

Rochester Figure Skating Club

## **Board of Directors Meeting Agenda**

Monday, April 26, 2010, 7:00 pm

Bob Fick Room

**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.

### **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)

### **Agenda Modifications**

#### **Continuing Business:**

- Volunteer Policy: Process Improvements** (Michael)
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- Star of the North** (Update)
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- Olivia Clark Memorial Plaque** (Lynn)
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- Hardship fund** (Debbie)
- Annual Meeting Plans** (Chris)
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- Ice Show Updates** (Tim)

- **Synchro Mids Competition** (Ann)
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- **Summer Ice Schedule** (Dawn)
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- **Database Documentation** (Tim)
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- **Board Nominee Search**
  - Gina E. - Chris
  - Carla Arndt - Debbie
  - Helen OW - Debbie
  - Andi Harmon-Kulser
  - Kevin McCoy – Paul
  - Scott Knapp – Tim
  - Rebecca/Scott McClure - Debbie
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- **Hosting Competitions etc.**
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## **New Business:**

### **Assistant Synchro Coach**

- Elizabeth P. - See attachment

### **TCFSA Stipend Match**

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### **Lettering Exceptions** (Kari)

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### **Junior Board Candidates** (Kari)

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## **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