



Board Meeting Minutes

March 10, 2010

Attendees:

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

Absent:

Angela Justason, Mary Lou Mulvey,

Approval of March 10, 2010 Agenda:

- *Approved by Board*

Approval of February 11, 2010 Minutes:

- *Approved by Board*

Financial Report:

Robyn

Rideau Skating Club remains in good financial standings. Robyn recommended the Club increase their reserve for 2010/2011 year to cover any additional expenses i.e. HST, coaching fees, ice increase, etc.

Action Plan:

- Brandi will advise the Coaches to remind parents that if their skater is entitled to reimbursement as per RSC Skater Support & Recognition Policy; all receipts need to be submitted as payments will be issued in April.
- Brandi will remind the Coaches to provide Robyn a list of the fixed assets that they are currently storing at their homes.

Registrar's Report:

Cathy

Cathy reviewed the modified registration and price updates for QuickEnrollment Online Registration and will submit the system details for approval.

Action Plan:

- Refund Policy will require further review to accommodate the new online registration.
- Cathy will include a portion asking the person completing the registration form how they heard about the Club, which will provide feedback so we will know which areas of advertising are most effective.

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Publicity Report:

Dan

Most skaters that order Club jackets have now receive them, with the exception of a few that will receive theirs shortly.

Coach Rep Report:

Brandi

Seminar will be Friday April 23, 2010 from approx 8:30am-3:30pm

Manon Perron - \$2,000 plus expenses (gas, breakfast, hotel \$160+ per night each room (2 rooms require)

Demonstrator – Louis Philippe Sirois he is 12th in sr mens (\$250), hotel room as per above, he will be going to Newfoundland with Manon so no train ticket is required

Ryan Luck - \$75 per hour scheduled for approx 2.5 hours

Kavita Prakash -\$ 90 per hour schedule for approx 3 hours

Julie Brault -\$75 per hour currently scheduled for approx 3 hours

Norm Proft - \$ price not confirmed for approx 2 hours

Lunch for all coaches and instructors/demonstrators

*Rentals not included in above costs.

Fun Day will be held Saturday, April 24th with the practice schedule as per following:

Family Dance - The participants would choose between 2 of the days offered.

Seniors: Tues April 20 at 7:50-8:05; Thurs Apr 22 at 5:15 – 5:35 and

Friday Apr 23 at 6:50 – 7:05

Jr/Int: Tues Apr 20 6:40 – 7:00; Wed Apr 21 at 5:45 to 6:15 and

Friday Apr 23 at 5:45-6:15 (junior) and 6:50 – 7:05 (Int)

Senior Showcase -

Tues April 20 7:50 – 8:20, Thurs Apr 22 at 5:15 to 5:35, and Fri Apr 23 at 7:05 – 7:20.

Schedule for 2010/2011 Season

Monday - same as this year

Tuesday - Change 5:30-7:00 to Pre-Junior, Junior, Intermediate, 7:00-8:20 Senior

Wednesday - Change 4-5:50 to Pre-Junior, Junior, Intermediate, Stroking to be from 4-4:20, 4:20-5:20 Free, 5:20-5:50 Skills/Dance, Pre-Junior/Advanced CanSkate change to 5:50-6:50

Thursday - Change 4-4:45 Free to Intermediate/Sr, All other sessions to remain the same

Friday - Change Spins to Jr and Up no Advanced CanSkaters/Pre-Juniors permitted, All other sessions to remain the same with the change if Sp Jr to Pre-Junior

Saturday - 10:00-10:50 - Sr A Free; 10:50-11:20 Sr Skills/Dance

11:20-11:30 Flood

11:30-12:20 Sr/Intermediate Open (no longer Adult/Dance)

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12:20-1:10 Sr B/Intermediate Free
1:10-1:40 Intermediate Skills/Dance
1:40-1:50 Flood
1:50-2:35 Jr Free
2:35-3:05 Jr Skills/Dance
3:05-3:50 Pre-Junior/Advanced CanSkate

Off Ice:

Saturday	Tuesday	Wednesday
10:30-11:15 Off-ice 1	6:00-6:50	6:00-6:50 depending on availability of the Hall
11:30-12:15 Off-ice 2		
12:30-1:15 Off-ice 3		

Level Definitions:

Level definitions:

Sr A, Sr B and Jr to remain the same

Pre-Junior = Working on Stage 6 & Above, Strong skaters

Advanced Canskate = Working on Stage 4 and Above

Open session:

- * it is open to singles as well as couples qualified at that level.
- * those signing up for the Sr/Int Open must also be registered for at least one other freeski on Saturdays.

Special Events Rep:
No Report At This Meeting

Mary Lou

Skater Development:

Donna

Final Rideau Skating Club Test Day for this season will be Saturday, April 17th.

Other Business:

Board

RSC will give our Skate Canada AGM Proxy Vote to the Region V's Rep, Denise Ferriss.

Peggy advised that the Coaches met last Saturday to discuss areas of improvement for next season, and will implement the changes and improvements in 2010/2011 season.

The Board agreed to maintain the Peer Awards with all skaters that skate at RSC included on the ballots, regardless if they represent the Club as the awards are selected by the skaters and the Club would like to ensure that everyone is treated as a peer.

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The Board agreed to add two additional trophies which are selected by the coaches and will be called "Rideau Skating Club PA of the Year" and "Rideau Skating Club StarSkater of the Year"

Meeting Adjourned – Next Meeting April 14, 2010