

**Rochester Figure Skating Club
Board of Director's Meeting Agenda
Monday, June 20, 2011
6:00 p.m. Bob Fick Room**

Board Members: Karla Arndt, Amy Hugo, Eva Kathmann, Andi Kulzer, Ann Miksch, Dawn Nelson, Lynn Okuno, Chris Potaracke, Tim Rinkel, Laura Schroeder, Suzanne Trejo, Kris Windmueller.

Skating Director: Paul Paprocki

Junior Club Directors: Lori Brakke & Sabine Tetzloff

Coach Liaison: Debbie Colgan

Executive Committee Reports

Secretary's Report: Amy Hugo

Treasurer's Report: Andi Kulzer

President's Report: Chris Potaracke

Personnel Director's Report: Laura Schroeder

Staff Reports

Skating Director's Report: Paul

Junior Club Director's Report: Sabine/ Chris

Coaches Report: Debbie

Continuing Business

1. **Ice and Rules Update:** Dawn - Summer schedule, Sign –in policy, ice monitoring, visiting skaters and coaches.
2. **Volunteer Policy Update:** Karla - Proposed policy changes: A) Change the contract year. B) Develop a policy concerning skaters who terminate their contract before August 31.
3. **Volunteer Policy Ideas:** Chris - Updated request from coach.
4. **Dance Instructor:** Chris
5. **Champion for Skating Award:** Debbie
6. **Junior Board Report:** Lynn
7. **TCFSA:** Suzanne
8. **Committee Assignments:** Chris

New Business

1. **2011-2012 Event Calendar**
2. **Off-Ice Requests**
3. **Competition Bids**
4. **Full time staff**
5. **Long Range Planning**

Closed Meeting

Committee Assignments

Ice and Rules: Dawn Nelson

Hospitality: Suzanne Trejo

Public Relations:

Membership: Amy Hugo

Volunteers: Karla Arndt & Gina Eisenach

Policies & Procedures:

Fundraising (Competition Bids):

Sanctions: Andi Kulzer

TCFSA: Wayne Brakke & Suzanne Trejo

Education: Ann Miksch

Lettering: Kari Grabowsky

Dance Test Chair: Andi Kulzer

Freestyle/MIF Test Chair: Mary Jo Johnson

Hiawathaland: Jimme and Jamie Lynn Santee

Long Range Planning: Ann Miksch & Paul Paprocki

Web Page: Tim Rinkel

Ice Show: Scott Okuno & Chris Potaracke

Insurance: Andi Kulzer

Junior Board: Lynn Okuno & Eva Kathmann

Hardship Fund: Debbie Colgan

Equipment: Wayne Brakke

Camp Olivia:

Camp Olivia Auction:

Halloween Party: Junior Board

Holiday Festival:

Awards Banquet: