

**Rochester Figure Skating Club  
Board of Director's Meeting Agenda  
Monday, July 25, 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 Report:** Laura Schroeder

**Staff Reports**

**Skating Director's Report:** Paul

**Junior Club Director's Report:** Sabine

**Coaches Report:** Debbie

**Synchro Report:** Chris

**Continuing Business**

1. **Ice and Rules Update:** Dawn
2. **Volunteer Policy Update:** Karla
3. **Calendar Update:** Kris
4. **Dance Instructor:** Chris
5. **Champion for Skating Award Update:** Debbie
6. **Junior Board Report:** Lynn
7. **TCFSA:** Suzanne
8. **Long Range Planning/Education:** Ann
9. **Policy & Procedure Update:** Chris/Tim

**New Business**

1. **Publicity:** Chris/ Kris
2. **Mids Profits:** Ann
3. **Synchro Jackets:** Chris
4. **Club Jackets:** Chris
5. **Dart Fish:** Chris
6. **Power Class Equipment:** Debbie
7. **Substitute Coach:** Chris
8. **Morning Rec Ice:** Chris

## **Closed Meeting**

### **Committee Assignments**

**Ice and Rules:** Dawn Nelson

**Hospitality:** Suzanne Trejo

**Public Relations:** Kris Windmueller & Amy Hugo

**Membership:** Amy Hugo

**Volunteers:** Karla Arndt & Gina Eisenach

**Policies & Procedures:** Tim Rinkel

**Fundraising/Event Bids:** Chris Potaracke & Amy Hugo

**Sanctions:** Marne Gade

**TCFSA:** Wayne Brakke & Suzanne Trejo

**Education:** Ann Miksch

**Lettering:** Kari Grabowsky

**Dance Test Chair:** Andi Kulzer

**Freestyle/MIF Test Chair:** Mary Jo Johnson

**Hiawathaland:** Jimmie 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

**Halloween Party:** Junior Board

**Holiday Festival:** Ann Miksch

**Awards Banquet:** Eva Kathmann, Chris Potaracke, Laura Schroeder