



Board Meeting Minutes

February 11, 2010

Attendees:

Angela Justason, Brandi Young, Cathy Glavine, Dan Gray, Mary Lou Mulvey, Kim Stewart, Robyn Hopkins

Absent:

Denise Dziubaniuk, Dominique Loftus, Donna Johnston, Peggy Austen

Approval of February 10, 2010 Agenda:

- *Approved by Board*

Approval of January 13, 2010 Minutes:

- *Approved by Board*

Financial Report:

Robyn

Rideau Skating Club remains in good financial standings. Robyn reviewed the Club's budget to ensure we are on target and she is currently working on clearing up a few outstanding accounts receivable.

Registrar's Report:

Cathy

Cathy, Robyn & Denise have dedicated considerable time to prepare the QuickEnrollment Online Registration Requirements Forms for both CanSkate and Test Stream, which the Board provided their recommendations. The requirement documents are completed and are now with QuickEnrollment to begin building the system.

Board has agreed to increase the CanSkate program fees by \$10.00 (subject to change) to cover the new HST tax, online credit card fees and ice rentals increase fees.

Action Plan:

- Refund Policy will require further review to accommodate the new online registration.

Publicity Report:

Dan

Dan advised the Board that the new Club jackets are now at Sew Kool for embroidery. The Board decided to have a small club logo placed on the front of the jacket and larger logo on the back.

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Coach Rep Report:

Brandi

Brandi & Angela informed the Board that Metcalfe Skating Club are currently not satisfied with the installation of the new harness at Metcalfe, and the harness at Leitrim has been put on hold until the issues are rectify.

Brandi is still trying to source a DVD player that has some impact resistance. The Board suggested that in view portable DVD players are not that costly, we could risk purchasing a less durable player.

Coaches will be meeting this Saturday February 13th to discuss the CanSkate and Test Stream schedule for 2010/2011. Some of the topics that will be reviewed are:

1) If the Club makes the Adult/Dance session an Adult session how will this effect our ice fees for that hour?

2) If we make a movement to the New Best of CanSkate program this may mean we need to lower the max numbers of the CanSkate sessions and maybe have certain days set aside for Low CanSkate and others for CanSkate - how does the board feel this will affect our registration?

The Board commented that the Club should only reduce the maximum number of skaters to 55

3) Possible addition of an Intermediate/Sr B Skills session on Saturdays

Brandi updated the Board with plans for the upcoming Seminar on Friday, April 23rd held at Leitrim Arena with Manon Perron. More details will follow.

Special Events Rep:

Mary Lou

Mary Lou commented that the EOSIC send-off held on Thursday, February 4th, was well attended and enjoyed by all. Mary Lou plans to stock an inventory of small gifts to have easily available for events.

Skater Development:

Donna

Rideau Skating Club held another successful test day on Wednesday, February 3rd

Other Business:

Board

RSC's Quick Book program has the capability of recording inventory of items owned by the Club, which the Board would like to maintain.

Action Plan:

- Brandi will canvas the coaches to find out what items that have and where they are currently stored.

Meeting Adjourned – Next Meeting March 10, 2010