

Rochester Figure Skating Club

Board of Directors Meeting Agenda

June 20, 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, Fawn Hangge, Lisa Lee, Mark O'Byrne, Elizabeth Rice, Amanda Roe

Absent: David Cooper, Erin Kirmis-Stein, Terri Ufkin

Additional Participants: Lori Brakke, Vikki Dalquist, Maureen S Wismayer

Call to Order: Call to order at 7:05pm by E. Rice, seconded by J. Brehm.

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

1. May 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. Junior Board Report- New Jr. Board held it's first meeting.

* Members applied and presented for spots on the Executive Board. Voting was held with the following results:

President-Payton Kappler;
Vice President-Brianna Brehm;
Secretary-Robyn Moynagh;
Treasurer-Hailey Rice.

*Locker room cleanups for the summer were scheduled.

*Planned for the Rochesterfest Parade, being held Saturday, June 25th at 2pm.

2. Director's Report-

* USFS has a couple changes to Safe Sport for compliance. Board members must get this completed asap.

* Testing last week, 20 tests with 15 passing.

* The 125 Live contracted agreement for facility use is officially closed.

* 16 skaters attended Base Camp. Positive feedback. Looking into more opportunities and further developing this.

* Look into doing an outreach program, possibly with the Jeremiah Program. The City is giving the ice at a reduced cost, possibly use skate interns, coaches are on board. A motion to move forward with developing an outreach program that includes RFSC covering the ice costs. All in favor.

* Fundraising-

* Poinsettias fundraiser with Sargeants will be held again this winter.

* A new Club fundraiser is with Pasquales. RFSC will earn 20% of profits. Pizza sales will begin in July, frozen pizzas delivered in August.

* Another proposed idea was to fundraise with Gerten's in the spring with flower sales.

3. President's Report-

* Delegates for TCFSA need to be determined. The Delegate must attend all four meetings and the President must attend the fall meeting.

4. Treasurer's Report- Finances are favorable

Discussion/Decisions

1. Hiawathaland Competition timing

* A proposal was made, that is encouraged and supported by coaches, officials, and USFS, to move the date of Hiawathaland to Oct 14-16, 2022. A test session would be held Oct 13. This would result in a change of testing dates at RFSC for the remainder of 2022. A motion was made by F. Hangge to change the date of Hiawathaland from February to October, beginning this fall, seconded by E. Rice. All in favor.

2. Production Team Survey status update

* Coaches overall results did not show a level of interest in adding this option.

* Skaters (26 contract skaters completed the survey), showed a level of interest in adding this option, depending on variables.

* Skater feedback will be brought to and shared with the coaches at the August meeting to determine how, or if, to move forward.

3. Conflict of Interest Policy- policy handed out and signed among the Board members present.

4. Lettering discussion- three different tracks with different overall requirements.

Discussion on having one track with the same requirements for all skaters. A sub-committee will be formed that will include some coaches and Board members to discuss Lettering requirements, and if and what changes will be made for the upcoming school year.

Open Forum

1. Merchandise- Need to move forward with getting a summer order of merchandise with the new logo out asap. High level of interest from the skaters.
2. USFS sent an email seeking if there is interest in RFSC hosting TOI Nationals in 2023 or 2024. The Board did not feel that we have the correct space and volunteers needed to pull off that large of a competition.

Closed Session

Adjournment

A motion was made to adjourn by J. Brehm, seconded by E. Rice at 10:00pm.