

Rochester Figure Skating Club Board of Directors Meeting
 January 21, 2009
 7:00 PM Bob Fick Room

Present: Krystal Himmler, Tim Rinkel, Ginger Knapp, Mike Fryer, Ann Miksch, Sarah Touhimaa, Kimsue McNiven, Jimmie Santee, Kari Grabowsky, Wayne Brakke, Marne Gade

Absent: Dawn Nelson

Meeting	Meeting was called to order at 7:00pm by Krystal.	
Secretary's Report	Minutes approved as written.	Motion by Wayne, second by Ginger.
Treasurer's Report	Numbers not available at this time. Michael will send them by email when he receives them.	
President's Report	Krystal thanked Ginger and everyone who helped with the Skate with Santa and Holiday Exhibition. We had a great turn-out. RFSC is a finalist for the Rochester Amateur Sports Commission's Organization of the Year. Krystal, Paul and Tim will go to the banquet.	
Skating Director's Report	None	
Junior Club Report	None	
Coaches Meeting Minutes	Presented by Debbie Colgan	January meeting was "annual check-up" on what needs to be done or was done. Scott Dalquist is getting bids for off ice room. Debbie had floor plans to present.
Continuing Business	1. Lock in/Locker room/Olivia Clark fundraiser	1. Jr. Board will have a lock-in on Mar.21 for skaters 5 th grade and above. 1 sheet of ice for \$80/hour. \$560 charged for 12 hours of lock in.

	<p>in discussion with Ice Hawks and Rec Center management about using one spotlight to illuminate the flag during the National Anthem.</p> <p>2. Rochesterfest info</p> <p>3. Big Geese- Information was sent about the Rochester Arts Council "The Goose is Loose" project. Geese cost \$4500 to commission plus \$1000 if you want to buy it.</p> <p>4. Junior Club Director/Assistant salaries</p> <p>5. Club Education Seminar Feb. 21 at Shattuck-St. Mary's- \$75 per person or a maximum of \$250 for 4 or more members. Up to 6 can attend.</p> <p>6. Memorial fund donation for Madison Synchro team skater Lacey Minel, who was killed by drunk driver going home</p>	<p>vote into policy at next meeting.</p> <p>2. Kari reported we are on the list to receive information in March.</p> <p>3. Wayne made a motion to send link in RFSC newsletter so members can decide if they want to support this effort as an individual. Second by KimSue. Approved. 6 approved, 3 opposed, 1 abstain.</p> <p>4. After much discussion Marne made the motion to table vote until next meeting. We need clarification of some points in presentation. Second by KimSue. Approved tabling issue to February 2009 meeting.</p> <p>5. Michael, Wayne and Ann will go. Sarah, Marne and Dawn will check schedules and report back so we can register.</p> <p>6. Motion by KimSue to send \$100 to family. Second by Tim.</p>
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	<p>from the Fond du Lac competition.</p> <p>7. National Plaques</p> <p>8.Coaching Status Request</p> <p>9. Minutes approval method</p> <p>10. Rochester Finalist for Sports Organization of the Year</p> <p>11. Wayne reported that TCFSA made a change to their rules that club representative cannot miss any meetings. He missed</p>	<p>7. Wayne will hang the plaques in the trophy case.</p> <p>8. Debbie reported the history of hiring coaches in the RFSC (mainly we or the skating director has recruited someone when an opening has occurred) and the current staff have many openings for lessons. Paul and Debbie were excused and the board had a lengthy discussion. KimSue made the motion to vote on whether we have an opening currently. Second by Ann. Approved. Motion by Michael to revisit in 6 months and develop a policy for need for coaches. Second by Jimmie. Approved. A committee of Wayne, Jimmie, and Michael will develop an equation so we know when new coaches are needed.</p> <p>9. Tabled to February meeting.</p> <p>10. Krystal, Tim and Paul to attend banquet on Monday, January 26th.</p> <p>11. Wayne will contact TCFSA to see if this counted as a miss.</p>
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	the last one because 40 below wind chill and no travel advised.	
Meeting	Meeting adjourned at 9:55pm.	Motion by Sarah. Second by KimSue.

Next meeting: Thursday, February 19, 2009.

Respectfully submitted,
Ann Miksch

Committees:

Ice and Rules: KimSue and Tim
Hospitallity/Social Functions—Ginger
Info, Publicity and PR—Dawn and Marne
Membership—Sarah
Volunteers—Michael and Dawn
Policies/Procedures—Ann
Fundraising—
Competition and Sanctions—Marne
TCFSA—Wayne and Marne
Education—Jim
Lettering—Ann
Testing: FS/MIF—Caryl Geschwind
Testing: Dance- Lisa Sullivan
Hiawathaland Competition—Jim and Jamie Santee
Long Range Planning—Krystal
Equipment/Computers—Wayne
Webpage—Tim
Show—Tim and Helen Olson Williams
Insurance—Michael
Junior Board--Kari