

**Rochester Figure Skating Club**  
**Board of Director's Meeting Agenda**  
**Monday, August 15, 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:** No report this month

**Coaches Report:** Debbie

**Synchro Report:** Kris/Amy

### **Continuing Business**

1. **Ice and Rules Update:** Dawn
2. **Mids Profits:** Chris/Ann
3. **TCFSA:** Suzanne
4. **Junior Board Report:** Lynn/Eva
5. **Publicity:** Kris/Amy
6. **Synchro Jackets:** Chris
7. **Dartfish:** Chris
8. **Volunteer Update:** Karla

### **New Business**

1. **Terry Markham**
2. **PSA Video**
3. **Meetings Dates**

### **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