



Rochester Figure Skating Club Board of Directors Meeting Minutes

June 15, 2020

7:00 p.m. | Remote Meeting via Zoom



RFSC Mission statement: The purpose of the Rochester Figure Skating Club (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.

Board Members Present: Jeremy Arnold, Tamika Ballard, Jennifer Brehm (Secretary), David Cooper, Fawn Hangge (Treasurer), John Kappler (President), Erin Kirmis-Stein, Elizabeth Rice, Andrew Schram (Vice President), Darin Tosse

Absent: Niteen Damle, Amanda Roe

Other: Maureen Schembri-Wismayer, Vikki Dalquist, Carol Rossignol

Call to Order: Motion made by J. Kappler seconded by A. Schram at 7:05pm

Consent Agenda: Motion by J. Brehm and second by J. Arnold to approve agenda

1. May 2020 Board of Directors Minutes
2. Synchro Director Report – June
3. L2S Director Report - May
4. TCFSFA Meeting Minutes - June 8, 2020

Reports

1. Junior Board Report- Had the first meeting with the new Jr. Board members via ZOOM last Monday. Will have another ZOOM meeting in July.
2. Director's Report- First week of summer session has gone well, skaters are following the 6' distance rule. June schedule will remain through July, and most likely August.
 - a. Maureen proposed removing the units discount and have a flat fee that everyone pays. A. Schram made a motion to remove the discount and have a flat fee for all skaters. D. Cooper seconded the motion. Majority approved.
 - b. Maureen proposed increasing the 15-minute ice cost to cover costs of reducing the max number of skaters on the ice from 21 to 18. A. Schram made a motion to increase the 15-minute ice rate from \$3.15 to \$3.20 starting with the fall contract. D. Tosse seconded. All in favor.
3. Treasurer's Report- Due to COVID-19 closure, income is significantly decreasing. The club has been back on the ice for one week, with limited skaters allowed on the ice, and a decrease in ice time. Continual monitoring is being done with the budget.
4. President's Report- Outside Recognition banquet for Lettering recipients and Senior skaters was held and had a great turnout. Got positive feedback and skaters were appreciative of the event. John attended the TCSFA ZOOM meeting. No big updates, everyone is in the same ballpark with everyone trying to reopen and figure everything out.

New Business

1. Welcome our New Board Member
2. Executive Board Elections:
 - a. President- John Kappler
 - b. Vice President- Andy Schram
 - c. Secretary- Jennifer Brehm
 - d. Treasurer- Fawn Hangge
3. Committee Chair Assignments Review- several openings

In-Flight Initiatives

1. Trophy Case - On hold

Open Forum

Adjournment

A motion was made to adjourn by A. Schram and seconded by J. Brehm at 9:00 pm

Respectfully submitted, Jennifer Brehm, Board Secretary, RFSC

Calendar

July 20: Board Meeting

2019/20 Test Schedule (TDB based on the situation):

11/10 All FS and MIF, dance thru bronze

Area Competition Schedule:

USFS has recommended that all clubs cancel or postpone their events, so check on this if have registered for a competition and they have not contacted you.

Statistics (Contract Skaters)

June 2018:	123
July 2018:	104
August 2018:	104
September 2018:	122
October 2018:	122
February 2019:	124
April 2019:	126
May 2019:	123
February 2020:	125

Synchronized Director's report to the Board for June 2020

I spent time on the following things:

- Lots of communications about our banquet scheduled for June 20th that will now be by zoom followed by a social distancing certificate hand out time.
- Synchro Camp: Spoke with Becky Gallion, our main presenter, and at this point we are waiting to see if we will be able to hold camp under the COVID rules. Hoping we can have this important annual event for our synchro skaters!
- Decided with Maureen to not hold any synchro in the month of June. I communicated this to the teams and asked for feedback on who would join us in July and August, provided we can have synchro under the rules. I will follow up on this since I have not heard from everyone.
- Filled out the US Figure Skating return to play survey for synchro. They plan a call on June 17th to let us know the results of the survey and hopefully they will let us know there will be a competitive season!
- Held a IJS Zoom class for the Pre Juvenile team on May 12th and sent the recording out to those who could not "attend."
- Cut music for Open Juvenile 2020-21 season and am working on ideas for the other two teams.
- Various and assorted communications about the teams with managers and parents.

- Vikki Dalquist

Learn2Skate Board Report

May 2020

- **Blades and Buddies Camp:** The camp has been canceled.
- **Summer Session:** Summer session (7 weeks) starts 7/6/20-8/20/20. Testing week is 8/18 and 8/20. Registrations are open. We have a limit on numbers in order to follow the Executive order of regulations. There will not be any Explorers class for the summer session. There are two L2S class times on Tuesday and two L2S class times Thursday for Basic 1 and up levels. Classes will be held if there is enough of an interest with registration for summer.
- **Back to School Session:** The Back to school summer session starts 9/8/2020 - 10/10/2020 (5 weeks). The Explorers class will start 9/14/2020-10/12/2020 (5 weeks) due to Labor Day. Testing week is the week of 10/6/2020.