



**RSC Board Meeting Agenda**  
**Wed. April 17th, 2013 @ 7:30 pm**

**Attendance:**

Yvonne Brandreth

Dan Gray

Lisa Potter

Carolyn Dupere

Donna Johnston

Brandi Young

Denise Dziubaniuk

Alicia Owen

Absent: Teri Rowan, Sandra Valenti

**1. Welcome**

- Approval of agenda – moved by Donna, seconded by Dan
- Approval of minutes of Mar 20<sup>th</sup>, 2013 Meeting – moved by Donna, seconded by Denise

**2. Update on Action Items from January Meeting:**

a) FunDay update

Brandi Young

- Forms have been collected
- Fewer participants this year (approx. 13/team)
- Concern was expressed that some coaches are taking skaters to competitions that weekend – purpose of FunDay is to build club cohesiveness
- Suggested that if there is a competition at the same time we move FunDay so all skaters may attend
- Question asked if interest in FunDay has decreased particularly amongst senior skaters

**ACTION:** Brandi will ask coaches to inquire with their skaters/parents why they are not participating so we can determine a future course of action

b) Letter to Skate Canada

Carolyn Dupere

- Letter completed and presented to board
- Suggested to allow coaching at the boards if with a Skate Canada Coach and has board approval
- Draft being sent to Bruce

c) AGM update

Denise Dziubaniuk

- Room booking - done
- Ballots- ballots were approved, handed out, then coaches found mistakes; in process of being re-done
- Certificates and medals – trophies are being arranged for coach chosen awards and certificates being printed for peer awards

Brandi Young

Alicia Owen

d) Skate Canada AGM

Carolyn Dupere

- Bruce will be our proxy
- Items have been given to Bruce to present:
  - Concern regarding lack of support by

- CanSkate program
  - Non-skating coach certification
  - Nomination requirements for awards

- |   |                         |
|---|-------------------------|
| e) Harness repair   | Brandi Young            |
| <ul style="list-style-type: none"> <li>• Velcro and wire are in need of repair</li> <li>• Donna has harness and will arrange repair</li> </ul>  |                         |
| f) SkateCanada template for club webpage  | Brandi Young            |
| <ul style="list-style-type: none"> <li>• Template is easy to use but the performance is very poor</li> <li>• Metcalffe said they are happy with it and it is now working better</li> </ul>  |                         |
| g) Skater recognition   | Yvonne/Denise           |
| <ul style="list-style-type: none"> <li>• Denise has sent out information and will assess when the final financials are complete</li> </ul>  |                         |
| h) Coach portfolios – budget requirements   | Brandi Young            |
| <ul style="list-style-type: none"> <li>• Reviews requested by CanSkate and CanSkate Music portfolios – they request an increase</li> <li>• The music for CanSkate needs to be redone again next year (estimates \$100-200 cost for labour and materials)</li> <li>• Heidi may have a CD that we can buy already complete</li> <li>• CanSkate requests a permanent line down the sides for fasttrack</li> <li>• Brandi has sent the expected expenses to Denise</li> </ul> |                         |
| <b>3. Executive Reports</b>   |                         |
| a) <b>President's Report</b>  | Carolyn Dupere          |
| <ul style="list-style-type: none"> <li>• At lacrosse the president circulated through the stands to introduce himself – suggested that next year (September) members of the board do the same so people know who we are</li> </ul>  |                         |
| b) <b>Treasurer's Report</b>  | Denise Dziubaniuk       |
| <ul style="list-style-type: none"> <li>• Revenue projected as \$2 000-3 000 profit</li> <li>• Bills and statements have been sent</li> <li>• April registrations covered the costs</li> <li>• May/June ice costs are included in next year's financial statements</li> <li>• Ice allocation requests have been sent (including request for PowerSkate times)</li> <li>• Fundraising discussed (Mabel's Labels, Skate-a-thon)</li> </ul>                                   |                         |
| c) <b>StarSkate Registrar's Report</b>  | Terri Rowan (absent)    |
| <ul style="list-style-type: none"> <li>• No report</li> </ul>   |                         |
| d) <b>CanSkate Registrar's Report</b>   | Sandra Valenti (absent) |
| <ul style="list-style-type: none"> <li>• No report</li> </ul>   |                         |
| e) <b>Publicity Report</b>  | Dan Gray                |

- f) **Special Events Report** Yvonne Brandreth
- FunDay is coming together
- g) **Test Chair Report** Lisa Potter
- Everything is ready to go
  - Lorraine has offered to cook for the judge
- h) **Coach's Report** Brandi Young
- "Parent and Tot" and Advanced CanSkate is not a CanSkate program – the board must decide whether to offer the programs with recommendations from coaches
  - Coaches (club vs non-club distinctions)

#### **4. Current/New Business**

- a) Edgeworks – Teri Rowan (absent – sent in info)
- Edgeworks – not a SkateCanada program so unlikely that we can offer it at the same time as a SkateCanada program and if not on club ice then it is not insured

**Adjournment 9:30pm**– next meeting Wed May 15, 2013 @ 7:15pm