

RFSC Board Meeting Notes 6/11/07

The meeting was called to order at 6:40 p.m.

Attendees:

Robbie, Karen, Pat, Teresa, Carol, Sari, Dana

WELCOME Teresa who is replacing Mary Beth as a Board Member.

Board Members Terms:

Spring 2007:

Karen (up in 06 replaced Sharon Smith)(re-elected)	Expires: 2010
Robbie (up in 07) (re-elected)	Expires: 2010
Laurie (up in 07 replaced Pat) (re-elected)	Expires: 2010
Mary Beth (up in 08 replaced Neeta)	Resigned
Pat (replaced AJ)	Expires: 2008
Andrew (appointed)	Expires: 2009
Sari (appointed)	Expires: 2009
Gunvor (appointed)	Expires: 2008
Carol (appointed)	Expires: 2008
Dana (elected)	Expires: 2010
Teresa (replaced MB) (appointed)	Expires: 2008

Robbie makes a motion for Teresa to fill in the rest of Mary Beth's term. Karen 2nd – everyone agreed. We got you now Teresa.

Secretary's Report

Secretary's report was distributed.

Treasurer's Report:

- ✓ Problem with quicken. The \$ amounts look off. This is because the application wants to come back to Robbie. We will address with Laurie.
- ✓ Need a breakdown of contract ice by session – needs clarification. ☹

Contract Ice:

- ✓ Robbie shows us the database for subscription ice. She just happened to have last weeks to enter for us as a demo. We eagerly awaited the demo. It was mentioned that Joel E. suggested to give us his old computer when he is finished with it.
- ✓ Teresa suggested that the freestyle sheets should have lines on the sheet with check boxes for subscription/walk-on/pass.

- ✓ Sari suggested we have more levels because other places have a one time fee no matter how many times you skate.
- ✓ Monitor book: We need someone to be in charge of this. They need to keep track of who is signing in, payments, and entering the payments into the database. They also need to bill skaters for over-skates.
- ✓ How do we proceed? Someone could do the book part and someone else could do the reconciliation part. Dana suggests we do monitors and that would credit volunteer hours.
- ✓ Basic Skills Skaters: revamp for the fall. Bump the cost to \$6. We need to become more involved. Set a time limit as how long BS skaters can pay the \$6.
- ✓ Teresa said she could commit to the book in the mornings. Sari said she could get the \$ on Thurs thru Thurs. Dana suggested Cheryl who said she would do something to help. Robbie said it would take her at least one hour to key in the payments.
- ✓ Teresa volunteered to re-vamp the freestyle form.
- ✓ Teresa also volunteered to collect the \$ for the month.

Sidenote: Carol and Robbie spoke to Wes reference our office closet. The book should be kept there. Carol will see when we could get in it and Carol still has our computer in storage.

Memberships:

MB – we need a report.

IJS:

- ✓ Waiting to hear back from Atlanta for computers.

Sectionals:

- ✓ Angie needs to finish a couple of things on the website.
- ✓ The contract was tweaked.
- ✓ We will need to have a platform built.
- ✓ Contractors can build one, but will cost \$1200 and the rebates from the hotels will offset the cost.

Test Session:

- ✓ MB? Pat will be happy to help. Session is scheduled for July 21.

New Waivers:

- ✓ We need from USFS for the ice.
- ✓ How do we get it to the people?

- ✓ Could do a list of people who have not signed a waiver

Surveys:

- ✓ Robbie got only 3 and Teresa read them out loud.

Meeting Dates for Future:

We should set the meetings to be the 1st Tues of the Month.

MEETING ADJOURNED WITH A HIGH 5!

Next meeting July 3rd at 6:30.

August meeting: August 7th