

## **Rochester Figure Skating Club**

# **Board of Directors Meeting Agenda**

**Wednesday, February 18<sup>th</sup>, 2009, 7:00 pm– Location: Bob Fick**

**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 18years 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. Olivia Clark Fundraiser (LB)**
- 2. Harness Replacement (JS)**
- 3. Ice Hawk Equipment Use (WB)**
- 4. Junior Club Director/Assistant Salaries (KH)**
- 5. 2011 Mids Meeting(AM)**
- 6. Hiawathaland Recap (JS)**
- 7. Lock-in Info March 21 (KG)**

### **New Business:**

- 1. Minutes approval method (TR)**
- 2. Annual Meeting (KH)**
- 3. Governing Council Delegates (KH)**
- 4. Guest Coaching Policy (KH)**
- 5. Synchro Nationals Fundraising and Send-off Party (KG)**
- 6. Skating Director’s Course – May 11-13, 2009**

**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**