

# **Rideau Skating Club**

## **AGM Meeting Minutes**

**May 26, 2007**

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### **Attendees:**

Kathleen Hedley, Marietta Massart, Robyn Hopkins, Kim Stewart,  
Cathy Glavine, Steve Welchner, Sue Wildey, Katrina Millard  
and RSC Families

### **Approval of May 26, 2007 Agenda: Kathleen**

Meeting called to order at 10:15 a.m.

- ***Motion to approve agenda was put forward by Kathleen Hedley***
- ***Seconded by Diane Burda***
- ***All voted in Favour***

### **Approval of May 7, 2006 Minutes:**

Approval of last year's minutes

- ***Motion to approve agenda was put forward by Marietta Massart***
- ***Seconded by Sue Wildey***
- ***All voted in Favour***

### **Executive Report:**

#### **Financial:**

The Club remains in a healthy financial position after the 2006-2007 season. Our largest expense was ice rental from the city, followed by coaching fees. Our largest source of revenue is our registration, with various fundraising events also contributing to our income. :

<b>Net Income</b>	<b>\$5,879.85</b>
<b>Net Cash Position</b>	<b>\$58,409.27</b>
<b>Reserve Percentage</b>	<b>55% (Target is 50%)</b>

#### **Registrar Report:**

Our 2006-2007 season was extremely successful. Thanks to all our volunteers for their time and input into the club.

Our CanSkate programs were a great achievement this year. We set a record by increasing our enrollment by more than 50%. By the end of registration in Sept we had filled our programs to max capacity. The Club ran 5 sessions with approx 55 -60 skaters in each. This earned RSC the EOS CanSkate Challenge Award from Skate Canada.

#### **Coach Report:**

This was a very successful year for our skaters at all levels, with numerous achievements and personal best skates. The Club had 7 skaters represent Rideau at the Eastern Ontario Sectional Competition, which is the first step in the qualifying

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competitions for the competitive stream. A total of 10 Rideau skaters competed at EOSIC, the Eastern Ontario Starskate Invitational Competition. Five of our EOSIC competitors qualified for Trillium All Ontario's, with our skater's winning medals in three events.

In addition, one of our Rideau skaters was chosen to attend the EOS Youth Camp, a 2-day invitation only seminar held in September for up-and-coming competitive skaters in Eastern Ontario. Rideau also had two members selected by the Section's Skater Development Committee for the EOS Jump Start Team. This group of 25 Pre-Preliminary and Preliminary skaters from all over Eastern Ontario attended a seminar with former Olympic Champion Petra Burka in March.

The Club was pleased to host a seminar for our skaters with world renowned coach Manon Perron, coach of Canada's National Ladies Champion and several other National Team members. The seminar also included off-ice dance instruction, as well as a session with a professional make-up artist on packaging.

### **Test Chair:**

The Club held three test days during the season covering preliminary, junior bronze and senior bronze categories. The first two, held in November and February were held at the Manotick arena, and the last one in April was held at the Fred Barrett Arena (Leitrim). In total, there were 91 tests, with a pass rate of 85%. We congratulate all the skaters on all of their test achievements.

### **Marketing & Publicity:**

We had a successful marketing campaign this year for our CanSkate program. Ads were run in the "back to school" pull out section of the three local papers, blitzed all the local schools, libraries and arenas. Thanks to all those volunteers who helped with these tasks.

We have run articles in the Manotick Messenger consistently throughout our season, highlighting club successes and club events.

New Rideau Skating Club Jackets were designed and can still be ordered. A minimum order of 12 is required to get the same pricing.

### **New Constitution:**

- *Motion to approve agenda was put forward by Kathleen Hedley*
- *Seconded by Steve Welchner*
- *All voted in Favour*

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**Election of Executive for 2007-2008:**

The nominated Board for 2007-2008 is:

**Past President – Denise Ferriss**  
**President – Kathleen Hedley**  
**Vice-President – Angela Justason**  
**Vice-President Finance – Marietta Massart**  
**Treasurer – Robyn Hopkins**  
**Registrar – Cathy Glavine**  
**Publicity – Sue Wildey**  
**Events – Kim Taplin**  
**Test Chair – Steve Welchner**  
**Secretary – Kim Stewart**  
**Coach's Rep – Katrina Millard-Vanluven (shared with Andrew Bestwick)**  
**Canskate Rep – Trisha Scott**

- *Motion to accept the nominations for 2007-2008 Board made by Shelly Welcher*
- *Seconded by Kristen MacIntosh*
- *All voted in Favour*

**Awards:**

Awards were presented for Peer Awards, Most Improved Awards were selected by coaches, a PA award and Starskater award were also presented. Steve Welchner presented the Test Badges that were earned through the season by the skaters.

**Adjournment:**

Meeting adjourned at 11:20 a.m.

- *Motion to adjourn meeting made by Trisha Scott*
- *Seconded by Marietta Massart*
- *All voted in Favour*