

# Rochester Figure Skating Club

## Board of Directors Meeting Agenda

May 16, 2022

7:00 p.m. | Bob Fick Room with Remote Meeting option 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:** Jennifer Brehm, David Cooper, Erin Kirmis-Stein, Mark O'Byrne, Elizabeth Rice, Amanda Roe

**Absent:** Fawn Hangge, Lisa Lee, Terri Ufkin

**Additional Participants:** Vikki Dalquist

**Call to Order:** Call to order at 7:03pm by J. Brehm, seconded by D. Cooper.

**Consent Agenda:** Call to approve the Consent agenda, motion made by J. Brehm, seconded by M. O'Byrne.

1. March 2022 Board of Directors Meeting Minutes
2. Synchro Director's Report (included in this document)
3. Learn-to-Skate (L2S) Director's Report (included in this document)

### Reports

#### 1. Director's Report-

A. May test session had 27 RFSC skaters participate with 24 passing their test. June test session is open for registration.

B. Estimated cost to change the Club logo to the new logo would range \$5000-6000. Motion made to approve the costs to change out the Club logo, all approved.

C. Total skaters that are currently enrolled who can return is 76 skaters (including 19 from Intro). Test levels of skaters: pre-preliminary/preliminary MIF 33; pre-preliminary/ preliminary FS 30; pre-juv MIF 8; pre-juv FS 7; juvenile MIF 7; juvenile FS 6; intermediate MIF 9; intermediate FS 4.

D. The agreement for off-ice space development with 125 Live is not moving ahead, so discussion to end the agreement. Off-ice space would return to the gym.

#### 2. President's Report

- a. Ice Show update -Ticket sales were at about 85%.

b. Banquet update including Election Results- Terry Ufkin newly elected, Jennifer Brehm and David Cooper re-elected. Turn out was good, a shortened version but still lots of recognition for skaters. Consider bringing back food next year, but that entails a lot more planning and work/setup.

c. Rochesterfest Sports Night (June 22) and Parade (Sat. June 25 at 2 PM)- Junior Board has filled out and submitted the form to participate in the parade. Decided to not participate in Sports Night.

### **Discussion/Decisions**

#### 1. Off-Ice Training Spinner and Harness

a. <https://www.youtube.com/c/SheilaThelenVestibularTrainingServices/featured>

b. <http://www.vestibulartrainingservices.com/web/index.php?siteid=9007>

c. Storage is an issue that is being looked into. There are no empty spaces available currently.

d. Approximate cost is \$7000. Maybe consider doing a fundraiser or two to generate some funds.

**Proposed Board Dates** - June 20, August 15, September 19, October 17, November 21, January 16, February 20, March 20, May 15

### **Open Forum**

Discussion on moving forward getting merchandise with the new RFSC logo. Jr. Board has recommended items to be included in the merchandise.

Next meeting **Jun 20, 2022** at 7pm in the Bob Fick room

### **Closed Session**

a. Executive Board Election Adjournment

President: Mark O'Byrne

Vice President: David Cooper

Secretary: Jennifer Brehm

Treasurer: Fawn Hangge

### **Adjournment**

A motion was made to adjourn by J. Brehm, seconded by D. Cooper at 8:47pm.