

Rochester Figure Skating Club

Board of Directors Meeting Agenda

Wednesday, April 22nd, 2009, 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 – March Minutes approved by remote vote

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. Annual Meeting**
- 2. Ice Show 2009**

New Business:

- 1. Test Chair Policy (KH)**
- 2.**

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