

*Rideau Skating Club
Board Meeting Minutes*

March 11, 2009

Attendees:

Angela Justason, Marietta Massart, Robyn Hopkins, Dan Gray, Cathy Glavine, Kim Stewart, Katrina Millard-VanLuven

Absent:

Steven Welchner, Donna Johnston, Tricia Scott, Mary Lou Mulvey

Approval of March 11, 2009 Agenda:

- *Approved by Board*

Approval of February 11, 2009 Minutes:

- *Approved by Board*

President's Report:

Angela

Angela advised the following RSC Board positions are available for 2009/2010:

- Vice-President
- Treasurer
- CanSkate Program

Action Plan:

- Angela will prepare a description of responsibilities for both the Vice-President and CanSkate Program Position
- Robyn will prepare a description of responsibilities for the Treasurer's Position

Angela received a letter of concern with regards to the Junior session; whereas the skaters need to be reminded of the rules to ensure the all skaters are participating in a safe environment while on the ice.

Action Plan:

- Angela posted notices on the rink boards, reminding skaters of the RSC Safety Rules.
- A hand-out will be prepared for the 2009/2010 season, and distributed to every skater to review.

Financial Report:

Marietta

RSC are in a similar position to last year with respect to our finances. We have a healthy surplus.

Marietta circulated a Year End Refund Registration Revenue, which the Board agreed the policy should be changed to include both RSC members and skaters that are registered for sessions with Rideau Skating Club. The percentages will be reviewed annually.

Action Plan:

- **APRIL 2009:** Discuss whether a refund will be an option for 2008/2009 season

Following the guidelines set-out by the Rideau Skating Club Policy Regarding Skater Recognition – the Board agreed to reimbursement for Kailey Taplin and Sam Johnstone for coach's expenses associated to Junior Nationals.

Registrar's Report: Cathy
No Report for March 11, 2009 Meeting.

Action Plan:

- **JUNE 2009** – Add non refundable Skate Canada fee to new 2009/2010 registration form.

Publicity Report: Dan
Dan advised that we will revisit the possibility of Club jackets in the 2009/2010 season.

Tech Committee met for the first time and went very well. Many ideas were generated.

Action Plan:

- **APRIL 2009:** Will investigate cost to create data base and accounting system

Club Crest – The Club agreed to hire Rob Young to design a new logo for the Club. Angela is looking into various promotional ideas, and will report back her findings.

Michelle Roberts has agreed to make garment bags for our club, but cannot begin this project until May 2009.

Angela received approval from the Manotick Arena to display a 3 x 6 RSC banner at the far end of the rink by the dehumidifier. The Arena also approved the installation of a light in the RSC trophy cabinet

Action Plan:

- Angela will look into costing for the banner
- Dan will look into having a light installed in the trophy display cabinet.
- Angela will place an ad in Gloucester Skating Competition program

Coach Rep Report: Katrina
Katrina advised the Board that we have 5 skaters leaving for Trillium at the end of this week, and we should hold a send-off on their behalf.

Action Plan:

- Angela will prepare a small send-off Thursday, March 12th in the Manotick Arena's lobby.

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RSC will be holding a Seminar Thursday April 23 at Leitrim. Similar to previous years it will be a full day of on and off-ice activities open to students of Rideau coaches. This year's on-ice conductor is Eric Therrien from Montreal, coach of Jr National Team member Elladj Balde and several National competitors/medalists.

More details and schedule will be available soon.

Special Events Rep: Mary Lou
No Report for March 11, 2009 Meeting.

Skater Development: Donna
Robyn presented on Donna's behalf preferred test dates for 2009/2010.

Action Plan:

- Katrina will review with the other coaches to verify that there are no conflicts.

Other Business: Board
No new business to report for March 11, 2009 Meeting.

Meeting Adjourned – Next Meeting April 8, 2009