

## Rochester Figure Skating Club

# Board of Directors Meeting Agenda

Monday, February 22, 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, Sabine Tetzloff

**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:**

-  **Volunteer Policy: Process Improvements** (Michael)
  - Review spreadsheet and Volunteer Form

-  **Star of the North** (Update)



-  **Olivia Clark Memorial Plaque** (Lynn)

-  **Ice & Rules: Ice Rates (Dawn)**
  - Wrap-up

-  **Hardship fund**

- 
**Locker Room Security**
  - Wrap-up
  
- 
**Advertising: Winter Olympics (Paul)**
  - Wrap-up
  
- 
**Annual Meeting Plans** (Chris) More in Feb.
  - Date is set. Is it still OK. – Verify in February
  - Place
  - Suggestions for kids
  - Separate meeting and recognition?
  - Photos
  
- 
**Ice Show Updates**
  
- 
**Governing Council**
  - Ann to follow up for Feb
  - Funding
  
- 
**Hiawathaland 2010 (Update - Jimmie)**
  
- 
**Hiawathaland 2011** (Jimmie)
  - Dates, Venue, Volunteers

## **New Business:**

- 
**Mids Planning**
  - Plans
  - Volunteers
  - Proceeds
  
- 
**Summer Ice Schedule**

## **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

