



Board Meeting Minutes

January 13, 2010

Attendees:

Angela Justason, Brandi Young, Cathy Glavine, Denise Dziubaniuk, Dominique Loftus, Donna Johnston, Peggy Austen, Donna Johnston, Mary-Lou Mulvey

Absent:

Kim Stewart, Robyn Hopkins

Approval of Jan 13, 2010 Agenda:

- *Approved by Board*

Approval of Dec 16, 2009 Minutes:

- *Approved by Board*

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Policy Review:

Board

Coaches Professional Development Policy was approved by all. To be posted on the website.

Financial Report:

Robyn

Rideau Skating Club remains in good financial standings. Estimate \$4000 profit. Seminar and subsidies for club jackets included in budget

Denise has issued all members (via coach) invoice statements, up to date as of Dec 30, 2009. In future invoices to be mailed directly to members. Coach to be involved only with outstanding balances.

Action Plan:

Robyn to review reserve fund and bring recommendations for adjustment to include new HST tax.

Registrar's Report:

Cathy

Rideau Skating Club has purchased the quickenrollment program for online registration

Action Plan:

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- Cathy is working with quickenrollment to build an online registration system tailored to the club's needs. She will seek input and advice from other board members. Will look into adding a volunteer form with registration.

Coach Rep Report:

Brandi

Harness at Leitrim – Metcalfe Harness was installed in December 2009. Plans for 2nd harness at Leitrim to be purchased by Metcalfe and Rideau was approved by all. Metcalfe and Rideau to discuss financial and maintenance agreements prior to installation. Peggy will check with Skate Canada re: insurance.

The purchase of a microwave was declined by the Manotick Arena.

The Board has approved the purchase of a portable DVD player for the Club. Donna and Brandi continue to look for the right DVD player.

Brandi and Peggy - the Club Pro-Liaison Director, will speak to the other coaches in March for recommendations to improve the SP JR and Canskate programs.

Any changes to Fun Day need to be submitted by February to allow time for planning. Added to fun day will be a 20 mins time slot for Skaters to showcase their talents. SR skaters to head this portion of the day. Discussion held and approved to include all events to the team points. Team awards will be given out at the end of the day.

Seminar to be held April 23rd at Leitrim from 8:00-5:00. Coaches are organizing this event. Hoping to include coach Robert O'Toole and a sports psychologist. To be discussed at next meeting – Fees for Seminar.

Publicity Report:

Dan

MEE jacket order cancelled due to lack of interest. Orders have been placed for 38 fleece jackets. PA credits will be used for purchasing jackets. Name of skater to be put on sleeve and RSC emblem on the back

Action Plan:

Dan is working on getting embroidery done for the jackets. It was approved by all to use only red and blue colors for the embroidery. Discussion held re: putting symbol (skate) on front of jacket. No decision made.

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Special Events Rep: Mary Lou
EOSIC sendoff changed to Thursday February 4th at 6pm. Mary-Lou to purchase gifts for the skaters going to the event.

Skater Development: Donna
Rideau Skating Club test day to be held on Wednesday, February 3rd 4:30-8:00pm

Other Business: Board

- Discussion held with regards to next year's board. Vacancies for next season include: President, Finance Rep, and Secretary. Cathy is still undecided re her position. All board members and coaches were asked for recommendations for replacements and ideas to improve volunteer participation.
- Arena doors- Discussion held re an incident at board side. It was recommended Brandi ask the coaches to close the doors if and whenever possible for safety issues.

Meeting Adjourned – Next Meeting February 10, 2010