



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

Attendance:

Terri Rowan	Denise Dziubaniuk	Alicia Owen
Yvonne Brandeth	Donna Johnson	Carolyn Dupere
Brandi Young	Sandra Valenti	Amanda ___

1. Welcome

- Approval of agenda – moved by Brandi, seconded by Yvonne
- Approval of minutes of Feb 20th, 2013 Meeting – moved by Terri, seconded by Carolyn

2. Update on Action Items from January Meeting:

- | | |
|--|-------------------|
| a) Budget for FunDay provided to Josee/Margo | Denise Dziubaniuk |
| • Denise is working on it with Josee | |
| b) Letter to Skate Canada | Carolyn Dupere |
| • Being drafted; will bring next meeting | |

3. Executive Reports

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|---|----------------|
| a) President's Report | Carolyn Dupere |
| i. AGM | |
| • Set for May 25 th @ 9:30am | |
| • the Constitution must be tabled at the AGM | |
| • ACTION: Denise to book room for AGM | |
| • ACTION: Alicia will get the certificates (peer awards) and medals (coaches) | |
| • ACTION: Alicia to set up ballots and deliver to Brandi | |
| ii. Skate Canada AGM | |
| • Conference Wed June 5 – Sat June 8 in Ottawa – we must attend or send a voting proxy (Bruce) | |
| iii. Executive 2013-2014 | |
| • Denise, Donna, Carolyn, Sandra, Alicia, Brandi, Yvonne, and Terri are willing to stay on in their positions | |
| • ACTION: Carolyn will ask Dan and Lisa if they are willing to continue | |
| • Suggested that we should consider adding a position to coordinate community fundraising and social events | |

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|---|-------------------|
| b) Treasurer's Report | Denise Dziubaniuk |
| i. Financial update | |
| • Revenue up \$1400 since September | |
| • Test Stream up \$9200 | |
| • Expenses are flat | |
| • Project a \$7000 profit which can be put back into rebuild our reserve fund | |

- Denise has sent statements to families
 - There are outstanding bills – Denise will follow up again with delinquent families
 - Denise is looking into on-line payment with SkateCanada
 - ACTION: Harness to be repaired
 - ACTION: Brandi will ask Metcaffe Webmaster to email Todd about SkateCanada template
 - PROPOSAL: To reinstate the skater recognition to a maximum budget of \$1000
 - ACTION: Yvonne will send skater names to Denise who will notify skaters
- ii. April sessions at Leitrim
- The sessions for recruitment offered last year did not work
 - Private lessons will be offered this year but skaters must commit to a block of ice times
 - We require 12 skaters to cover the cost
- iii. Spring (May/June) ice schedule
- Begins Fri May 24th
 - Jan/Andrew are prioritizing Rideau ice
 - Denise will work out if we can offer a “package deal” discount for multiple sessions
- iv. 2013-14 ice allocation request and PowerSkate
- Due 3rd week of April
 - Denise will request the same ice we had this year + ice for PowerSkate in the morning
 - Joe is able to coach
 - Requires 2 coaches (1 PowerSkate + another)
 - Run 2 – 12 wk sessions
 - Divide by age 5-8 and 9+
- v. Thank you from Heidi
- a card from Heidi was read

c) **StarSkate Registrar’s Report**

Terri Rowan

- 64 StarSkaters and 48 Adv CanSkaters

d) **CanSkate Registrar’s Report**

Sandra Valenti

- No report
- There have been a few calls about a summer program

e) **Publicity Report**

Dan Gray

- No report

f) **Special Events Report**

Yvonne Brandreth

- Send offs finished
- FunDay organization with Josee has begun

g) **Test Chair Report**

- Lorraine Gibbs will cook for the judges
- Lisa will work with Donna on Apr 20 test day
- Judge has been booked

Lisa Potter/Donna
Johnston

h) **Coach's Report**

- i. Peer ballots are being done with Alicia
- ii. Jaimie has outstanding bills with one of our PAs
 - Bills are between the coach and the skater; RSC has no authority to take from his/her PA wages
 - Suggested that the PA's name be sent to SkateCanada by Jamie and perhaps SkateCanada would place the PA on "members not in good standing" list
- iii. CanSkate Coordinator
 - Number of hours required has increased dramatically
 - Suggested if Jan does not wish to continue, perhaps Heidi or Nicole may
 - Portfolios must be equitable
 - ACTION: Brandi will look at portfolios and determine if changes are required before spring for budget purposes
 - ACTION: Brandi will ask coaches for budget requirements for each portfolio
- iv. Section Awards
 - Nominations for PA and CanSkater of the year have been made
 - Proposed that the club create their own award and criteria for a StarSkater of the year due to changed criteria by SkateCanada

Brandi Young

4. Current/New Business

Adjournment 9:35pm– next meeting Wed April. 17th , 2013 @ 7:15pm