

**Rideau Skating Club  
Board Meeting Minutes**

**February 6, 2008**

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**Attendees:**

Kathleen Hedley, Angela Justason, Marietta Massart, Robyn Hopkins,  
Kim Stewart, Cathy Glavine, Steve Welchner, Kim Taplin, Andrew Bestwick

**Absent:**

Sue Wildey, Tricia Scott, Katrina Millard

**Approval of February 6, 2008 Agenda:**

**Kathleen**

- *Approved by Board*

**Approval of January 9, 2008 Minutes:**

**Kathleen**

- *Approved by Board*

**Financial Report:**

**Marietta**

RSC financial situation still remains in a positive position.

There are still a number of outstanding accounts owed to RSC from skating members.

**Action Plan:**

- **Marietta will prepare an updated Proposed Refund for April's meeting.**
- **Marietta will provide Angela with a list of outstanding accounts.**

**Registrar's Report:**

**Cathy**

To avoid sessions being overcrowded, coaches are asked to inform the Board when a skater is being moved to a new session.

**Action Plan:**

- **Andrew will ask the coaches to inform the Board before moving skaters to a new level.**
- **Andrew will ask the coaches to project the level their skaters will be at for next year's registration.**
- **Coaches will remind all skaters the rules on the ice**

**Publicity Report:**

**Sue**

Nothing to report at this meeting.

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### **Coach Rep Report:**

**Andrew**

Forms for the upcoming seminar with Manon Perron will be distributed to the skaters and payment will be required in advance.

The seminar will be held Friday, February 22<sup>nd</sup> at Leitrim.

Ice is booked from 8:30-4:30, and the hall is booked from 11:30-4:30.

### **Special Events:**

**Kim Taplin**

Kim is preparing for the end of season Fun Day on April 19<sup>th</sup> for all Test Stream skaters with times to be confirmed.

Canskaters will participate in a fun day on the last day of their Canskate session.

### **Action Plan:**

- **Kim will provide a budget to Marietta for the Fun Day.**
- **Kathleen will develop a final note to all Canskaters and encourage them to register early for next season to ensure a spot.**

### **Test Day:**

**Steve**

Nothing to report at this meeting.

### **Board for 2008-2009:**

**Kathleen**

Most Board members have agreed to return as members for the 2008-2009 year.

The following positions are currently available:

- Skater Development
- Special Events

Coaches Rep position is an elected position, and will be decided by the coaches and decision communicated to the board by the AGM.

### **Action Plan:**

- **Kathleen will verify with the Board members that were absent from tonight's meeting, if they wish to return to their position for 2008-2009 season.**

### **EOSIC Send-off/Sleepover:**

**Kathleen**

EOSIC Send-off & Sleepover will be at St James Anglican Church basement with pizza and cake from Friday Feb 15 @ 6:00 pm until Saturday Feb 16 @ 9:00 am.

All are welcome to come and wish our skaters good luck.

**Meeting Adjourned – Next Meeting Wed. March 5, 2008 @ 7:15 pm**