

Rochester Figure Skating Club
Board of Directors meeting
October 19, 2009

Board Members present: Wayne Brakke, Marne Gade, Kari Grabowsky, Ginger Knapp, Ann Miksch, Lynn Okuno, Chris Potaracke, Tim Rinkel, Jimmie Santee, Rich Washburn

Board Members absent : Michael Fryer

Staff Present: Debbie Colgan,, Paul Paprocki

Guests: none

The meeting was called to order at 7:00pm.

Secretary's Report- The September minutes were approved with the following amendments:

- Olivia Camp update- Lynn Okuno will get costs for having a memorial plaque made for Olivia Clark.

- Fall Schedule- Skaters will be billed for both ice times if they skate both North Rink and South Rink. Current policy for morning ice is the skater must contract for 45 minutes.

Treasurer's Report- Marne reported that the quarterly tax report has been filed. Monthly financial report was not complete from accountant.

Skating Director's Report- stands as written

Junior Club Report- none

Coaches Liaison- Coaches attended a presentation on first aid by Kris Larson. Kris went through the first aid items. Next three coaches meetings will be about the Ice Show.

The club's first gold medalist passed away. Debbie will take a copy of the picture of her in our trophy case to the family.

Continuing Business

Jimmie motioned to add State Champs banner to the agenda. Second by Wayne.

Approved by all.

1. Volunteer policy- tabled due to Michael's absence.

2. Junior Club Substitute - no information

3. Hospitality- Chris and Ginger still need volunteers for Halloween Party.

Test Chair recognition- Krystal Himmler sent the \$100 gift certificate to Ann. Tim will set up a time to have the board meet at Glynner's with Caryl to give her the certificate.

The TCFSA needs the 2010 test dates for our club.

4. Off ice room/Coaches room- Wayne reported that Ed Stairt would like to have a curtain down the middle of the gym. The city would cover the cost of the curtain. Debbie will email Ron Bastian about off ice room. Rich Washburn worked with Debbie and Jamie to visualize use of space in coaches' room.

5. Hiawathaland- Registration website is progressing.

6. Star of the North chairperson- Jodi Johnson has agreed to be the chair. Swimming has already reserved all of the rooms at the Rec Center, leaving none for us. Jodi will look into using Graham Arenas for Star of the North.

7. Olivia Clark Memorial Plaque- Lynn got a quote from Images on Metal in Kasson for a 12"x15" plaque for \$199. Wayne motioned to have Lynn be able to purchase a plaque, not exceeding \$250. Second by Marne. Approved by all.

8. Stipend Report- No report. Will continue when a large sum is raised to divide among all disciplines.

Debbie stated she wants to see a "hardship fund" for long-time club members who find themselves in a financial bind. Add to November agenda.

9. Job reviews for the Junior Club Director and Synchro Director will be scheduled this month.

New Business

1. Coaches Fee Increase requests- Coaches would like to set a second date mid-contract to request fee increases. Contract is based on the coach's fees. There are dates for contracts to be changed. Jimmie motioned to table the discussion. Second by Rich. Approved by all.

2. Synchro Director and assistant salary increase- Discussion postponed until after job review.

3. Locker room security- A phone was stolen in the locker room by another RFSC skater. The same skater used someone else's phone to send rude text messages. Junior Board will be asked to help with ideas for "no locker/no entry." Currently skaters are allowing other skating friends into the locker room and synchro members are using the locker room to change, even if they do not have a locker. Family of the member who's phone was stolen are okay with how the family handled the situation. Rich made a motion to retroactively rescind locker room privileges to the skater who stole the phone, and put her name at the bottom of the waiting list. Second by Jim. Tim asked if approved, should the family of the member with the stolen phone be notified of further discipline? The board felt it was not necessary. Approved by all. Tim will write an email to the club about locker room policies.

(Ann left the room to deliver tights to a synchro team. Chris took minutes in her absence.)

4. Advertising for Winter Olympics- KTTC's packages are \$2900-\$3900. Paul, Chris, Ginger, Lynn, Jimmie and Jamie will meet soon to discuss Olympic advertising up to \$5000.

5. State Champions Banner- Debbie spoke with Lexie Kastner and has all of the names. We would do State banners in red at a cost of \$250 per banner and we would need four banners. Wayne asked about the size of the font and having them put somewhere so they are easier to read. Wayne would like to hang them from the ceiling. Wayne made a motion to buy the banners. Second by Jimmie. Approved by all.

6. Paul and Debbie left the meeting so job could be discussed. (Ann returned and continued taking minutes.) Job reviews are done during executive board meetings.

Ann made a motion to adjourn the meeting. Second by Ginger.

The meeting was adjourned at 9:30pm.

The next meeting will be November 16, 2009 at 7:00pm in the Bob Fick Room.

Respectfully submitted,
Ann Miksch, secretary