



Board Meeting Minutes

December 16, 2009

Attendees:

Angela Justason, Brandi Young, Cathy Glavine, Denise Dziubaniuk, Dominique Loftus, Donna Johnston, Kim Stewart, Peggy Austen, Robyn Hopkins

Absent:

Dan Gray, Mary Lou Mulvey, Robyn Hopkins

Approval of December 16, 2009 Agenda:

- *Approved by Board*

Approval of November 11, 2009 Minutes:

- *Approved by Board*

Financial Report:

Robyn

Rideau Skating Club remains in good financial standings. A seminar for the Club has not been included in the budget at this time.

Denise will issue member statements after this Saturday, December 19th skating session, in order to ensure all PA credit's have been accumulated.

Registrar's Report:

Cathy

Cathy provided information on QuickEnrollment, which is an online registration solution. There are many benefits to pursue this program as it will reduce hours for many of the Board members as well as minimize the errors created during registration.

Action Plan:

- Cathy will purchase the QuickEnrollment e-registration agreement, and compile feedback from other Board members in order to create a program that will best suit the Club's needs.

Publicity Report:

Dan

Sizing for the RSC jackets will begin this Saturday, December 19th from 10:00 AM to 3:30 PM. Final cost of each jacket will be forthcoming. There will be two jackets offered:

- The blue & black jacket that the club has offered in the past, but without a lining. A minimum of 12 orders must be received before the order can be placed.
- Liqin Meng has also designed a black fleece jacket

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Coach Rep Report: Brandi
The Elite Travel Team doesn't exist, and should be removed from the Skater Recognition Policy.

Harness at Leitrim – Metcalfe Harness is going to be installed in December 2009, plans for 2nd harness at Leitrim in January or February of 2010.

The Board approved the purchase of a microwave to be mounted onto a wall to avoid it being removed; conditional the Club receives approval from the Rink Management.

Some coaches feel the purchase of Dartfish would be an important addition. The Board has requested any Coaches that would like to pursue this, should provide a detailed proposal to the Board.

The Board has approved the purchase of a portable DVD player for the Club. Zaiqing purchased on the coaches' behalf a video camera.

Discussion was held with regards to the Special Junior Group lesson, and how the Club can manage this program more effectively. Brandi and Peggy - the Club Pro-Liaison Director, will speak to the other coaches for their recommendations.

The coaches feel that an Ice Show should not be considered, as there is not enough time/ice or volunteers to run an ice show. Any changes to Fun Day need to be discussed well in advance to allow the coaches proper time to prepare different forms/music etc. for the event.

Special Events Rep: Mary Lou
Mary Lou reported that the two hour time slots for the Christmas Party worked well, and overall the comments were positive since the volume of skaters were smaller. Extra desserts were offered to the rink staff and some unopened packages were added to the Food Bank donations.

Skater Development: Donna
Rideau Skating Club test day was held on Wednesday, November 18th with a 100% pass rate.

Other Business: Board

- **Next Meeting** – Discuss Club's storage requirements.
- **January** – Coach Professional Development Policy

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Meeting Adjourned – Next Meeting January 13, 2010