

Rochester Figure Skating Club

Board of Directors Meeting Agenda

Monday, August 17, 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

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 Waiver (Follow up)**
 - Info from Dave Schulman (Jimmie)
 - Emergency Info (Paul)
- 2. Volunteer Policy (Follow up)**
 - Continued (Dawn)
 - Policy
 - Hospitality Fee
- 3. Junior Club Substitute POSTPONE**
 - Resume from Sabine
- 4. Lighting/Electrical Upgrades (Follow up)**
 - Modifications for new spotlights (Wayne)
- 5. Hospitality**
 - Continuing Discussion (Chris & Ginger)
- 6. Test Chair Candidates**
 - Progress (Tim)

- 7. Test Chair Candidates**
Progress (Tim)
- 8. Coaches: New Hire (Follow up)**
Locker Room
- 9. Hiawathaland**
Research software
- 10. SON**
June 2010 – Chairperson.

New Business:

- 1. Fall Schedule (Update)**
- 2. Junior Club Directors Job Review**

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 Kris Larson
Insurance: Marne
Junior Board: Kari