

RFSC Board Meeting Notes 7/3/07

The meeting was called to order at 6:30 p.m.

Attendees:

Robbie, Karen, Laurie, Sari, Pat, Teresa

Late Fee Assessment:

- ✓ Item of first discussion is we all agreed to impose the late fee of membership on the 10th. Laurie will send an e-mail to extend the deadline because of vacations, etc.

Secretary's Report

Karen home on vacation and left it at work.

Fall ICE:

- ✓ Nothing to report because Carol is on vacation.

New Office:

- ✓ Wes seemed to think everything is ok, but we need to talk to Brad. Laurie will talk to Jeff Kroup. Carol will ask about it 1st and then double team with Laurie. Maybe they will be tired of listening to us.

Open Board Positions:

- ✓ Cindy Hamner is interested. Drew said he would drop out if we want him to, but will remain active for the RFSC.
- ✓ Cheryl is willing to do the bulletin board.

Test Session:

- ✓ Carol was supposed to take care of it through Danielle.
- ✓ We only have 2 judges.
- ✓ MB called 17 and Kayla has a list of who MB called.
- ✓ How many tests? We do not know. Do we pay for air fare? This caused a discussion about cost vs skaters. Olga said she had 30 tests. We are guessing 40-50 tests.
- ✓ Laurie will try and call two more judges while Robbie calls Olga to find out how many.
- ✓ Pat has the ice times at home.
- ✓ If we don't have judges by this Friday, we will cancel.

- ✓ It would be nice to commit to ice times in the future, but it is hard to get the rink to do this.

Treasurer's Report:

- ✓ \$9,519.95 is our balance.
- ✓ The May bill was paid.
- ✓ Lisa Winn has been seen teaching on our ice and we need to collect \$\$ from her.
- ✓ The coaches are supposed to pay either \$50 per month or \$5 per session.
- ✓ We need to send out an e-mail to see what coaches want to participate this summer to teach classes.
- ✓ The coaches should be charged for the July and August if no classes are taught.
CAN SOMEONE SEND OUT AN E-MAIL?
- ✓ Something needs to be put together for the fall of the coaches who will be working off their monthly payment.

Falling Leaves:

- ✓ Laurie e-mailed Darin about the equipment. Darin said we could do the IJS on paper. This would be Juvenile and up freestyle only. Ann Morton can do it if we use the paper system. We will need a 3rd technical person—we already have 2 of them. Darin wanted to get rid of the lone events and Laurie told him that would not work here. The additional lag time for IJS would be in the accounting office.
- ✓ The cost of the IJS is \$95 for the 1st event and \$50 for the 2nd event
- ✓ Non IJS events \$75 for the 1st event and \$35 for the 2nd event.
- ✓ Compulsories will be the same as Hillsborough.
- ✓ Darin wants 16 – 19 judges.
- ✓ Karen asked Laurie about ordering the drawstring bags.
- ✓ We lost our video person. Laurie will call Gaby and see who they used.

Easterns:

- ✓ Laurie, Robbie, Gunvor, Carol met in the stinky locker room.
- ✓ Drew/Laurie is in contact about the judge's platform.
- ✓ Laurie will go over contract with Dolly.
- ✓ Signed contracts from Video and Photo people.
- ✓ An official invite to Sari and Cindy went out for the next meeting in August.
- ✓ USFS will process the registration.
- ✓ We will get \$9,000 of the grant \$ in the next few months and will get the remaining \$1,000 after the final financial report is done.
- ✓ USFS will provide 10 pages of advertising the program.
- ✓ We can't do a lot until September.
- ✓ The Press release must go through USFS 1st.
- ✓ October 1st the announcement of the competition must be done by. Actually it is really required by November 1st by USFS so we are giving ourselves a month.

✓

The website is close and we are down to only 2 things to do by Angie.

Girl Scouts:

- ✓ The troop that wanted to do the Brownie workshop could not find a time this summer and asked if they could do it in the fall.
- ✓ Karen told them to suggest a time and then we would see if ice could be purchased, otherwise, the public would have to be used.
- ✓ Karen brought up a suggestion about having troops call us to schedule the workshop since we did not get any takers on the last workshop.
- ✓ Carol said she would find ice for us.

Misc:

- ✓ Teresa wants to come up with ideas on how to get more skaters.
- ✓ Teresa also agrees to look into new club jackets.
- ✓ A proposal will be drafted to Brad about getting more people interested in skating.

NEXT MEETING: August 6th @ 6:30 – THIS IS A MONDAY!!!!

Post Meeting Notes:

Laurie, Sari, Karen, Teresa met after the regular meeting to discuss ways to improve the RFSC.

Suggestions were:

- ✓ *Put up coaches pictures with names displayed in alphabetic order.*
- ✓ *We would take the pictures with digital camera.*
- ✓ *Form an e-mail distribution list for the coaches separate from the skaters to relay information just to them.*
- ✓ *Get folders for the slat board in order for information to be obtained pertaining to the club.*
- ✓ *Have a social for the coaches – maybe at the Mexican place next door to show coaches how much we appreciate them.*
- ✓ *Maybe display board members pictures with names so people will know who we are.*
- ✓ *Incentives to have coaches use our freestyle ice.*