

Rochester Figure Skating Club Board of Directors Meeting
 September 22, 2008
 6:30 PM Bob Fick Room

Members: Krystal Himmler, Tim Rinkel, Ginger Knapp, Mike Fryer, Ann Miksch, Sarah Touhimaa, Kimsue McNiven, Jimmie Santee, Kari Grabowsky, Wayne Brakke, Marne Gade, Dawn Nelson

Meeting	Meeting called to order by Krystal at 7:05pm.	
Secretary's Report	Accepted as written.	Accepted as written. 1 st : Kimsue McNiven 2 nd : Wayne Brakke
Treasurer's Report	Report not available at this time. \$4740 from room nights for National Showcase.	
Junior Club Report	Reported by Debbie Colgan that registrations are still coming in but comparable to last year.	
Coaches Meeting Minutes	Sept. mtg for cleaning the office. Reviewed rules.	Krystal asked Debbie to have a date for non-essential items to be out of the office.
Continuing Business	1. Policy Reviews	
New Business	1. Returned check and late payment for contracts. 2. 2011 Synchro bid & Hiawathaland 3. Volunteer requirement	1. Will discuss at Oct. meeting. 2. There was a remote vote and it voted unanimously to accept bid. Krystal motioned for Ann Miksch to chair 2011 Synchro Mids. 2 nd : Kimsue Approved. 3. Discussed possibility of having reward for those that do more than minimum hours. Ann to make form for volunteers to fill out on their own and have chair's sign.

	<p>4. Ice and Rules reported 2 meetings in September and numbers are better. Late contracts are not being charged late fee but they skew numbers when they are allowed to skate without contract.</p> <p>Coaches are allowing re-assignments on ice before Ice and Rules has made a decision.</p> <p>A.M. ice is 15 minute units, but must be contracted for 45 or more.</p>	<p>4. New rule- No re-assignments for first 3 weeks of contract until numbers are stable.</p>
Meeting	Meeting ended at 8:40pm.	

Next meeting: October 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