

**Rochester Figure Skating Club  
Board of Director's Meeting Agenda  
Tuesday, September 20, 2011  
7:00 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:** Kris

### **Continuing Business**

1. **Ice and Rules Update:** Dawn
2. **TCFSA:** Suzanne
3. **Junior Board Report:** Lynn/Eva
4. **Publicity:** Kris/Amy
5. **Mids Profits:** Chris
6. **Competitor's Jackets:** Chris
7. **Long Range Planning:** Ann

### **New Business**

1. **Substitute Coaches:** Chris
2. **STARS Program:** Chris
3. **Fundraising:** Chris

### **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