

**Rideau Skating Club
Board Meeting Minutes**

October 3, 2007

Attendees:

Angela Justason, Marietta Massart, Robyn Hopkins, Kim Stewart, Cathy Glavine, Steve Welchner, Sue Wildey, Kim Taplin, Tricia Scott, Andrew Bestwick

Absent:

Kathleen Hedley, Katrina Millard-Vanluven

Approval of October 3, 2007 Agenda:

Angela

- *Approved by Board*

Approval of September 5, 2007 Minutes:

Angela

- *Approved by Board*

Financial Report:

Marietta

RSC financial situation has succeeded expectations due to a high enrollment in Canskate. The finances are still being calculated as additional costs are required for extra coaching and PA's to cover the Canskate sessions.

The Board agreed that non-Rideau Skating Club members that are registered for at least one session per week with RSC, will be charged the same Guest Skate rate as a RSC member, and will be billed accordingly on their account.

Non-members that Guest Skate at the Club and are not registered for a weekly session with the Club, must pay their Non Member Guest Skate fee before accessing the ice.

Rates: Members Guest Skate rate \$12.00 per 50 minute session
Non Members Guest Skate rate \$15.00 per 50 minute session.

Registrar's Report:

Cathy

Canskate registration went very well and only required two registration nights with the third night cancelled due to sessions being full.

Over 90 Test Stream skaters are registered.

Action Plan:

- **Cathy recommended that next year's registration for the Test Stream should enforce a late fee for forms handed in after the deadline.**
- **Angela suggested that all Special Junior skaters should be evaluated and must meet the qualifications outlined before being allowed to register for the Special Junior session.**

Rideau Skating Club

Board Meeting Minutes

October 3, 2007

Publicity Report:

Sue

The registration signs have all been taken down, and 2 have gone missing, which leaves the Club with 13 signs.

Alan Dean will be taking individual photos of each skater on Saturday, October 20th. Each skater's photo will be displayed on the second bulletin board. No yearbook will be published this year.

Sue received confirmation from the Board, that Non RSC Members can be acknowledged with the RSC publicity write-ups.

Action Plan:

- **Sue suggested that we only hold two registration nights, with Manotick being the first registration night and Riverside South as the second.**
- **Angela would like the Club to review for next year - where we go from here with regards to reallocation of ice or obtaining more ice for Canskate and Special Junior.**

Coach Rep Report:

Andrew

Andrew stated that the Canskate sessions are going well. The Coaches have decided that there are two floods during the week that are not required, and have cancelled these. If there is a requirement later on in the season, these floods can be added back on to the schedule.

Special Events:

Kim Taplin

Kim Taplin will coordinate the Skate Night for Friday, December 7th. Instead of a skate-a-thon the skaters will be asked to bring a plate of cookies, muffins, sandwiches, etc. for their admission, and will just skate for fun.

Sectional Send-Off:

Kim Stewart

Kim will look into booking a restaurant for hosting a Sectional Send-Off on Saturday, October 20th around 5:00 p.m.

PA's:

Angela

There is concern that some Test Stream skaters are not volunteering as PA's for the Canskate sessions, but are receiving the benefits of ice fees not being increased, which is the result of other PA's participations.

**Rideau Skating Club
Board Meeting Minutes**

October 3, 2007

Action Plan:

- Angela will prepare a letter in middle November informing families of the benefits to participating in the PA program and that the hours can be credited to their RSC account or received as community hours for their school.

Dress Sale Responsibility:

Angela

A dress went missing during the Skate & Dress Sale at one of the Registration Nights.

Action Plan:

- To avoid RSC being accountable for merchandise, a waiver will be added to the release form stating RSC is not responsible for lost or stolen merchandise.

Storage:

Angela

The Fire Marshall has asked that all RSC material under the stands at the arena being removed, and placed in a non-fire hazard area.

Action Plan:

- The Club will relocate all storage items to the Sound Room.

Meeting Adjourned – Next Meeting Wednesday, Nov. 7, 2007 @ 7:15 pm