

Rochester Figure Skating Club Board of Directors Meeting
Monday, June 16, 2008
6:30 PM Bob Fick Room

Present: Krystal Himmler, Tim Rinkel, Ginger Knapp, Mike Fryer, Ann Miksch, KimSue McNiven, Kari Grabowsky, Wayne Brakke, Marne Gade, Dawn Nelson

Not present: Jimmie Santee, Sarah Tuohimaa

Meeting	Meeting called to order by Krystal H. at 6:30pm.	
Secretary's Report	One correction made to draft of May minutes.	Approved with correction. Motion by Tim R. Second by Marne G.
Treasurer's Report	No report available.	
President's Report	DRAFT	Thank you to committee chairs for National Showcase. Deadline has been extended to June 30. 300 coaches were sent postcards. Still need help with music tech, stage manager, officials' transportation, and program ads. Need help with children in office in summer. Board members may tell staff or children they should not be in office.
Skating Director's Report		Paul had a letter for Board members to sign for City-asking for more space for year-round off-ice room, men's locker room, coaches room, etc.
Junior Club Report		Tuesday and Thursday numbers are good. JPSE and Jr. Club hockey numbers are down. Parent meeting 6/23 for Jr. Club.
Coaches Meeting Minutes		Debbie reported the May meeting was about Lettering candidates, July 2 will be a meeting about fall schedule. Debbie has worked with

		<p>Julie Peschges on a form for coaches to fill out when requesting a rate increase.</p> <p>Also, looking into entering opening number from show in National Showcase.</p>
Continuing Business	<ol style="list-style-type: none"> 1. Club Handbook 2. Hardware and Software upgrade 3. Policy Reviews 	<ol style="list-style-type: none"> 1. Paul reported that Sarah T. still has the draft copy. 2. No report. 3.No report.
New Business	<ol style="list-style-type: none"> 1. Volunteer Report 2. Governing Council Update 3. Club Contact Information 4. Show Dates 5. Halloween Party 6. Coaches Registration Policy 	<ol style="list-style-type: none"> 1. Michael F. had a handout with hours info for past year. Tabled for next meeting- Consider raising amount of hours for each family, and change way committee info goes out – more detailed. 2. No report. 3.Tim R. has set up rochesterfsc.org email addresses for Board members. 4. Tim R. had a hand out of all dates for the 2009 Ice Show. 5.Ginger reported Halloween Party has not been making money. Not really meant to be a fundraiser. We will have the 2008 Halloween Party for just RFSC skaters and families. 6. USFS has instituted a new policy which includes an additional \$40 registration fee for each coach. Motion by Tim R. that RFSC pay fee with stipulation that an amendment be made on current policy, retroactive

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		to today's date. Second by Dawn N.
Committee Reports	1.Ice and Rules 2.Membership 3.TCFSA	1.Aug. 4 is date for fall schedule to be available. Numbers are good, although High Edge has too many skaters. 2. Krystal reported USFS individual skater fees have gone up to \$40. 3. Wayne B. reported he attended his first meeting. Sent an info sheet around for members to fill out. He will ask TCFSA for a contribution for National Showcase.
Meeting	Meeting ended at 8:10pm.	

Next meeting: Monday, July 21, 2008 7:00pm.

Respectfully submitted,
Ann Miksch

Committees:

Ice and Rules: KimSue McNiven and Tim Rinkel
 Hospitality/Social Functions—Ginger Knapp
 Info, Publicity and PR—Dawn Nelson and Marne Gade
 Membership—Sarah Tuohimaa
 Volunteers—Mike Fryer and Dawn Nelson
 Policies/Procedures—Ann Miksch
 Fundraising—
 Sanctions—Krystal Himmler
 TCFSA—Wayne Brakke and Marne Gade
 Education—Jimmie Santee
 Lettering—Ann Miksch
 Testing-FS/MIF—Caryl Geschwind
 Testing- Dance- Lisa Sullivan
 Hiawathaland Competition—Jim and Jamie Santee
 Long Range Planning—Krystal Himmler
 Equipment/Computers—Wayne Brakke
 Webpage—Tim Rinkel
 Show—Tim Rinkel and Helen Olson Williams
 Insurance—Michael Fryer
 Junior Board- Kari Grabowsky

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