

**Rochester Figure Skating Club
Board of Director's Meeting Agenda
Monday, November 28, 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

Learn 2 Skate Directors: Lori Brakke & Sabine Tetzloff

Coach Liaison: Debbie Colgan

Executive Committee Reports

Secretary's Report: Amy

Treasurer's Report: Andi

President's Report: Chris

Personnel Report: Laura

Staff Reports

Skating Director's Report: Paul

Learn 2 Skate 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. **Office Update:** Chris

New Business

1. **Star of the North:** Ann
2. **Volunteer Concerns:** 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