



RSC Board Meeting Minutes

Dec 10th, 2015 @ 7:00 pm

Attendance: Donna, Yvonne, Jan, Vick, Margo, Denise, Sandra, Elicia, Jocelynn

1. Welcome

- Approval of agenda- approved
- Approval of minutes of Nov 2015 - approved

2. Executive Reports

a) President's Report

Donna

- Constitution will be reviewed in January
- Membership levels reviewed – agreement of these so will post as policy
- Lottery tickets – will be due mid-January
- Lost lottery books will be charged \$40 to the person who signed for the book
- SOCAN fees for interclub have been paid and Donna will register us with SOCAN

b) Vice-President's Report

Dan (absent)

- No report

c) Treasurer's Report

Vick

- Review of Budget – report sent in advance
- problems with SkateCanada registration of skaters discussed – download list of CanSkaters now but wait until SkateCanada solves problems with registration system
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d) StarSkateRegistrar's Report

Helen (absent)

- No report

e) CanSkate Registrar's Report

Sandra

- refund request – approved based on coaches recommendation due to behaviour

f) Publicity Report

Jocelynn

- Hoodie sample sweatshirts will be available after Christmas (\$20 each, logo on back and chest)
- Contacting Scott Moffatt re. ice for Shiverfest
- Shiverfest invitations for skaters have been sent to coaches
- Consider new signs (smaller) due to the difficulty

transporting the current signs (too large for most vehicles)

g) **Special Events Report**

Yvonne

- Family Skates are organized
- Sandra will send out reminder to families
- Nickelson's garage fundraiser – cards provided to hand out - Margo will handout at CanSkate family skates

h) **Test Chair Report**

Colleen (absent) /Elicia

- Test Day a success
 - 25 skaters (3 non-members)
 - 38/39 tests passed
 - \$1253 fees collected
- Two more test days have been booked with Skate Canada
- High Test Days – we need more opportunities for our higher level skaters to complete their tests
 - The clubs we are allowed to test at have increased their fees and are limiting involvement
 - Nepean is currently our partner club but their test days are at the same time as ours and receiving information from their test chair in a timely fashion has been an issue
 - Test fees at Minto for outside skaters are extremely high
 - Gloucester SC limits their test days to club skaters because they do not have enough ice time

ACTION: Eleica will draft a letter to EOS to request that our section either increases the number of clubs allowed to hold high test days, allow Rideau to hold high level tests or switch the club with whom we collaborate

- Uplifter – Margo has met with the Nepean group and we are moving forward on the testing of the program for the Spring/Summer program
 - may have to pay a fee with Global Payments contract (Vick will find out what the cost will be) because Uplifter does not use Global Payments (uses BeanStream)
 - registration for spring ice is mid-March so the system must be completely set up before March Break - Margo would like to sign up for 30day free trial immediately
- Boston Pizza fundraiser will be held @ the Hunt Club and Merivale location, 1-3pm Sunday Feb 7/15

- Selling of BP gift cards discussed
- If RSC supporters visit the restaurant in Feb and let the server know they are RSC supporters we will still benefit

i) **Coach's Report**

Jan

- Jan will meet with coaches to vote on assigning sessions

Action: Alicia will add Margo to the contacts list to receive agendas and minutes

3. **Current/New Business**

Jan

- Status of Policy and Procedures Guidelines
- Procedures and policies draft in progress
- Everyone is asked to review the relevant sections

Adjournment @ 8:10 pm Next meeting 7pm Jan 14th, 2016.