



Board Meeting Minutes

October 14, 2009

Attendees:

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

Absent:

Denise Dziubaniuk, Peggy Austen

Approval of October 14, 2009 Agenda:

- *Approved by Board*

Approval of September 9, 2009 Minutes:

- *Approved by Board*

Financial Report:

Robyn

Robyn updated the Board and confirmed that the Club remains in good standings.

There have been a few Canskate refund requests that will be issued in view they meet the RSC refund guidelines.

Registrar's Report:

Cathy

Cathy advised that all sessions are at full capacity.

The following are the maximum number of skaters permitted on the ice per session:

Senior Freeskate	20
Intermediate Freeskate	25
Junior Freeskate	25
Senior Skills/Dance combined	20
Senior Skills	25
Senior Dance	25
Intermediate/Junior Skills	25
Intermediate/Junior Dance	25
Open Spins	25
Special Juniors	30
Adult/Dance	18

For any combined session, the maximum number used will be the lower number, i.e for a Senior/Intermediate Freeskate, the number will be 20, not 25.

There will only be one off-ice session offered on Tuesday from 6:00pm to 6:50pm

Rideau Skating Club Board Meeting Minutes

October 14, 2009

Publicity Report: Dan
All registration signs have now been taken down and stored for another year.

Dan advised that he is actively working on the Club jackets and will have more details to provide shortly.

Coach Rep Report: Brandi
Metcalf is still having issues with the new harness with the City regarding the wording of the insurance.

Brandi requested that the coaches be provided a phone list, so they are able to contact their Canskate students if required.

Another coach is need for the Tuesday Canskate session, which will be pursued.

Action Plan:

- Brandi will provide Dan with new updates for the website.
- **NOVEMBER** - Coaches portfolio will be reviewed at November 11th meeting.

Special Events Rep: Mary Lou
Mary Lou is working on the Sectional Send-off and will send out invitations to 4-Rideau Members and 7-Associate members once the date and arrangements have been finalized. All other members and families are encouraged to attend and wish our Skaters good luck.

Skater Development: Donna
Nothing to report at this Meeting.

Other Business: Board
The Program Assistant Recognition Policy was reviewed and updated by the Board. Angela will implement the agreed revisions and circulate to the Board for final approval.

Angela advised that the Skaters require a reminder of the ice etiquette and rules, which need to be followed.

Action Plan:

- **Next Meeting** – Discuss Club's storage requirements.
November – Skater Recognition Policy
December – Dispute Resolution Policy
January – Coach Professional Development Policy

Meeting Adjourned – Next Meeting November 11, 2009