



RSC Board Meeting Minutes
Wed. Feb 20th, 2013 @ 7:15 pm

- Approval of agenda – moved by Brandi, seconded by Terri
- Approval of minutes of Jan 16th, 2012 Meeting – moved by Brandi, seconded by Terri

1. Update on Action Items from January Meeting:

- a) Heidi Donna
- gift has been purchased and sent
 - Brandi will send info about the fundraiser to Todd to place on the webpage

2. Executive Reports

- a) **President's Report** Carolyn Dupere

Coaching at the Boards

- Only certified coaches at the board
- Policy penalizes small clubs as that depth of staff can not be afforded
- Minto is sending a response to Skate Canada
- Carolyn will draft a letter to understand their rationale and ask what the plan is to certify coaches

- b) **Treasurer's Report** Denise Dziubaniuk

Budget presented

- Close to break even
- Revenue has increased
- PA #s must be checked again

FunDay Budget

- Must reduce expenses
- Board will provide Josee/Margo a budget
- Will be potluck

ACTION: Denise will inform Josee/Margo of the budget.

Spring Ice

- Have 26hrs
- We will keep all sessions open until #s confirmed

ACTION: Denise will send the list of times to Brandi to deliver to the coaches. Coaches are to confirm if they will use the ice.

- c) **StarSkate Registrar's Report** Terri Rowan
No report
- d) **CanSkate Registrar's Report** Sandra Valenti
 - 324 skaters (we are short 5 CanSkaters)
- e) **Publicity Report** Dan Gray
 - Dan thanked people for their help
 - Has sent a thank you card to Shiverfest committee
- f) **Special Events Report** Yvonne Brandreth
 - Shiverfest photos are up on the web
 - Beginning work on FunDay with Josee
 - Decided not to order any more guards/towels until next year
 - Will use \$10 iTune cards for send-off gifts
- g) **Test Chair Report**
 - Our test chair has resigned
 - Next test day skaters should bring CDs rather than the iPods
- h) **Coach's Report** Brandi Young
Section Awards
 - Requirements have been changed so we may not have eligible candidates for all categories
Absence coverage
 - Andrew and Emily are being covered
- 3. Current/New Business**
- a) Test Chair Position for 2013-2014
 - Lisa Potter is considering the position
- b) Skate-a-thon Donna
 - a fundraising event at the end of March is not feasible

Adjournment @ 8:55pm next meeting Wed Mar. 20th, 2013 @ 7:15pm