



*Board Meeting Minutes*

*July 20, 2010*

Attendees:

Brandi Young, Cathy Glavine, Dan Gray, Denise Dziubaniuk, Dominique Loftus, Donna Johnston, Peggy Austen, Mike Snook, Zaiqing Meng

Approval of July 20, 2010 Agenda:

- *Approved by Board*

Approval of April 14, 2010 Minutes:

- *Approved by Board*

Skater Development Update:

Donna

Planned test days: Nov 17<sup>th</sup>, Feb 2<sup>nd</sup> and April 16<sup>th</sup>. Working on High test days.

Coach Rep Report:

Brandi

Coaching Portfolios – change to task based system and division of duties and change of remuneration to better match the work load required for each task

Approved Yes All

Handling registrations that can't be done online

Coaches to get words out to suggest using library computer. Meanwhile, monitor the situation.

Discussed Staffing of the Special Junior Group Lessons on Saturdays, board felt that it is adequate with our current available staff.

Approval for consultant Coaching - Robyn Van Schie for Tuesdays, Saturdays as she was last year with the possible addition of Fridays if required.

Approved Yes All

*Rideau Skating Club  
Board Meeting Minutes*

*March 10, 2010*

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Registrar's Report:

Cathy

On-line registration development was not as fast as we hoped. Feedback is needed to fine tune the system. CanSkate registration will come first, and TestStream may come later.

Board discussed and decided to define age requirement as follow:

All Parent & Tot participants must be 3 yrs by Sept 1, 2010. All Canskaters must be 4 yrs by Dec 31, 2010.

Board discussed and decided to keep the extra ice and run the program to April 29<sup>th</sup>.

Approved Yes 8 No 1

Publicity Report:

Dan

Dan informed that 2800 flies hit 15-20schools from JK to G3, discussed regarding road signs, also presented publicity budget which is in line with last year.

Approved Yes All

Other Business:

Board

Renew Insurance Policy.

Test Harness before season starts.

Pricing info is to be emailed to board member for reviewing.

Meeting Adjourned – Motion Cathy 2<sup>nd</sup> Dan Approve All

Next Meeting Sep 15, 2010