

Rochester Figure Skating Club  
Meeting Minutes  
May 28, 2009 7pm Bob Fick Room

Present: Wayne Brakke, Ann Miksch, Ginger Knapp, Tim Rinkel, Kari Grabowsky, Lynn Okuno, Marne Gade, Rich Washburn, Chris Potaracke, Dawn Nelson, Michael Fryer

Absent: Krystal Himmler, Jimmie Santee

In the absence of Krystal the meeting was called to order by Tim Rinkel at 7:13pm. New to the board are Rich Washburn, Chris Potaracke, and Lynn Okuno.

The purpose of the meeting is to elect a new executive board. Dawn Nelson nominated Tim Rinkel for president. Second by Wayne Brakke. Tim accepted the nomination. There were no other nominations. Tim left the room during discussion and vote. Michael Fryer asked for the vote and Tim was approved as president of the board for 2009-2010.

Ann Miksch nominated Ginger Knapp for the office of vice president. Second by Dawn Nelson. Ginger accepted the nomination. There were no other nominations. Ginger left the room for discussion and vote. Tim asked for the vote and Ginger was approved as the vice president of the board for 2009-2010.

Ginger Knapp nominated Marne Gade for treasurer. Second by Dawn Nelson. Marne accepted the nomination. Tim asked Michael if he would like to add his name. Michael declined since someone else was interested. Marne left the room for the discussion and vote. Tim called for the vote and Marne was approved as treasurer of the board for 2009-2010.

Wayne Brakke nominated Ann Miksch to continue as secretary. Second by Ginger Knapp. Ann accepted the nomination. There were no other nominations. Ann left the room for discussion and vote. Tim called for the vote and Ann was approved as secretary of the board for 2009-2010.

The various committee chairperson duties were described for the new members to think about which committees they would like to serve. Chairpersons will be appointed at the June meeting. Any chair of a committee who would like to stay on as chair should email Tim. A volunteer station at the Olivia Camp was brought up as a way to educate and attract parents of younger skaters.

The young son of a coach had a fall on the ice at the preschool time. He hit his head and seemed fine at first. Later in the day he acted strangely. A CT scan showed a concussion. The coach has asked the RFSC board if there is club insurance that would cover medical expenses related to her son's fall. He was not registered for the class at the time of the accident. More details are needed. A policy will be written for coaches children and being registered for classes.

The next meeting will be on June 15<sup>th</sup> at 6:00pm.  
The meeting was adjourned at 8:17pm.

Respectfully submitted,  
Ann Miksch, secretary  
Rochester Figure Skating Club