

Rochester Figure Skating Club Board of Directors Meeting
 March 23, 2009
 7:00 PM Bob Fick Room

Present: Tim Rinkel, Mike Fryer, Ann Miksch, Kimsue McNiven, Kari Grabowsky,
 Wayne Brakke, Marne Gade, Dawn Nelson
 Absent: Krystal Himmeler, Jimmie Santee, Ginger Knapp, Sarah Tuohimaa
 Staff present: Debbie Colgan, Paul Paprocki
 Guest: Scott Dalquist

Meeting	Meeting was called to order at 7:05pm.	
Secretary's Report		Motion to approve by Kari. Second by Marne. Accepted as written.
Treasurer's Report	January 1 st the ice costs went up but we did not raise rates. Discussed need to re-examine how to enforce late payment policy.	Motion to approve report by Wayne. Second by Marne. Approved as presented.
President's Report	Krystal was absent.	
Skating Director's Report	Added that RFSC will host a PSA Fall Nationwide Seminar in Fall 2009.	Motion to approve minutes with addition information by KimSue. Second by Dawn. Approved.
Junior Club Report	Presented by Debbie. A second sheet of ice was added for instructional lessons on Tuesdays and Thursdays during show session.	
Coaches Meeting Minutes	Debbie has scheduled a meeting for Thursday, Mar. 26 on the summer schedule.	
Continuing Business	1. Off ice room expansion	1. Scott Dalquist came to discuss blueprints and preliminary bid of \$344,525 from Weis Builders. Discussion followed about contract needed to secure comparable space if Rec Center is replaced by city

	<ol style="list-style-type: none"> 2. Olivia Clark Fundraiser 3. Harness Replacement 4. Lock-in 5. Annual Meeting 6. Guest Coaching Policy 7. Synchro 	<p>in certain amount of time in future. Also excavating and finishing under off ice room for locker room and office space would be approximately \$750,000 or less. A committee needs to be formed to investigate ways of fundraising and if this is feasible. Discuss further at April meeting.</p> <ol style="list-style-type: none"> 2. Camp will be August 31-Sept 4. 3. Tabled to April meeting. 4. Kari reported the lock-in has been postponed due to lack of interest. 5. Paul reported Mount Olive church is available on May 17th. Motion to have annual banquet on May 17th by KimSue. Second by Kari. Approved. 6. Tabled to April meeting. 7. Intermediate team was 4th at Nationals. Felt very supported by the club.
<p>New Business</p>	<ol style="list-style-type: none"> 1. Testing fees 2. Club Education 	<ol style="list-style-type: none"> 1. Motion by Ann to approve rate change for freestyle tests. Second by KimSue. Approved. 2. Ann reported that she,

	Seminar	
	3. Rochesterfest	Dawn, Wayne and Michael attended the workshop. Bullet points will be distributed at April meeting. A lot of information was given at the workshop. 3. Application has been turned in. June 20 th the flat bed will be delivered and we need somewhere to store it for a week. Theme will be “Now Showing.”
Meeting	Meeting was adjourned at 9:05pm.	Motion by Ann. Second by Kari.

Next meeting: April 22, 2009 - 7:00pm – Activity Room 2

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
 TCFA—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