



Board Meeting Minutes

April 14, 2010

Attendees:

Angela Justason, Brandi Young, Cathy Glavine, Dan Gray, Denise Dziubaniuk, Dominique Loftus, Donna Johnston, Kim Stewart, Mary Lou Mulvey, Peggy Austen, Robyn Hopkins

Approval of April 14, 2010 Agenda:

- *Approved by Board*

Approval of March 10, 2010 Minutes:

- *Approved by Board*

Financial Report:

Robyn

Rideau Skating Club remains in good financial standings. Robyn advised the Board that ice rental has increased from \$143.00 to \$160.00 per hour.

Hall bookings for next season's off ice and CanSkate Orientation nights need to be decided, so that the contract can be prepared by the City.

The Board recommended that all skaters with a credit balance should be forwarded and applied to their registration for 2010/2011 season.

All skaters participating in guest skates after Saturday, April 17th will be required to pay in cash.

Registrar's Report:

Cathy

Cathy hopes to receive the QuickEnrollment Online Registration test program soon, and will forward to all Board members for review and trial.

Publicity Report:

Dan

Dan advised that all skaters have now received their fleece orders. There is one jacket still available for purchase.

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Coach Rep Report: Brandi
Brandi advised that everything is in order for the seminar on Friday, April 23rd. Also noted that publications in the future will require better clarifications to avoid miscommunication as Juniors were given a choice of participating in either the Showcase or the Seminar, but not both. The posted advertisements did not indicate this message, which has lead to some unfortunate misunderstandings.

Fun Day - Due to lack of interest, the Senior showcase has been downsized to a mini-showcase, which will include only the Senior skaters that have expressed interest. Presentations are scheduled 3:00 to 3:30 and 4:00 to 4:30 and the final awards will be held upstairs after all events where snacks and refreshments will be offered. Mary Lou will also have water, cups, granola bars and Kleenex available in the lobby throughout the day.

New harness at Leitrim is still an ongoing decision.

DVD player has now been purchased

Special Events Rep: Mary Lou
Comments were relayed under Coaches Rep Report

Skater Development: Donna
Final Rideau Skating Club Test Day for this season will be Saturday, April 17th.
The Board agreed that future test forms must be submitted 3 weeks prior to test day to meet the 2 week deadline required by the City to return any unused ice time.

Other Business: Board
AGM is schedule for Saturday, May 8th from 10:00 AM to 12:00 Noon
Board members are asked to send Angela their summaries of their position.

2010/2011 Board Members will be elected at the AGM. Positions that are vacant are:
President
Finance
Secretary
Special Events Rep

Meeting Adjourned – Next Meeting To Be Determined