

**Rideau Skating Club
Board Meeting Minutes**

April 9, 2008

Attendees:

Kathleen Hedley, Angela Justason, Marietta Massart, Robyn Hopkins,
Kim Stewart, Cathy Glavine, Steve Welchner, Sue Wildey, Tricia Scott,
Katrina Millard-VanLuven

Absent:

Kim Taplin, Andrew Bestwick

Approval of April 9, 2008 Agenda:

Kathleen

- *Approved by Board*

Approval of March 19, 2008 Minutes:

Kathleen

- *Approved by Board*

Financial Report:

Marietta

RSC financial situation still remains in a positive position.

Marietta requested that all outstanding invoices be submitted for payment by the Club's final Test Day ~ Saturday April 26th.

Ice Allocation:

Marietta

Marietta updated the Board with reference to the City ice request, and advised that the ice has been increased to \$128.77 per hour.

Cathy presented a summary of the 2007-2008 registration as to how many skaters participated in each session both on ice and off ice.

Katrina will take all the feedback from the Board regarding the schedule to the coaches. Coaches are meeting in April to prepare a schedule to propose to the Board at the May meeting.

Action Plan:

- **Katrina will meet with the RSC Coaches to obtain their suggestions for the programs for next season.**
- **Katrina will try to email the Board before May 7th Board Meeting to provide the coaches feedback.**

City Ice Request:

- **Marietta will submit the city allocation forms prior to April 30th 2008, including regular ice, test day ice and special events based on a similar schedule to 2007-2008. Where possible extra regular ice will be requested, including one hour from 3:00 – 4:00 one day a week.**

**Rideau Skating Club
Board Meeting Minutes**

April 9, 2008

Proposed Programs and Schedule for 2008-2009:

- **May Board meeting – Coaches Rep based on discussion of April meeting and the current makeup of the skaters, a proposal will be presented that includes 2008-2009 programs, schedule and recommended skater levels.**
- **June Board meeting – Coaches Rep will present a revised 2008-2009 programs and schedules based on feedback received in May.**
- **Goal is to have finalized the programs and schedules for 2008-2009 season before the Board recesses for the summer.**

Registrar's Report:

Cathy

Cathy received a medical certificate and formal request that a refund be issued to a Rideau Skater effective February 12, 2008 to the end of the season, due to an injury.

- ***Approved by Board***

Publicity Report:

Sue

Sue would like to send a notice to the local schools for their final newsletters, letting them know that CanSkate will be available in September, and that early registration begins via mail in August, so families should check the web site in August to guarantee a spot.

Coach Rep Report:

Katrina

Manon Perron is set for Friday April 18th, 8:30 a.m. – 4:30 p.m. at Fred Barrett Arena. Forms have been sent out to all skaters, but few have been returned, all registration forms are due back by Friday April 11th. No charge for Rideau Skating Club Members; \$45 Non-Rideau who skate at Rideau at least 1 session per week and \$80 Non-Rideau Skating Club Members

Action Plan:

- **Kathleen will advise the Section of the new seminar date.**
- **Kathleen will handle the skaters' registration**
- **Robyn will take care of lunch for the Coaches, Manon Perron and her Consultants**
- **Robyn will also ensure that Manon Perron and Staff receive payment for the Seminar.**

Special Events:

Kim Taplin

Kim T. was unable to attend the Board Meeting, but an updated progress report is forthcoming.

**Rideau Skating Club
Board Meeting Minutes**

April 9, 2008

The Club has purchased group insurance for April 15th and 17th to allow for the Family Dance practice. There is not a need for the family dance folks to pay \$31 to register with Skate Canada for insurance purposes, as originally thought. The parents/family members can come on the dance sessions next Tuesday (Jr Dance 6:40-7:20, or Sr Dance 7:50-8:20) or during the stroking session on Thursday (5:15 -5:30).

For the Mini-Group Unision event, the kids can use music. If it isn't cut, it will be faded at 1 min.

Marietta reminded the Board, to bring any receipts pertaining to the Fun Day and Robyn will reimburse you.

Test Day:

Steve

Next Test Day for Rideau Skating Club is Saturday April 26th 1:30 pm~6:30 pm

Exceptions Committee:

Board

Board Members feel they should be made aware of the reason a skater is skating on level that they may not be qualified for.

Action Plan:

- **Kathleen will review the exceptions process and bring back suggestions to the Board for their consideration at the May meeting.**

AGM Meeting:

Kim S.

AGM Meeting will be held May 10, 2008 at 10 am. until 12:00 noon. upstairs at the Manotick Arena.

Kim S. has collected skaters votes for the peer awards, and will order trophies.

Katrina recommended that the Club purchase 4-annual plaques that will be displayed at Manotick Arena with the name and year for the skater that received the "Most Improved" award. The 4-plaques will be Special Junior, Junior, and Intermediate & Senior. The plaques will also include the recipients from last year, in view 2006-2007 season was the first year that the coaches began selecting the Most Improved Skater.

Action Plan:

**Rideau Skating Club
Board Meeting Minutes**

April 9, 2008

- Kim S. will order trophies and 4 plaques
- Board Member are asked to submit a summary of their Board position to Kathleen for the upcoming AGM Meeting.
- Kathleen would also like the Coaches to submit skaters' successes, so they are acknowledge at the AGM Meeting.

Section AGM Meeting:

Angela

The Section AGM Meeting will be held May 3, 2008 in Kingston and the Connections Workshop is in Kemptville June 9th. Angela has volunteered to represent RSC for both these events.

Meeting Adjourned – Next Meeting Wed. May 7, 2008 @ 7:15 pm