

## **Rochester Figure Skating Club**

# **Board of Directors Meeting Agenda**

**July 21<sup>st</sup>, 7:00 pm - Bob Fick Room**

**Board Members:** Wayne Brakke, Mike Fryer, Marne Gade, Kari Grabowsky, Krystal Himmler, Ginger Knapp, Dawn Nelson, KimSue McNiven, Anne Miksch, Sarah Tuohimaa, Tim Rinkel, Jim Santee

**Skating Director:** Paul Paprocki

**Jr Club Director:** Lori Brakke

**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 18years 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.

### **Guest Issues:**

**Secretary’s Report:** Ann

**Treasurer’s Report:** Michael

**President’s Report:** Krystal

**Skating Director’s Report:** Paul

**Jr. Club Director’s Report:** Lori

**Coaches Meeting Minutes:** Debbie

### **Continuing Business:**

- 1. Club Handbook (Paul and Sarah)**
- 2. Policy Reviews (JS)**
- 3. Governing Council Update (JS)**
- 4. Volunteer Report 07-08 (MF)**

### **New Business:**

- 1. Coaches Registration Policy (AM)**
- 2. National Showcase Group Help (DG)**
- 3. Coach Raise Requests (TR)**
- 4. Fall Schedule and Contract (KM)**

### **Committee Reports:**

**Ice and Rules:** Kimsue and Tim

**Hospitality:** Ginger

**PR:** Dawn and Marne

**Membership: Sarah**  
**Volunteers: Mike and Dawn**  
**Policies: Ann**  
**Fundraising:**  
**Sanctions: Krystal**  
**TCFSA: Wayne and Marne**  
**Education: Jim**  
**Lettering: Ann and Kari**  
**Testing: MIF/FS—Caryl Geschwind**  
**Testing: Dance – Lisa Sullivan**  
**Hiawathaland: Jim and Jamie Santee**  
**Long Range Planning: Krystal**  
**Equipment: Wayne**  
**Webpage: Tim**  
**Show: Tim and Helen Olson Williams**  
**Insurance: Michael**  
**Junior Board: Kari –**