

Rochester Figure Skating Club

Board of Directors Meeting Agenda

August 25, 2008, 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 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.

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. Policy Reviews (JS)**
- 2. Fall Schedule and Contract (KM)**
- 3. National Showcase Recap (KH)**

New Business:

- 1. Junior Board (KG)**
- 2. Emergency Response Procedure (PP)**
- 3. Substance Abuse Policy (AM)**
- 4. Testing Signatures Clarification (KH)**
- 5. Coaches Locker Room (KH)**

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 –

Congratulations! Welcome to the RFSC Junior Board for 2008-2009! I will be acting as your liaison between the Junior Board and the RFSC Board of Directors this year. For all of us who aren't quite sure what being on the Junior Board entails - I have expanded on Scott Okuno's excellent description from last year as an introduction:

1. The Junior Board will have their own nominations/election for the board and will elect their executive group.
2. The board gives the Junior Board \$500 discretionary funds to use throughout the year. This amount should be used for all member events and approved by the Junior Board (at least the Junior Board executive board).
3. The Junior Board should meet regularly (usually once monthly) and the Board of Directors liaison will attend. The president of the Junior Board runs the meeting, and the liaison will be there as an advisor to provide information and direction, giving the Junior Board feedback from the Board of Directors on issues that the Board has or needs to be addressed.
6. At the monthly board meeting, an update from the Junior Board is given. The President of the Junior Board should write a few lines on what is going on and the Secretary of the Junior Board will provide minutes of the Junior Board meetings to submit.
7. At the annual meeting, the Junior Board and Liaison oversee the nomination and voting of the Shindy Shandy award.
8. The Junior Board is also responsible for working with RFSC Volunteers and the Board of Directors in the planning and production of the annual Halloween Party, Christmas Party and the RochesterFest Parade Float.
9. The Junior Board is a sounding board for and should represent all RFSC skaters. the Junior Board provides a direct voice for concerns and queries to the RFSC Board of Directors.

So - ready to begin?! I would like to schedule the first meeting of the Junior Board - when you will elect your Executive Board (President/Vice-President/Secretary/Treasurer) in early August - perhaps just after our National Showcase event? As a lot of you skate on Monday afternoons - between the FS and Synchro Sessions (at least during the summer) - would 6pm - 7pm on Monday August 11 work for you? please let me know ASAP and I can hopefully reserve the Bob Fick room (or a suitable alternative) for this meeting. Thereafter - you - the Junior Board - will coordinate the time and place for the monthly meetings. If there is a major conflict with this time or date - please provide alternatives so I can let everyone know the schedule. THANKS! Kari Grabowsky (RFSC Board of Directors Liaison) P.S. Yes! - I'll bring food to the FIRST meeting!

RFSC JUNIOR BOARD

2008-2009

Shannon Brakke	Meghan Copley	Jessica Goeke
Amanda Greenler		
Heidi Herness	Christiana Johnson	Amanda Levin
Kelsey Okuno		
Abby Peschges	Ryan Santee	Jenna Sward
Katie Tetzloff	Tess Trejo	