

Rochester Figure Skating Club

Board of Directors Meeting Agenda

June 16, 2008 – 6:30 Bob Fick Room

Board Members: Wayne Brakke, Mike Fryer, Marne Gade, Kari Grabowsky, Krystal Himmler, Ginger Knapp, Dawn Nelson, KimSue McNiven, Anne Miksch, Sarah Tuohimaa, Tim Rinkel, Jim Santee

Skating Director: Paul Paprocki

Jr Club Director: Lori Brakke

Coaches Liaison: Debbie Colgan

Mission Statement:

The purpose of the Rochester Figure Skating Club (hereinafter referred to as “RFSC”) is to foster, promote, improve and encourage the sport of figure skating among youth under 18 years of age in the State of Minnesota. The RFSC will encourage and facilitate youth participation in regional, sectional, national and international figure skating competitions. The RFSC does not discriminate on the basis of race, religion, sex, age, gender or national origin.

Guest Issues:

Secretary’s Report: Ann

Treasurer’s Report: Michael/Ginger

President’s Report: Krystal

Skating Director’s Report: Paul

Jr. Club Director’s Report: Lori

Coaches Meeting Minutes: Debbie

Continuing Business:

- 1. Club Handbook (Paul)**
- 2. Hardware and Software upgrade (MF)**
- 3. Policy Reviews (JS)**

New Business:

- 1. Volunteer Report 07-08 (MF)**
- 2. Governing Council Update (JS)**
- 3. Club Contact Information (TR)**
- 4. Show Dates (TR)**
- 5. Halloween Party (GK)**
- 6. Coaches Registration Policy (KH)**

Committee Reports:

Ice and Rules: Kimsue and Tim

Hospitality: Ginger

PR: Dawn
Membership: Sarah
Volunteers: Mike and Dawn
Policies: Ann
Fundraising: MaryJo
Sanctions: Krystal
TCFSA: Wayne and Marne
Education: Jim
Lettering: Ann and Kari
Testing: Dance—Lisa
Testing: MIF/FS—Caryl Geschwind
Testing: Dance – Lisa Sullivan
Hiawathaland: Jim and Jamie Santee
Long Range Planning: Krystal
Equipment: Wayne
Webpage: Tim
Show: Tim and Helen Olson Williams
Insurance: Michael
Junior Board: Kari