

## **RFSC Board Meeting**

**March 28, 2010**

### **Packer Arena**

**Members Present:** Jill Hart, Christine Seppanen, Kathy Serratore, Lori Jensen, Kari Swigerd, Stephanie Murphy, Susan Stoullil, Coleman Weber, Teresa Miller, Julie Schmick,

**Minutes:** Motion was made by Cathy L to approved the minutes. Seconded by Susan. Motion carried.

**Treasurer Report:** Motion was made by Kari to approve the minutes. Seconded by Cathy L. Motion carried. See attached Report.

### **Committee Reports:**

**Fundraising Committee:** Applebee's Pancake Breakfast Fundraiser – April 10<sup>th</sup>. Tickets were handed out to board members and board members were asked to post signs. Kathy S will send an email to former skaters for the breakfast. Kari will contact KAUS to submit information for the pancake fundraiser and spring skating. We need to connect new folks to come and support the breakfast by coming to eat.

**Strategic Planning Committee:** Jill attended a meeting with the city. The meeting did not focus on the arena. It focused on youth organizations and what does park and rec mean to the city. The focus was on the parks. The meeting didn't have anything to do with the arenas. Their goal is to see kids in the city of Austin involved in things. The Strategic Planning committee plans to meet in the future and continue to share our clubs needs with Park and Rec.

**Registration Committee:** Spring Session has brought new skaters and the session seems to be doing quite well from a financial standpoint. Discussion: We need to thinking of ways to get the word out in the fall. Facebook, Twitter, Open House in Schools, School bulletins, Radio, TV etc. The idea to put the Spring Session Registration right into the show book show book will be pursued in the future. We REALLY need to work on the promoting the fall registration. This task will be a focus for the full board.

**Ice Committee:** Show Date set for March 12 & 13, 2011 – Mark Bliese and John Deyo have confirmed this dates along with Kim at Park and Rec.

\*Board needs to set the calendar for 2010 – 2011 season. See the 2010 2011 calendar. Since we have the show date established the registration dates will be set dependent upon the opening of the arenas which has not been finalized by Park and Rec.

**Events Committee:** - The Austin July 4<sup>th</sup> Parade is coming up this summer. Lori and Stephanie will be in charge of the parade. The registration is due on April 1 and has been submitted.

**Testing Committee:** Testing will be done at the end of the spring session.

**Coaches Committee :** The committee will preview 2010-2011 season and forward this information along to Paul and Chris.

**Show Committee:** Lori and Cathy L will be added to the committee. We will discuss meeting date via email.

**Old Business:**

\*The “Best Way” to contact folks will be noted on the board member list.

\*Board Members needed 2 positions are needed.

**New Business:**

Coleman will check out how to set up a Facebook account for the club.

\*Annual Meeting will be held Sunday, May 2<sup>nd</sup> @ 5:00 unless skating is extended. If the session is extended, the Annual Meeting will be held May 2<sup>nd</sup> @ **3:30 pm. This will be a potluck.**

**Meeting Adjourned**

**Next Meeting will be May 2<sup>nd</sup> which is the Annual Meeting.**

**The Tentative June Meeting will be May 24<sup>th</sup> @ Austin Library. This will be decided May 2<sup>nd</sup>.**

**Respectfully Submitted,**

**Kathy Serratore - Secretary**

