

## **Meeting Minutes Rideau Skating Club**

**Date:** April 11, 2007

**Attendees:**

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

1. **Approval of April 11, 2007 Agenda: Angela**

Approved by Board

2. **Approval of March 7, 2007 Minutes: Angela**

Approved by Board

**Skater Recognition Policy**

**Task:**

- **Kathleen will redraft the policy with an annual support limit, and bring back to the Board for final approval at May's meeting.**

3. **Financial Report: Marietta**

The club continues to forecast a positive return for the season.

The Board considered items that should be purchased to benefit the Club.

- The Board pending final quote has approved new publicity signs.
  - **Sue will email all members a quote for the purchase of the signs for final approval.**
- The Board approved purchasing an IPOD to be used by coaches to upload all skaters' music.
  - **Cathy will purchase an IPOD and service plan up to \$400.00**

Marietta advised that RSC statements would be sent out April 30th.

Marietta presented the idea of enrolling with automated registration services. This service would allow families to register online and use their credit cards at a fee to the club of \$5.00 per applicant and a merchant fee for the use of credit cards. The Board also took into consideration the amount of time that would be involved to set-up this service.

In order to keep the cost down for the Club, the Board declined the use of Automated Registration due to the excess cost involved.

Marietta requested that Sue be part of the Ice Allocation Committee in view she handles the Marking & Publicity for RSC, and being informed will assist

Sue with communicating to the public.  
The Board agreed that Sue should be a member of the Ice Allocation Committee.

**Task:**

- **Marietta will research the Federal Sports Tax Credit and provide more information for May's meeting.**
- **Katrina will ask the other coaches if there are any other items that the Club requires to be purchased by the Board.**
- **Angela will email Barry about the possibility of having ballet bars installed upstairs.**
- **Angela will investigate if the Club requires a new harness.**

4. **Treasurer's Report: Robyn**

Minimal training ice was required this season, and the Board will review again next year.

5. **Registrar's Report: Cathy/Angela**

Angela provided the Board with the revised Refund Policy.

The Board approved to implement the revised Refund Policy for the Club.

6. **Skater Development: Steve**

During RSC regular season, any test that is done outside the Club that cannot be done at RSC, will only be charged \$15.00, and the club will credit the skater's account for the difference.

RSC only provides tests from Senior Bronze and down.

This policy applies to test that take place during our normal season, tests done during Pre-Summer and Summer at other clubs do not apply, and skaters are responsible to pay the applicable fees.

7. **Marketing & Publicity Report: Sue**

Sue and the coaches composed a list of competitions that should be publicized and circulated to Board via email.

8. **Ice Show: Kim**

The Ice Show was a lot of hard work, but a great success.

9. **Coach Rep Report: Katrina**

10. **Other Business:**

Section AGM Meeting is May 6, 2007 in Kingston. Angela and Cathy will represent RSC.

- **Angela will RSVP the Section.**

Kathleen circulated the Board with the revised Constitution and raised the question whether each family or each skater should be entitled to a vote. The Board agreed that each skater should be entitled to a vote

The Board will circulate the revised Constitution to Club members prior to putting it to vote at the AGM.

Kathleen continues to work with the coaches to find a volunteer Canskate Representative for the Board for 2007-2008?

**Meeting adjourned – Next Meeting May 2, 2007 @ 7:15 p.m.**