

**Rideau Skating Club
Board Meeting Minutes**

November 7, 2007

Attendees:

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

Absent:

Kim Taplin, Tricia Scott, Andrew Bestwick

Approval of November 7, 2007 Agenda:

Kathleen

- *Approved by Board*

Approval of October 3, 2007 Minutes:

Kathleen

- *Approved by Board*

Financial Report:

Marietta

Registration in Test Stream and CanSkate were greater than budgeted; hence RSC is considering various options on how to return some of profit to our members.

Action Plan:

- **Katrina will discuss with all coaches their suggestions on how the profit should be dispersed.**

Registrar's Report:

Cathy

A refund will be provided to a CanSkate family that made a request.

Skaters that have been participating in the free trial Synchro program on Wednesday evenings and are not already registered for the Wednesday session will receive a letter advising that if they wish to continue for the rest of the season, there will be an additional fee of \$25.00 payable to RSC

Action Plan:

- **Kathleen will inform the family that their refund request has been accepted.**
- **Kathleen will draft a letter to the skaters regarding Synchro.**

Publicity Report:

Sue

A few of the RSC Skaters are working on a yearbook to be offered to RSC members. More information will be forthcoming.

Sue would like to encourage all skating members to visit the RSC web site <http://www.rideauskating.ca> as there is a lot of good information available on this site.

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Coach Rep Report:

Kim

The Board expressed concern that Add/Change Forms are not being completed by the Coaches.

Action Plan:

- Katrina will remind the Coaches that Add/Change forms must be filled out.

Special Events:

Kim Taplin

Kim Taplin is organizing the Christmas Party for Friday, December 7th with ice booked from 6:00-6:50 and the upstairs hall available from 5:00-8:00. An email announcement will be sent out by the Board and posted on the RSC web site shortly.

Action Plan:

- Cathy will purchase a santa costume for RSC.
- Cathy to provide Kathleen with email distribution lists, and Kathleen will send a message to each family informing them of the Christmas party.
- Angela will inquire about the possibility of allowing skater's families to join them on the ice for the party.

Test Day:

Steve

Test Day is Wednesday, November 21st and Steve is working on a schedule that will be sent out to all coaches for approval before posting.

Storage Clean-up:

Angela

Saturday November 17th @ 9:00 a.m. the Club will clear out under the stands and discard of any items of no value. At the same time, the Music Room upstairs will also be cleaned-up. All volunteers are welcomed and appreciated.

Coaches room is also in need of a clean-up.

Action Plan:

- Angela will try to coordinate the coaches reviewing the items before they are discarded.

Meeting Adjourned – Next Meeting Wednesday, Dec. 5, 2007 @ 7:15 pm