

Rochester Figure Skating Club Board of Directors Meeting
 Wednesday, October 22, 2008
 7:00 PM Bob Fick Room

Present: 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 7:06pm	
Secretary's Report		Accepted as written. 1 st -Jimmie 2 nd - Kari
Treasurer's Report	Average monthly loss YTD discussed.	
Junior Club Report	Debbie reported Fall '08 numbers are up from last year.	
Coaches Meeting Minutes	Debbie reported: discussed when to have 2011 Hiawathaland competition. Plans being drawn up for off-ice room by north entrance. Late contract fee to be enforced.	
Continuing Business	<ol style="list-style-type: none"> 1.2011 Synchro sectionals 2. Volunteer requirements form 3.Returned check and late payment policy 4. Office clean up 	<ol style="list-style-type: none"> 1.Ann reported contract has been signed and returned to U.S. Figure Skating. 2.Dawn had 2 drafts of possible volunteer hours forms to help with tracking hours. 3. Michael has no report at this time. 4. Scheduled for Nov. 15th
New Business	<ol style="list-style-type: none"> 1. Equipment update 	<ol style="list-style-type: none"> 1. Wayne reported that we are at maximum for electricity for lighting. Met with electrician and we can get an electrical panel of our own and run wires. Also discussed benefits of LED lights.

	<p>2. Hiawathaland fees</p> <p>Proposed fees increase by \$10 for IJS events bringing the registration to \$95. 6.0 events would have no change in cost.</p> <p>Basic Skills decreased \$5 from \$0 to \$35, and decreasing second event to \$15. Trying to bring more Basic Skills skaters in.</p> <p>Coaches are looking into a “package” where skater gets a number of lessons, music, and gate fee all in one.</p> <p>Discussed possible on-site engraving for awards.</p>	<p>City is interested in working with us and paying a portion so they can use new lights for public skates.</p> <p>Trophy case possible next summer.</p> <p>Working with Jimmie on IJS platform for Hiawathaland.</p> <p>2. Draft announcement distributed.</p> <p>Motion to approve Hiawathaland fees: 1st – Jimmie 2nd - Tim</p>
Meeting	Adjourned at 9:00pm	

Next meeting: November 19, 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