

## **Rochester Figure Skating Club**

# **Board of Directors Meeting Agenda**

**Tuesday, January 20<sup>th</sup>, 7:00 pm**

**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. Lock-in/Locker Room/Olivia Clark Fundraiser Contributions(KG)**
- 2. Synchro Director Salary Raise (KH)**
- 3. National Showcase Profit Distribution (KH)**

### **New Business:**

- 1. Ice Hawk Equipment Use (WB)**
- 2. Rochesterfest Info (KG)**
- 3. Big Geese (KG)**
- 4. Junior Club Director/Assistant Salaries (KH)**
- 5. Club Education Seminar – February 21<sup>st</sup>, 2009 (KH)**
- 6. Memorial fund donation for Madison Energy skater Lacey Minel (MF)**
- 7. Vikki Dalquist Synchro Raise (KH)**
- 8. National Plaques (KH)**
- 9. Coaching Status Request – Lampros & Markham (KH)**
- 10. Minutes approval method (TR)**
- 11. Rochester Finalist for Sports Organization of the Year (KH)**

**Committee Reports:**

**Ice and Rules: Kimsue and Tim**

**Hospitality: Ginger**

**PR: Dawn**

**Membership: Sarah**

**Volunteers: Mike and Dawn**

**Policies: Ann**

**Fundraising:**

**Sanctions: Marne**

**TCFSA: Wayne and Marne**

**Education: Jim**

**Lettering: Ann and Kari**

**Testing: Dance: Lisa Sullivan**

**Testing: MIF/FS: Caryl Geschwind**

**Hiawathaland: Jim and Jamie Santee**

**Long Range Planning: Krystal**

**Equipment: Wayne**

**Webpage: Tim**

**Show: Tim and Helen Olson Williams**

**Insurance: Michael**

**Junior Board: Kari**