Board Meeting Minutes *November 10, 2010*

At Manotick Arena Meeting Room *7pm*

Attendance: Steven, Denis, Carolyn, Donna, Peggy, Brandi, Dan, Mike and Zaiqing

Welcome Steven Welchner to RSC board as VP

Approval of Agenda **November 10, 2010** **Approved**

Approval Minutes **October 13, 2010** **Approved**

Coaches Agenda Items **Brandi**

- New Date for Fun Day April 30, 2010: Confirmed
- update on availability of ice: 8am-5:30pm straight through
- hall and meeting room: To be confirmed
- Date for Seminar – update on availability of ice, hall , meeting room: TBD
- Off Ice – current attendance: Better attendance since time change. Open under attended off-ice to parents who must sign waiver.
- Rideau Handbook: Zaiqing to update
- PA for Sp Jr on Wednesday

Skater Recognition policy **Peggy/Donna**

For step 1: Cap this year's pay out to $1500 **Approved**

For Step 2: Form a sub committee to study and draft a new skater recognition policy. The board will review the policy and present it at next AGM. The sub committee members are: Steven, Carolyn, Donna and Dan. Brandi will provide input to sub committee as coach rep.

Special Events **Carolyn**

- Sectional Sendoff was well received
- BMO Challenge Sendoff planned for Sat. Nov. 27th
- Five Santa needed for Christmas party

Other business

Testday schedule finalized, post on web.

Adjournment **All**