



RSC Board Meeting Minutes
Wed. Jan 16th , 2013 @ 7:15 pm

1. Welcome

- Approval of agenda – moved by Yvonne, seconded by Laurie
- Approval of minutes of Nov 21st , 2012 Meeting – moved by Laurie, seconded by Yvonne

2. Update on Action Items from November Meeting:

- a) PA policy – has been approved and posted on the website
- b) Signing authority – move to Feb meeting

3. Executive Reports

a) **President's Report**

- No report

Carolyn Dupere

b) **Treasurer's Report**

Denise presented a budget update:

- Fundraising revenue \$889.10
 - AutumnSkate revenue \$709.10 vs budget of \$278.55
 - Blade cover sales \$180.00
- Canskate revenue \$112 567 vs budget of \$109 365
- TestStream revenue @ \$80 745 vs budget of \$75 927.79
- Expenses: CanSkate supplies \$1290 + \$1391 in badges
- Harness inspection \$1 243.00
- Will review budget for AdvCS coaching fees – may need to increase
- Net result: right on the line of breakeven
- Need to build reserve – sitting at \$52K, should be \$94K

Denise Dziubaniuk

c) **StarSkate Registrar's Report**

- Free trial session has been very successful

Terri Rowan

d) **CanSkate Registrar's Report**

- Backfilling positions as skaters move up to AdvCS
- We have a very long waiting list
- 8 openings in the parent and tot due to skaters moving to CanSkate sessions

Sandra Valenti

e) **Publicity Report**

- **Jackets**
 - Order to arrive Dec 3
 - Some problems with the style of the jacket for some skaters – some have chosen to use own jackets
 - Board may revisit source of jackets next year

Dan Gray

- These jackets will be presented as prototypes for next year

- **Photos**

- Photos will not be done this year (consider in spring)
- Wendy Visser has asked to be considered if/when we do our next photo shoot

- **Shiverfest**

- Final details for Shiverfest were reviewed
- Yvonne will contact owner of the TuckShop to see if they are selling hot chocolate on night

f) **Special Events Report**

Yvonne Brandreth

- Send-offs have been successful to date
- Christmas skates were successful
- Skate guards selling well
- Planning for FunDay with Josee has begun

g) **Test Chair Report**

Laurie Rail

- Feb 6 test day volunteers and judge are arranged

h) **Coach's Report**

Brandi Young

- **Advanced CS Update**
 - More coaches needed for Tues and Sat session to maintain ratio
 - Heidi is taking sick leave (Erin and Joe are covering)
 - Collection from Board members to cover a Supper Works gift certificate
- **New CanSkate**
 - There will be an increase in expenses for the new sessions (more PAs required and more coaching time to do the training)
 - No parent and tot sessions – use mats instead
 - Suggestion to have info session 2-3 weeks after start (although early session sets expectations)
 - The CanSkate portfolio will see a significant increase in the number of hours involved

ACTION: Brandi will provide Denise with estimates for increases in PAs, supplies etc. after getting info. From Andrew

- **Recruitment Program**
 - The program run last April was not used well and there are a lot of skaters already
 - Need 10 business days notice to cancel the ice
 - Require 12 skaters to break even
- **Undated photos for the website**

to Todd for the website

4. Current/New Business

- a) Bottle drive
 - Jan 25th 5pm-8pm and Jan 26th 9-11
 - Terri donating boxes
 - Sandra sending email to CanSkate
 - Donna contacting the beer store
 - Denise lending her trailer

Adjournment @ 9pm– next meeting Wed Feb. 20th, 2013 @ 7:15pm