



RSC Board Meeting
Minutes
Wed. Sept 19th, 2012 @ 7:00 pm

Attendance:

| | | | | |
|------------------|----------------|-------------------|----------------|----------------|
| Yvonne Brandreth | Carolyn Dupere | Denise Dziubaniuk | Dan Gray | Donna Johnston |
| Alicia Owen | Laurie Rail | Terri Rowan | Sandra Valenti | Brandi Young |

1. Welcome

- Approval of agenda – moved by Brandi, seconded by Dan
- Approval of minutes of May 2012 Meeting –moved by Brandi, seconded by Dan

2. Update on Action Items from May Meeting:

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|----|--|--------------|
| a) | status of EOS approval of ice at new arena in Stonebridge | Peggy Austen |
| | • Peggy was absent; being followed up by Carolyn | |
| b) | Status of constitution | Peggy Austen |
| | • Peggy was absent; Carolyn will follow up and post on website | |

3. Executive Reports

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|----|---|-------------------|
| a) | President's Report | Carolyn Dupere |
| | • SOCAN – our music is covered by Skate Canada license since we do not host any events and do not sell tickets for FunDay | |
| b) | Treasurer's Report | Denise Dziubaniuk |
| | • Budget was presented | |
| | - CanSkate up to 25 sessions (may have to adjust line item down since there is no wait list) | |
| | - TestStream numbers are down so will have to adjust line item | |
| | - Spring Ice is not covered by the budget | |
| | - Require confirmation from Andrew re. numbers of PAs needed to finalize | |
| | - cannot afford a seminar or skater recognition | |
| | - necessary to decrease expenses or fundraise | |
| | - Suggestions: | |
| | a) Nominal fee for FunDay to be collected with form | |
| | b) Strike a fundraising committee | |
| | c) Corporate sponsors | |
| | d) Sell space on website/banners in arena | |

ACTION: Brandi will ask coaches to ask parents to be on a fundraising committee

ACTION: prepare a volunteer form like at the schools

- Spring Ice
 - Mon/Fri sessions were popular
 - Wed session only 5-6 skaters
 - Request for allocation to be completed Oct 14; asking for M,T,F 4:30-7:30 Jim Durell

- c) **StarSkate Registrar's Report** Terri Rowan
- All forms have not been entered so numbers are not yet accurate
 - Currently registered 54 Star Skaters + 16 Adv CanSkate (total 70) - Last year we started with 75, ended with 97
 - Sat PreJr/AdvCanSkate only 1 skater
 - Thurs first hour – weak numbers
 - There are CanSkaters at every session ready to move up
 - Carolyn suggests a survey of non-returning skaters to determine reason
 - Denise suggests running a PowerSkate session Sat 3:05-3:50 (Joe is qualified)
 - Sat may be a problem because hockey games are not scheduled in advance
 - M/Th only weeknight available but may be too early
 - Possible future planning: 7am-8am session
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- d) **CanSkate Registrar's Report** Sandra Valenti
- Leitrim is full
 - 9 openings (1 Th, 1 Sat, 2 Parent/Tot, 5 Parent/Tot new session)
 - 1 on waiting list for Fri Parent/Tot
 - Do expect with draws (3 wk allowance)
- e) **Publicity Report** Dan Gray
- Club jackets organized through Fig8
 - Sizing jackets and times organized
 - Encourage coaches to sell to AdvCanskate in order to increase “club belonging”
- f) **Special Events Report** Yvonne Brandreth
- Carolyn reviewed the role
- g) **Test Chair Report** Laurie Rail
- Test day set for Nov 14th, 4-9pm
- h) **Coach's Report** Brandi Young
- Toy box for Leitrim
ACTION: Carolyn contacting Greg Holmes re. space for the box

- Free trial pvt/grp session for skaters moving up
 - Info session, coaches to approach skaters and send email

ACTION: Brandi will discuss how to conduct sessions with Jan

- Leitrim sound system - a joint letter of complaint from Metcalffe Skating Club and RSC is being worked on (by Peggy)
- Website needs to report which sessions have a waiting list and which are still open

4. Current/New Business

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|---|-------------------|
| a) Bank signing authority | Denise Dziubaniuk |
| • ACTION: Denise will make appt. with Bank for Carolyn to be given signing authority | |
| b) New coach for Monday CanSkate | Brandi Young |
| • 5 skaters in Mon CanSkate session -Josée may be able to coach | |
| c) Time of meeting | Carolyn Dupere |
| • 3 rd Wed of the month @ 7:15pm | |
| d) PA rates | |
| • Currently rate is level/age dependant | |
| • Will pay by level | |
| • PAs must be age 10/grd 5 for safety reasons | |
| e) Donated competition dress and bum pads | Donna Johnston |
| • have been picked up | |

Adjournment 9:15pm– next meeting Wed Oct 17th , 2012 @ 7:15pm