

Rochester Figure Skating Club

Board of Directors Meeting Agenda

Monday June 15, 2009, 6:00 pm

Board Members: Wayne Brakke, Michael Fryer, Marne Gade, Kari Grabowsky, Ginger Knapp, Dawn Nelson, Anne Miksch, Lynn Okuno, Chris Potaracke, Tim Rinkel, Jim Santee, Rich Washburn

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.

Secretary's Report: Ann – May Minutes approved by remote vote

Treasurer's Report: Marne

President's Report: Tim

Skating Director's Report: Paul

Jr. Club Director's Report: Lori

Coaches Meeting Minutes: Debbie

Continuing Business:

1. **Committee Chairs**
2. **Junior Club: Liability Insurance/USFS Registration
Liability Waiver**
3. **Rochesterfest**

New Business:

1. **Coaches' Skating Benefits**
2. **Test Calendar**
3. **Synchro Nationals & Mids Banners**
4. **Volunteer Policy**
5. **Sabine Job Review/Salary (Preliminary Discussion)**

Committee Reports:

Ice and Rules:

Hospitality:

PR:

Membership:

Volunteers:

Policies:

Fundraising:

Sanctions:

TCFSA:

Education:

Lettering:

Testing: Dance: Lisa Sullivan

Testing: MIF/FS: Caryl Geschwind

Hiawathaland:

Long Range Planning:

Equipment:

Webpage:

Show:

Insurance:

Junior Board: