



## Rochester Figure Skating Club Board of Directors Meeting Minutes

October 18, 2021

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, Jennifer Brehm (Secretary), David Cooper (Vice President), Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Erin Kirmis-Stein, Lisa Lee, Mark O'Byrne, Elizabeth Rice, Andrew Schram

**Absent:** Elizabeth Rice, Amanda Roe, Andrew Schram

**Additional Participants:** Lori Brakke, Natalie Thiese, Kari Sackett, Maureen Schembri-Wismayer

**Call to Order:** Call to order at 7:04pm by J. Kappler, seconded by J. Brehm

**Consent Agenda:** Call to approve the Consent agenda, motion made by J. Brehm seconded by L. Lee

1. September 2021 Board of Directors Meeting Minutes
2. L2S Director's Report
3. Synchro Director's Report

### Reports

1. Junior Board Report - Halloween Party October 30th at 4:30 on the South Rink. Discussion on the locker room rules and cleanups. Reviewed drafts for new logos for RFSC and Hiawathaland.
2. Director's Report - Worked on finalizing the audit and submitting it to the auditor. Budget was reviewed. Motion was made to approve by F. Hangge, seconded by E. Rice. Motion passed unanimously. Ice cost is increasing again in January.
3. Treasurer's Report - Discussion on fundraising and looking at increasing income and decreasing expenses.
4. President's Report - None

### New Business

1. Ice Show Volunteers Needed - We need people! Please volunteer or help someone to volunteer!
  - a) Picture Day Chair
  - b) Flower Sales
  - c) Program Ad Sales
  - d) Costume Distribution
2. MEA week activities - concerns that Tryouts are during MEA break. Discussion agreed to keep Tryouts off of MEA week in the future.
3. Membership lists - discussion on if skater information should be shared out to committee chair or Board members.

4. Jump Harness Replacement - It has been fixed numerous times. The approximate cost is \$3000-4000, plus installation, but waiting on an actual estimate. Motion made by F. Hangge, seconded by N. Damle, to approve the purchase of a new harness, including installation, up to \$10,000. Motion carried.

**In-Flight Initiatives:** Nothing to report

**Open Forum**

Next meeting will be November 15 at 7:00pm. There is no meeting scheduled for December.

**Adjournment**

A motion was made to adjourn by J. Arnold, seconded by N. Damle at 8:42pm

John Kappler is inviting you to a scheduled Zoom meeting.

Topic: RFSC Board Meeting

Time: Oct 18, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84032557094?pwd=SWWh1c1dIWmlneUFIUTVrb2FEbENxdz09>

Meeting ID: 840 3255 7094

Passcode: 526796

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Dial by your location

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Meeting ID: 840 3255 7094

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## Calendar

### 2021 Test Schedule:

November 9, 2021

### Area Competition Schedule:

November 6-7: Autumn Skate Fest - BMVFSC

### 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	
October 2020:	96	(Adults not included)
May 2021:	102	(11 Graduating Seniors and ~14 Juniors included)
September 2021:	111	(Includes 14 adults)

### Volunteer Vacancy Tracker

Open Volunteer Slots:

Testing Co-Chair

Show Picture Day Chair

Show Flower Sales

Show Program Ad Sales

Show Costume Distribution

Future Gaps:

Carrie Wise (Senior Skater): Shadow needed for 2021-22 Ice Show

## **Learn2Skate Board Report**

### October 2021

- Back2School 2021: The Back2School session ended on 10/16 (6 weeks)
  - The Explorers class ended on 10/18 (6 weeks).
- Fall 2021: The Fall session starts 10/25 and ends 12/18 (7 weeks) with no Learn2skate the week of 11/22-11/27 due to Thanksgiving.
- Maureen and I are working together to bring another fun exhibition for our Learn2skate skaters and contract skaters in October on the Tuesday and Thursday between the Back to School session and Fall session. This will be similar to what we did this past February. We heard great feedback from both Learn2skate families and contract families.
- Winter 2022: The Winter session starts 1/3-2/29 (7 weeks) with no Learn2skate classes the week of 1/31-2/5 due to Hiawathaland competition.

## **Synchronized Director's report to the Board for September 2021**

I spent time on the following things:

- Agreed with the Open Juvenile managers and set our banquet date as May 15<sup>th</sup>, 2022, as a catered event at Willow Creek golf course.
- Sent emails about the end of the Back to School session and start of fall classes on October 20<sup>th</sup>, one week before other Learn2Skate classes begin.
- Moved our practice on Saturday October 30<sup>th</sup> to better accommodate the Halloween party, notified the skaters.
- Communicated information about the National Synchronized Skating Series to the Hiawathaland chairs.
- Various and assorted communications about the teams with managers and parents.

- Vikki Dalquist