

## **RFSC Board Meeting**

**January 10, 2010**

### **Riverside Arena**

**Members Present:** Lori Jensen, Kathy Serratore, Christine Seppanen, Chris Grev, Kari Swigerd, Teresa Miller, Jill Hart, Cathy Leuer.

**Minutes:** Motion to approve the minutes was made by Christine and seconded Chris.

### **New Business:**

Motion was made by Kari and seconded by Kari to add Teresa Miller and Coleman Weber to our Board. Motion Carried.

**Treasurer Report:** See attached report – Part of our expenses are down due to less skaters and also because we are trying to keep our expenses down. Our reserves seem to be holding because we are at about 90% coverage of expenses for the season so far. Motion was made by Kari to approve the report. Seconded by Lori. Motion carried.

### **Fundraising Committee:**

Dine to Donate did not do well so we will not be repeating that.

HyVee Receipt Fundraiser is set for November 12,13,14 of 2010. This is set for 2 weeks before Thanksgiving.

The final numbers for the wreath fundraiser was \$2786.47 which was quite good.

**Strategic Planning Committee:** Discussion regarding getting the fliers back into the school for skating. Jill will talk to Tim Herman about getting fliers in the schools because skating is a lettering activity. We will continue to work with Park and Rec to find an avenue to get information to kids through the schools. Maybe use Park and Rec to avoid the district policy.

Board Members are asked to please take a look at the RFSC pamphlet to see if the information is current. We will be printing more to have on hand during the show. Kathy will check with Kim @ Park and Rec to see if a holder could be put up a Packer Arena on the wall along with a bulletin Board.

**Registration:** Christine put a note on the registration noting attendance and good standing regarding billings. Show Registration is due Jan 24<sup>th</sup>. Show Session starts Jan 24<sup>th</sup>. Teresa and Kari will man the skating table to collect the registrations on Jan 17th.

**Ice Committee:** It sounds like Packer will be open through April again but we don't know the cost yet. We added 15 minutes for show session.

**Events Committee:**

Holiday Expo well attended and seemed to be successful. Keep in mind since the expo was opened up to all skaters – it will take some juggling and communication with the coaches to help facilitate this.

Razzettes will be performing Jan 14<sup>th</sup> – the date had to be rescheduled due to the storm Jan. 7<sup>th</sup>.

**Testing Committee:** Next test session is Jan. 17th. Christine will check with Chris and Paul to see if there are other changes or concerns. Kathy will ask Susan Stoulil and Juli to see if they will put together goodie bags and be sure that we have enough helpers to come early.

**Coaches Committee :** Jill will check to be sure we have Chris's Contract. Christine agreed to join the coaches committee.

**Show Committee:** Costumes will be handed out starting Jan 24<sup>th</sup>. We are in the process of contacting guest skaters from Rochester. The book will be done by Tom Kreiger who has helped Sheila Hanegraff in the past. The committee will be meeting on Jan. 11<sup>th</sup> @ 7:00 pm. Cathy Leuer will contact Steve Harrison if he would recommend someone to do studio pictures similar to how he had done in the past. Kathy will get show sponsor letters will sent out this week.

**New Business** - Information needs to go into the Newsletter to explain the structure of Basic and Intermediate time during show session. Kathy S. will do this. Explain the reasoning by saying "you will see a change in the structure of the ice time during show session – we will do our best to ensure that your skater has the additional help on the ice – the added benefit is that the intermediate skaters will be working with someone on the ice during the full hour. " this is the beginning of the draft for the newsletter.

\*\*We are in need of a Club Secretary for next year. Please see Jill if you are interested. Also we are still in need of 2 board members.

**Next Meeting – February 7th at 2:00 pm – We are meeting early due to the Super Bowl Game which is later in the day.**

Motion to adjourn made by Jill seconded by Kathy S –

Respectfully Submitted, -----Kathy Serratore – Secretary

