

Rochester Figure Skating Club Board of Directors Meeting Agenda September 2008, 7:00 pm - 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

President's Report: Krystal

Skating Director's Report: Paul

Jr. Club Director's Report: Lori

Coaches Meeting Minutes: Debbie

Continuing Business:

1. Policy Reviews (JS)
- 2.
- 3.

New Business:

1. Returned Check & Late Payment Policy for Contracts (MF)
2. 2011 Synchro Sectionals/Hiawathaland (AM and KH)
3. Volunteer Requirement (MF)
4. Ice and Rules (KM/TR)

Committee Reports:

Ice and Rules: Kimsue and Tim

Hospitality: Ginger

PR: Dawn and Marne

Membership: Sarah

Volunteers: Mike and Dawn

Policies: Ann

Fundraising:

Sanctions: Marne

TCFSA: Wayne and Marne

Education: Jim

Lettering: Ann and Kari

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 –