

Rochester Figure Skating Club Board of Directors Meeting
 Wednesday, February 18, 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, Dawn Nelson

Absent: Marne Gade

Staff present: Paul Paprocki, Debbie Colgan

Meeting	Meeting was called to order at 7:00pm by Krystal Himmler.	
Secretary's Report		Motion to approve as written by KimSue, second by Sarah. Approved.
Treasurer's Report		Motion to approve by Jim, second by Kari. Approved.
President's Report	Hiawathaland was a success. As an official, Krystal felt IJS ran very well. Seventy test before Hiawathaland: 50% passing rate for novice and above, 80% passing rate intermediate and below.	
Skating Director's Report	Paul emailed a report to board.	
Junior Club Report	Debbie reported that there will be testing and then getting ready for the Show.	
Coaches Meeting Minutes	Debbie reported staff meeting on Feb. 17. Discussed Hiawathaland and summer contract.	
Continuing Business	1. Olivia Clark Fundraiser 2. Harness Replacement	1. Debbie reported that no financial numbers are in yet. Kari reported all silent auction items were gone. 2. Jim reported on current information from 3 harness retailers and installers.

	<p>3. Ice Hawks Equipment Use</p> <p>4. Junior Club Director/Assistant Salaries</p> <p>5. 2011 Mids Meeting</p> <p>6. Hiawathaland Recap</p> <p>7. Lock-info March 21</p>	<p>Waiting for bid from one company. Update at next meeting.</p> <p>3. Wayne has not received a response from the Ice Hawks to our policy. Wayne made a motion to approve the policy presented by email and at last meeting. Second by Jimmie. Approved.</p> <p>4. Tabled. No additional information has been received. Job descriptions for Junior Club Director, Skating Director, Synchro Director and Coaches Liaison need to be evaluated and updated.</p> <p>5. Ann reported that the first quarterly meeting with Rochester Amateur Sports Commission will be at 3 pm Friday, Feb. 20th.</p> <p>6. Jim thanked everyone for volunteering. Wrap up meeting at PSA on Friday, Feb. 20th at 7pm. Next years announcement- Basic Skills ready. Test Track through Senior. Dates will be Feb. 5,6, 7. Olympics begin on 12th.</p> <p>7. Kari had an email go out to members. Need 10 more to sign up by March 1st for us to hold this event.</p>
New Business	<p>1. Minutes approval method</p>	<p>1. Currently meeting minutes are not available to members</p>

	<p>2. Annual Meeting</p> <p>3. Governing Council Policy</p>	<p>until more than a month after the meeting. Tim made a motion to handle approval of minutes by email within one week for this month. Only a move to table can postpone the vote. Krystal made a friendly amendment adding there will be 48 hours for discussion before final vote. Second by Dawn. Approved. Tim will write a policy to be approved at the next meeting.</p> <p>2. Paul will talk to Ronaele Hoffman about using Mount Olive Church again and check on availability of church facility on May 8th or 17th. KimSue, Sarah, Krystal and Ann's three-year terms are done. KimSue and Krystal will not run again, Ann will, and Sarah is undecided at this time.</p> <p>3. Our delegates are: Gretchen Wilson, Gina McKusick Voegele, Krystal Himmler and Jimmie Santee. Krystal will send her proxy vote with Gretchen. Jimmie will attend as PSA Director. Motion by Jim to approve reimbursement up to</p>
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	<p>4. Guest Coaching Policy</p> <p>5. Synchro Nationals Fundraising and Send-off Party</p> <p>6. Skating Director's Course – May 11-13.</p>	<p>\$800 for Gretchen and Gina for expenses. Second by Ginger. Approved.</p> <p>4. Paul will update Policy 3520.</p> <p>5. March. 2nd 5:30-6:15pm in Bob Fick room. Paul made a motion to double TCFSA stipend match to intermediate team. There was no second motion. Jim made a motion to approve \$2500 for the 19 team members and one coach toward expenses for 2009 National Synchro Championships. Second by Wayne. Approved. Three abstentions: Kari, Tim, and KimSue.</p> <p>6. Paul would like to go next year. This May is too busy with son getting married, presenting and taking exams at PSA Conference.</p>
Meeting	Meeting was adjourned at 9:02pm.	Motion by Ann. Second by Tim. Approved.

Next meeting: March 23, 2009

Respectfully submitted,
Ann Miksch

Committees:
Ice and Rules: KimSue and Tim
Hospitality/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