

RFSC Board Meeting

February 7, 2010

Riverside Arena

Members Present: Deb Stickney, Lori Jensen, Tim Dolan Peterson, Stephanie Murphy, Kari Swigerd, Kathy Serratore, Christine Seppanen, Coleman Weber, Jill Hart.

Minutes: Motion to approve the minutes made by Deb, seconded by Stephanie.
Motion carried.

Treasurer Report: Report Attached – Income is ahead of expenses but that will change when we figure out show expenses. We are about on target from past years. Motion to approve by Kari and seconded by Tereasa. Motion carried.

Committee Reports:

Fundraising Committee: Applebee's Pancake Breakfast Fundraiser – April 10th. Also the HyVee 2010 receipt fundraiser is set for November 2010.

Strategic Planning Committee: Information was put in the newsletter to explain the structure of the show session ice. We will continue to work with Park and Rec. about fliers in the schools. The school is planning to put out a newsletter once a month. A form needs to be filled out ahead of time and the information needs to be turned in by the 10th of each month. The US Figure Skating Banner will be put up at Riverside during show weeks and the RFSC Bulletin Board at Packer Arena has already been put up. Thanks to Steve Moe for his help. We will print a 50 new fliers to have available at show and at Riverside Arena. FAQ's sheets need to be put in a central location.

Mentor/Mentor will be tabled until next fall – the committee will meet one more time to plan a summer event that may center around the parade.

Jill will be attending a meeting of the city to express out needs as a club.

Registration: Show Registration finalized.

**Spring Registration needs to be done. Need to confirm dates and prices with the city. Last we did Sundays and Friday. Cathy and Christine will plan for the same schedule. Jill will confirm the dates with Park and Rec.

Ice Committee: Contact City about Spring Session – Jill will do this.

Events Committee: - Parade Entry Request was received – need someone to take charge of this. – Due back April 1st – Parade is July 4th usually @ 11:00 am but the form doesn't say. We didn't do candy in 2009 – the skaters wore show t-shirts and costumes –Need volunteers to take over this so check your calendars.

**Razette performance went well on Jan. 7th. -

Testing Committee: Everyone was tested on Jan 17th – This seemed to work smooth. A NEW IDEA of how to conduct testing was presented to break up the testing time . 12:00-12:30/Basic Testing – 12:30-1:30/Basic Lessons – 1:30-2:00/Intermediate Testing – 2:00-3:00 Intermediate lessons.

Coaches Committee : Contracts Done – Show Contracts need to be done. Jill and Lori will get them turned in.

Show Committee: Costumes were handed out Jan 24th.

Sponsor letters were sent (need to learn mail merge program) – Prop work began Feb. 7th Tickets will be handed out Feb. 14th – Pictures will be done Feb 14th. Tom Krieger has been working on the book. MC - Kaye Perry and John ORouke – Guest Skaters – still working on Sunday – Show video – John Deyo – reminder that our club has an \$850 commitment to fill. Mark Reed will be doing the sign for the back curtain. The Father / daughter number will be open to everyone. Christine will put out a sign up to see who is interested.

Old Business:

**Board Members still needed. – Susan Stoulil and Juli Schmick will be joining the board on the March 12th meeting. Motion was made by Kari and seconded by Deb. Carried.

Thanks to Teresa Miller who will step forward as secretary for next year. The primary focus will be to facilitate the weekly newsletter and taking care of meeting notes and agendas.

New Business .

Minnesota Skating Scholarship –FYI information.

Next Meeting – March 21st. at 2:00 pm - Respectfully submitted – Kathy Serratore