

Rochester Figure Skating Club Board of Directors Meeting
Monday, July 21 2008
7:00 PM Bob Fick Room

Present: Tim Rinkel, Ginger Knapp, Mike Fryer, KimSue McNiven, Kari Grabowsky, Wayne Brakke, Marne Gade, Dawn Nelson, Jimmie Santee, Sarah Tuohimaa, Debbie Colgan, Paul Paprocki

Not present: Krystal Himmler, Ann Miksch

Meeting	Meeting called to order by Tim R. at 7:00pm.	
Secretary's Report	no corrections made to draft of May minutes. Ann M. not present, Kari G. to transcribe tonight's minutes	Approved. Motion by Wayne B. Second by Marne G.
Treasurer's Report	Balance sheet summary provided by Mike F. cumulative thru May ice	Requested to provide monthly breakdown to better assess costs – Ginger to assist.
President's Report	Krystal H. not present – no report	
Skating Director's Report	Paul P submitted Report with breakdown of activities	
Junior Club Report	Debbie C. in place of Lori B. – starting Sumer II sessions this week	July Notes went home with parents reviewing Fall Group Lessons. Tuesday and Thursday numbers are good. Still accepting app's for JC
Coaches Meeting Minutes	1.Coaches Meeting 7/08 2.Banners for North Rink	1.Debbie reported the July 2 meeting was about fall schedule most coaches happy with potential switch of high comp edge to weekday from weekend. 2.Debbie requested permission to explore obtaining ' banners of recognition' for prev/future Jr. Natl and Natl Competitors similar to Synchro Banners. 2-3 banners cost not to exceed \$750.

	<p>3.New Jump Harness 4.New Alumni Fundraising Committee</p>	<p>Approved. Motion made by Jimmie S.second by Kari G. 3.With Safety Feature here 4.Debbie C. would like to pursue options for novel funding methods for development/design of new exercise room for off-ice training</p>
Continuing Business	<p>1. Club Handbook 2. Hardware and Software upgrade 3. Policy Reviews 4.Governing Council Update</p>	<p>1. Paul reported that Vikki D. is adding Synchro section. It will be avail on-line soon – as well as in the rfsc office. 2. No report. 3.Jimmie S. reviewed proposed addendum to Individual Skater Grant to include Sectionals as well as Jr Natl/Natl – though max amount stable. Approved. Ginger K. motion. Kimsue M. second. 4. Jimmie S. reviewed most recent USFS meeting Continuing Education for Coaching Approved in place by 7/2010 - in add'n to new Registration and Background checks – currently ongoing for our staff. MIF changes tabled for now. Nationals Schedule for Spokane 2010</p>
New Business	<p>1. Coaches Registration Policy</p>	<p>1. Due 8/15/08 though would like to submit earlier (8/1/08) to avoid delays related to Background Checks. Reimbursement form can be submitted by coaches for repayment by club.</p>

	<p>2.National Showcase</p> <p>3. Coaches Raise Requests Carol , Lydia, Ann J, Betsy W, Lori B, Jaimee S and Olga</p>	<p>Approved. Jimmie S. motion. Wayne B. second 2. Discussed options for reimbursement for props for opening/ ice theater. 3.All reviewed by line item and approved by board. Discussion of RFSC percentage.</p>
Committee Reports	No reports	
Meeting	Meeting ended at 9:50pm.	

Next meeting: Monday, August 25, 2008 7:00pm.

Respectfully submitted,
Kari Grabowsky, MD

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