

## **Rochester Figure Skating Club**

# **Board of Directors Meeting Agenda**

**Monday, July 20, 2009, 6:00 pm -**

**Board Members:** Wayne Brakke, Michael Fryer, Marne Gade, Kari Grabowsky, Ginger Knapp, Dawn Nelson, Ann Miksch, Lynn Okuno, Chris Potaracke, Tim Rinkel, Jimmie Santee, Rich Washurn

**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 – Approve June Minutes

**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. Liability Insurance/USFS Registration for Junior Club**

Followup

#### **2. Liability Waiver**

Info from Dave Schulman (Jimmie)

Emergency Info (Paul)

#### **3. Rochesterfest**

Follow-up (Kari)

#### **4. Coach's Skating Benefit**

Follow-up from coach's meeting (Debbie)

Publish

#### **5. Volunteer Policy**

Continued (Dawn)

Policy

Hospitality Fee

#### **6. Harness**

Follow-up (Jimmie)

- 7. Junior Club Substitute**  
Resume from Sabine
- 8. Lighting/Electrical Upgrades \***  
Modifications for new spotlights (Wayne)
- 9. Hospitality \***  
Continuing Discussion (Chris & Ginger)

**New Business:**

- 1. Test Chair Candidates**  
Progress (Tim)
- 2. Terry Markham Application**

**Committee Reports:**

**Ice and Rules: Dawn**  
**Hospitality: Ginger and Kris**  
**PR: Rich & Lynn**  
**Membership: Ginger**  
**Volunteers: Michael**  
**Policies: Lynn Okuno**  
**Fundraising:**  
**Sanctions: Marne**  
**TCFSA: Wayne and Kari**  
**Education: Jim**  
**Lettering: Kari**  
**Testing: Dance: Lisa Sullivan**  
**Testing: MIF/FS:**  
**Hiawathaland: Jim and Jamie Santee**  
**Long Range Planning: Ann & Paul**  
**Equipment: Wayne**  
**Webpage: Tim**  
**Show: Tim and Helen Kris Larson**  
**Insurance: Marne**  
**Junior Board: Kari**