

Rochester Figure Skating Club

Board of Directors Meeting Agenda

Monday, October 19, 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:

-  **Emergency Training (Debbie)**
 - Follow up October Meeting

-  **Volunteer Policy: Process Improvements**
 - Continued (Michael)
Follow up in October after meeting with Gina


-  **Junior Club Substitute**

-  **Hospitality**
 - Continuing Discussion (Chris & Ginger)


-  **Test Chair Recognition (Ann)**

 **Off-Ice Room/Coaches Room** (Continuing – Debbie)

 **Hiawathaland**

 **SON Chairperson** (Continuing – Task Force)

 **Olivia Clark Memorial Plaque** (Lynn)

 **Stipend Policy** (Continuing – Jimmie)

 **Job Reviews**

New Business:

 **Coaches Fee Increase Requests**

- Coaches want to set a second date mid contract to request fee increases.

 **Synchro Director & Assistant Salary Increase**

- Discussion will be postponed until Job Review

 **Locker Room Security**

 **Advertising: Winter Olympics (Paul)**

- KTTC Packages

Committee Reports:

Ice and Rules: Dawn

PR: Rich & Lynn

Volunteers: Michael

Fundraising:

TCFSA: Wayne and Kari

Lettering: Kari

Testing: MIF/FS: Mary Jo Johnson

Long Range Planning: Ann & Paul

Webpage: Tim

Insurance: Marne

Hospitality: Ginger and Kris

Membership: Ginger

Policies: Lynn Okuno

Sanctions: Marne

Education: Jim

Testing: Dance: Lisa Sullivan

Hiawathaland: Jim and Jamie Santee

Equipment: Wayne

Show: Tim and Kris Larson

Junior Board: Kari