

**Rochester Figure Skating Club
Board of Directors meeting
February 22,2010**

Board Members present: Wayne Brakke, Marne Gade, Kari Grabowsky, Ginger Knapp, Dawn Nelson, 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 7:00 pm.

Secretary's Report The minutes from the January meeting were approved with the addition of the approval of the Locker Room Policy. Motion by Chris. Second by Marne. Approved by ten. Jimmie abstained because he was absent from that meeting.

Treasurer's Report The Treasurer's report was approved by all. Motion by Ann. Second by Dawn.

President's Report Tim reported that Anne Pappas-Owen's review has not been completed. \$50 was sent to U.S. Figure Skating's Memorial Fund in memory of Manette Rauth. KAAL came to the Rec Center to do a piece on winter sports. There was a small part on the news.

Skating Director's Report Proc ice is back on the summer contract. Free rental skates were given by the city for National Skating Day. Paul has applied to host another PSA Seminar in the fall.

Junior Club Report (by email) Nearly 100 skaters came to National Skating Day. The Rec Center donated skates and 1.5 hours of ice. Several coaches and many skaters came to help on ice.

Coaches Liaison Debbie reported there were two meetings for Hiawathaland and the summer contract. She met with the Ice & Rules committee between meetings. ATA's policy on direct deposit is all staff must do it or none can do it. Debbie is receiving input from the coaches. Off-ice room- there has been no change in the city's plans.

TCFSA Report Meeting was cancelled.

Continuing Business

1. **Volunteer Policy** Chairs are receiving entire database, not just their event. Not detailed as to who volunteered for what. Miscommunication regarding who inputs hours. Michael was absent so there was no decision.
2. **Star of the North** Some trouble finding referee. Star of the North will help find one.
3. **Olivia Clark Memorial Plaque** No image from the parents yet.
4. **Ice & Rules Rates** Increase in ice rates was approved by email vote. Notification was sent in last month's bill. Members have until March 1st to change their schedule.
5. **Hardship Fund** Debbie is beginning to research.
6. **Locker Room Security** Lynn was liaison for the previous Junior Board meeting. Kids are reporting a banned skater is still coming into the locker room. There was a discussion on the float for Rochesterfest. The Board discussed having a curtain

- put up behind the door to the locker room because anyone can look in from the warming area. No decision.
7. **Advertising during Winter Olympics** Paul reported that the ad looks great. Last five spots of the week will be Ice Show promos.
 8. **Annual Meeting Plans** Dawn will check on availability of Mount Olive Church. The date will be Sunday, May 16 at 6:30pm. There will not be photos of each testing group, but candids will be taken.
 9. **Ice Show update** Prop meeting was held Feb. 21st. Construction to start on Feb 28. Costume pick-up will be Monday, Mar.1. Rehearsals start Friday, Mar.3 with Junior Club.
 10. **Governing Council** Gretchen Wilson and Janet Mattson will be attending. Ann and Tim's proxy votes were given to them. Paul will check on how much we reimbursed them the last time they went.
 11. **Hiawathaland 2010 and 2011** Jimmie had to leave the meeting before this was discussed. Tim reported that Hiawathaland went well and dates for next year are being proposed to the Rec Center.

New Business

1. **Mids Planning** Ann gave an update. No decision has been made to proceeds. Meetings are held routinely with Rochester Amateur Sports Commission. Meetings with chairs will begin shortly.
2. **Summer Ice Schedule** There will be some FS only units. Summer exhibitions a couple of times a month. Adding MIF/Dance sessions.

The next meeting will be March 22, 2010.

The meeting was adjourned at 8:58pm. Motion by Ann. Second by Kari. Approved by all.

Respectfully submitted,

Ann Miksch, secretary