

## **Rochester Figure Skating Club**

# **Board of Directors Meeting Agenda**

**Monday, January 25, 2010, 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.

## **Agenda Modifications:**

### **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








**TCFSA Report** (Wayne/Kari)

### **Continuing Business:**

-  **Off-Ice Room/Coaches Room** (Continuing – Debbie)
-  **Volunteer Policy: Process Improvements** (Michael)
-  **Hiawathaland 2010** (Update - Jimmie)
-  **Star of the North** (Update)
-  **Olivia Clark Memorial Plaque** (Lynn)
-  **Olivia Clark Fund Silent Auction**

-  **Hardship fund** (Paul)
-  **Locker Room Security**
-  **Advertising: Winter Olympics** (Paul)
-  **State Champions Banners** (Debbie)
-  **Winter Festival**
-  **Annual Meeting Plans** (Chris)

## **New Business:**

-  **Ice & Rules: Ice Rates** (Dawn)
-  **Hiawathaland 2011** (Jimmie)
  - Dates and Venue
-  **Ice Show Updates**
-  **Governing Council**
-  **Office Area Decorum**
-  **Direct Deposit Checks**
-  **Minutes from Closed Meetings**

## **Closed Meeting**

-  **Staff Review Updates**

## **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 Rinkel and Kris Larson

**Junior Board:** Kari