

**Rideau Skating Club  
Board Meeting Minutes**

**December 5, 2007**

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**Attendees:**

Kathleen Hedley, Marietta Massart, Kim Stewart, Cathy Glavine,  
Steve Welchner, Sue Wildey, Tricia Scott , Katrina Millard

**Absent:**

Angela Justason, Robyn Hopkins, Kim Taplin, Andrew Bestwick

**Approval of December 5, 2007 Agenda:**

**Kathleen**

- *Approved by Board*

**Approval of November 7, 2007 Minutes:**

**Kathleen**

- *Approved by Board*

**Ice Increase:**

**Kathleen**

RSC is very concerned about the draft City of Ottawa Budget with the proposal that the City may increase the cost of ice rental from \$116 to \$210. The Board feels that all skating families need to get involved and voice their concerns to the City and/or Ward Councilor.

**Action Plan:**

- Kathleen will first draft a letter advising our families that they have several options on how to voice their concerns. Once the draft is approved by the Board, Kathleen will circulate to all RSC members.
- Kathleen will also draft another letter that upon approval will be sent to Glen Brooks requesting him to voice RSC's concerns when the Ward Councilors debate the budget.

**Financial Report:**

**Marietta**

RSC financial situation still remains in a positive position.

Marietta prepared a report "Proposed Refund to Existing Skaters 2007-2008", which the Board motioned to accept the proposal and issue credit notes based on the Stepped Refund Percentage. Skaters that paid over \$750.00 for the 2007-2008 season, will receive a credit for next year's registration. The amount of the proposed refund is still being reviewed and will be based on RSC financial situation at year-end.

**Action Plan:**

- Marietta will prepare an updated Proposed Refund for April's meeting.

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**Registrar's Report:**

**Cathy**

There is a few outstanding accounts owed to RSC for the Synchro program

**Action Plan:**

- Trish will work with Darryl to assist in collecting the additional \$25.00 fee.
- Marietta will provide Trish with a list of skaters that have paid their fee.

**Publicity Report:**

**Sue**

Nothing to report at this meeting.

**Coach Rep Report:**

**Katrina**

Manon Perron (Joannie Rochette's coach) has been invited back to RSC again this year. The original date of February 4<sup>th</sup> conflicts with many of our high school skaters that will be starting a new term. Jan is trying to set a new date, but if this is not possible, we will go ahead with February 4<sup>th</sup>.

Katrina asked the Board to finance the purchase of new toys, markers and cones for CanSkate Sessions.

**Action Plan:**

- Josee will make the required purchases and be reimbursed by the Board.

**Special Events:**

**Kim Taplin**

Kim Taplin was unable to attend this meeting, but everything seems to be in place for the Christmas Party on Friday, December 7<sup>th</sup> with ice booked from 6:00-6:50 and the upstairs hall available from 5:00-8:00. The Club is expecting a very good turn-out and the PA's will remain on schedule to assist on the ice.

Cathy has purchased a Santa costume.

**Test Day:**

**Steve**

The next Test Day will be January 23<sup>rd</sup>. Steve recommended that if there is not a lot of skaters being tested, that we should offer the skaters the opportunity to pay a \$15.00 fee to perform their solo and receive feedback from a judge. This would benefit the skaters going to EOSIC.

**Action Plan:**

- Once the test list is prepared, Steve will advise if there is time to offer this opportunity to our skaters.

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**Storage Clean-up:**

**Kim**

Some of the Board members met on Saturday November 17<sup>th</sup> @ 9:00 a.m. and the storage area and music room have now been cleaned-up.

**2007 Skate Canada Achievement Awards:**

**Kathleen**

EOS nomination forms, to recognize outstanding achievements made by our skaters, must be returned by February 1, 2008

**Action Plan:**

- Angela will review with the RSC coaches to nominate skaters that meet the criteria and may qualify for the EOS awards being offered.

**Chairman's Challenge for Eastern Ontario Award:**

**Kathleen**

RSC still have 2-tickets available for the upcoming Figure Skating Championship in Vancouver, British Columbia.

**Action Plan:**

- Kathleen will circulate an email to all RSC families advising that the 2-tickets are available to purchase for \$150.00 each.

**Meeting Adjourned – Next Meeting Wednesday, Jan. 9, 2008 @ 7:15 pm**