

Rochester Figure Skating Club Board of Directors Meeting
Monday, August 25, 2008
6:30 PM Bob Fick Room

Present: Krystal Himmler, Ginger Knapp, Mike Fryer, Ann Miksch, Sarah Touhimaa, Kimsue McNiven, Sarah Tuohimaa, Kari Grabowsky, Wayne Brakke, Marne Gade, Dawn Nelson

Not present: Jimmie Santee, Tim Rinkel

Meeting	Meeting called to order by Krystal at 7:10pm.	
Secretary's Report	July meeting minutes	Approved as written
Treasurer's Report	YTD summary	Approved 1 st - Wayne, 2 nd - Kari
Skating Director's Report		Paul reported risk management policies will be coming. He is working with Rec Center staff.
Junior Club Report		Forms are ready and online for fall sessions.
Coaches Meeting Minutes		None
Continuing Business	<ol style="list-style-type: none"> 1. Policy reviews 2. Fall Schedule and contract 3. National Showcase recap 	<ol style="list-style-type: none"> 1. Jim was absent- no report. 2. KimSue reported numbers are not ready. 3. Great job! Krystal does not have final financial numbers yet.
New Business	<ol style="list-style-type: none"> 1. Junior Board 2. Emergency Response Procedure 3. Substance Abuse Policy 	<ol style="list-style-type: none"> 1. Kari reported they will meet again Sept. 14 and handed out minutes from last meeting, as well as contact info for members. 2. See Skating Director above. 3. Ann reported the school district now requires us to have a policy of our own.

	<p>4. Testing Signatures Clarification</p> <p>5.Coaches Locker room</p> <p>6. New MN State traveling trophy</p>	<p>Lettering Committee wrote policy. It was approved with addition of reference to US Figure Skating rulebook.</p> <p>4. A reminder that MIF/FS test forms must be signed by Caryl Geschwind and Dance forms must be signed by Lisa Sullivan. They will make sure that the testing rules are followed to avoid a test being invalidated.</p> <p>5.Paul and Wayne are looking into moving some of the Jr. Club items to another location.</p> <p>6. The club will be sponsoring one of the new trophies.</p>
Additional business	<p>Add Showcase props for the Ice Theater class to agenda</p> <p>Motion to pay for Theatre on Ice props used for National Showcase and them to become RFSC property.</p>	<p>Motion to add to agenda 1st- Wayne 2nd- Ginger Ann reported several parents asked why Showcase props were to be paid for by parents since it was a class and it was not on the original sign up. Also, the other RFSC group was able to use props from the Ice Show.</p> <p>Motion by Wayne. 2nd – Ginger 10 voting in favor Abstained- KimSue</p>
	Meeting ended at 8:30 pm	

Next meeting: September 22, 2008

Respectfully submitted,
Ann Miksch

Committees:

Ice and Rules: KimSue and Tim

Hospitality/Social Functions—Ginger

Info, Publicity and PR—Dawn and Marne

Membership—Sarah

Volunteers—Michael and Dawn

Policies/Procedures—Ann

Fundraising—

Competition and Sanctions—Marne

TCFSA—Wayne and Marne

Education—Jim

Lettering—Ann

Testing: FS/MIF—Caryl Geschwind

Testing: Dance- Lisa Sullivan

Hiawathaland Competition—Jim and Jamie Santee

Long Range Planning—Krystal

Equipment/Computers—Wayne

Webpage—Tim

Show—Tim and Helen Olson Williams

Insurance—Michael

Junior Board--Kari