



*Board Meeting Minutes  
At Manotick Arena Meeting Room*

*Jan 12, 2011  
7:15pm*

**Attendance: Donna, Carolyn, Peggy, Steven, Brandi, Denise and Zaiqing**

**Approval of Agenda Jan 12, 2011 Approved**

**Approval Minutes Dec 08, 2010 Approved**

**Coaches Agenda Items Brandi**

- Off Ice Classes & Parent participation: Withdraw offer to parents, now parents are not allowed in off-ice classes
- Update on Seminar rentals, instructors etc. : Manon Perron is available for Apr 28th seminar, all rental booked 8am-5pm. Two big cone per skater is required.
- Update on Christmas Party and insurance for next years and storage and cleaning of the Santa Suit party went well. Insurance: 1<sup>st</sup> two events free, \$10/event afterwards. On canSkate bring a friend event, only the canSkate member is covered. Family skate event is not covered for anyone other than skate Canada member.
- Extra Ice for the remainder of the year - list required
- Shiverfest participation update : It is Saturday 29<sup>th</sup>.
- Communication with skaters - special events and cancellations: Coaches prefer one email per notification from single source sent to everyone.

**Special Events Carolyn**

1. Upcoming Events for recognition
  - EOSIC
  - Canada Winter Games - budget \$30Combined send off planned on Jan 22<sup>nd</sup> 12:20pm
  - Trillium: TBD after EOSIC
  - Arnprior: As separate photo event
2. Recognition policy - Canada Winter Games isn't explicitly stated -- Ontario Winter Games, Challenge, National are listed -- do we need to clarify or does Canada Winter Games fall under the Challenge/National category?  
  
Canada winter game are all paid for by Skate Ontario
3. What's the city's policy for giving up ice for Fun Day -- what advance notice do we need to adhere to? 2 week notice

**TestChair report Donna**

Next test day is on Feb 2<sup>nd</sup>. 2nd judge confirmed.  
The board decided to raise test fee to \$25 for RSC members, and to \$35 for non-RSC members effective at next test day in April.

*Rideau Skating Club  
Board Meeting Minutes*

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The RSC reimbursement amount for high level test done outside club is adjusted to actual amount minus \$25.

**Other business**

**Adjournment**

**all approved**