the coaches about the start of season and when the coaches can start scheduling their private lessons. An email was sent to the coaches requesting a time to meet prior to the start of the fall session to discuss future plans, relationship with Bruins and logistics with the show and with the opportunity of performing during hockey games.

Show Committee – Music CD has been completed for the 2011 Show but we are still in need of more songs. An email will be sent to all members request songs that fit our theme “Power of Love”. Also need to meet in September to start discussing the logistics of the Skating Show since we will have much less time to decorate for the show.

Next meeting was scheduled for September 19th at 2:00pm at Riverside Arena

Agenda Items for next meetings:

- Layout of the committees and individuals on each committee.
- Follow up on registration forms
- Defined objectives to increase retain and communicate with our members.
- Follow up on the tabled discussion items

Meeting Adjourned

Respectfully Submitted,

Teresa Miller – Secretary