

Rochester Figure Skating Club

Board of Directors Meeting Agenda

Monday, September 21, 2009, 7:00 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.

Executive & Staff Reports:

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:



Liability Waiver (Follow up)



Emergency Training (Debbie)



Volunteer Policy: Process Improvements



Junior Club Substitute

- Resume from Sabine









Hospitality

- Continuing Discussion (Chris & Ginger)



Test Chair

- Recognition for Caryl

-  **Off-Ice Room** (Continuing – Debbie)
-  **Hiawathaland** (Jimmie)
-  **SON Chairperson** (Continuing – Task Force)
-  **Fall Schedule (Update)**
-  **Olivia Clark Camp** (Follow-up – Paul / Kari)
-  **Stipend Policy** (Continuing – Jimmie)

New Business:

Fundraising Chair (Tim)

Job Reviews

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