

**Rochester Figure Skating Club  
Board of Director's Meeting Agenda  
Monday, January 23, 2012  
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

**Guest:** Julie Hobbs

**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:** Chris

**Coaches Report:** Debbie

**Synchro Report:** Kris

**Continuing Business**

1. **Ice and Rules Update:** Dawn
2. **TCFSA:** Chris
3. **Junior Board Report:** Lynn/Eva
4. **Publicity:** Kris/Amy
5. **Star of the North Update:** Laura
6. **Competitor's Fund:** Chris
7. **Substitute Coaches:** Chris
8. **Equipment Update:** Paul/Chris
9. **Holiday Festival Wrap-Up:** Ann

**New Business**

1. **Staff Reviews:** Chris
2. **Summer Off-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