

Rochester Figure Skating Club Board of Directors meeting

Board Members present: Marne Gade, Ginger Knapp, Ann Miksch, Lynn Okuno, Tim Rinkel, Jimmie Santee, Wayne Brakke, Michael Fryer

Board Members absent : Kari Grabowsky, Dawn Nelson, Chris Potaracke, Rich Washburn

Staff Present: Debbie Colgan, Paul Paprocki

Guests: none

The meeting was called to order at 7:06pm.

Secretary's Report

The minutes from the August 2009 meeting were approved by remote vote.

Treasurer's Report

No financial report at this time.

Skating Director's Report

The PSA seminar was well-attended and went well. Marne will get sanctions for Ice Hawks games.

Junior Club Report

Debbie handed out a report from Sabine.

Coaches Liaison

Coaches met on Sept. 9th. They discussed where to teach the new moves. First aid will be the focus of the meeting on Oct. 8th.

President's Report

Lettering meetings have been scheduled by Kari.

There is currently no fundraising chair. Tim would like to have a name in place, if nothing more than to keep track of all the fundraising mailings that come in. Ann offered to roll fundraising into Long Range Planning.

The decision to have the meetings on the 3rd Monday of the month means the financial reports will not be ready for the meeting. Marne will send them electronically when she receives them.

Tim asked for the following reports be added to the agenda:

Skatecom.com

General equipment usage with the Ice Hawks

Ann made the motion and seconded by Ginger. Approved.

Continuing Business

Liability Waiver Follow-up- Jimmie forwarded a version of a liability waiver to Tim.

Tim requested it be sent to Dawn for the Ice and Rules committee.

Emergency Training- Debbie reported the coaches will receive first aid training at their next meeting.

Volunteer Policy- Michael brought examples of the spreadsheet he has developed to help keep track of hours. Each chairperson will get a spreadsheet of their event, which when returned to Michael will correlate to the main sheet for total hours.

Junior Club substitute- No report.

Hospitality- No report at this time.

Test Chair- Mary Jo Johnson and Tim would like to give Caryl Geschwind a token of our appreciation for her years as the test chair. Ann will contact Krystal Himmler about doing a \$100 gift certificate for Caryl to be used toward Krystal's jewelry. Caryl is very fond of Krystal's jewelry.

Off ice room- Debbie cleaned out but things are drifting back in. When Debbie spoke to Rich, he offered to make things to organize equipment. Wayne will work with city to come up with a divider for the gym.

Hiawathaland- Skatecom.com is a web-based competition registration application. There is a \$100 set-up fee. Other costs would be \$6 for every \$100. It would need to be started 8 weeks before the registration is set to begin. Jim made the motion that we spend \$100 to begin the web-based competition registration process. Second by Ginger. Approved.

Star of the North Chairperson- Debbie and Jim met with Rochester Amateur Sports Commission and talked with Star of the North Skating Director. Helen Olson-Williams was asked to chair the event but has not yet responded. Mary Jo Johnson was asked to do a test session in conjunction with the Star of the North competition.

Fall schedule- Dawn sent report to Tim. There are three too many skaters on Monday at 4:00. Asking skaters to quit the session or Ice and Rules will have to pull skaters. Jim suggested coaches coach from off ice to open space. Paul will discuss with Dawn. Some skaters have contracted for the MIF ice at 4:00-4:15 and then are moving to FS ice for the rest of the session. Skaters will be billed for both ice times when this happens. Rec Center morning ice- Anne Pappas Owen has been telling people they don't have to skate the 45 minute block, which is against the policy. Current policy for morning ice is the skater must contract for 45 minutes. Skaters are expected to skate the full amount of their session.

Olivia Clark Camp Update- Second year and it went well. There are 24 skaters in JPSE and the camp was the kick-off for JPSE. Lynn Okuno will get costs for having a memorial plaque made for Olivia Clark.

Stipend Policy- Wayne reported. The committee would like to maintain the stipends match the TCFSA stipend. Looking into endowment to fund different groups- synchro, FS, dance.

Equipment update- Ice Hawks want to use lights. Wayne trained them last Saturday. Gave them a computer of their own. He will work with the Ice Hawks staff to find a sponsor for the lights.

Job Reviews- Paul and Sabine's reviews are done. Both went well. Lori and Anne are next. Tim asked for comments. Debbie liked the peer feedback from a few years ago. Paul and Debbie left the meeting. Additional discussion followed which will be continued by email and at the next meeting.

Tim made the motion to adjourn the meeting. Second by Wayne.
The meeting was adjourned at 9:30pm.

The next meeting will be Monday, October 19, 2009. at 7:00pm.
Respectfully submitted,
Ann Miksch, secretary