

Rochester Figure Skating Club

Board of Directors Meeting Minutes

Monday | July 18 | 2016

7:00 p.m. | Rochester Recreation Center | Bob Fick Room

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: Steve Beery, Jennifer Brehm, Kelly Corbin, Tammi Desens, Lori Jean Engle, Jeff Germer, Jana Janosik, John Kappler, Amanda Mikhail, Janis Miller, Andy Schram. **Absent:** Tam Husman and Maureen Schembri Wismayer.

Others Present: Anne Moberg, Jenny Daniels, Noelle Nelson, Elizabeth Thornton, Laura Shroeder, Lindsey Packer

The meeting was called to order 7:05pm by Amanda Mikhail, RFSC Board President. The meeting was conducted in the following order:

President's Report – Amanda Mikhail:

- Approval of Consent Agenda (attached). Janis motions, Andy seconds, all in favor.
- Blades and Buddies Report: Amanda gave the floor to Anne Moberg, who is chairperson for RFSC's Blades and Buddies camp.
 - Anne is happy to report that the week was off to a great start. She is pleased that there was already a great bond starting between the Buddies, Counselors and Participants.
 - Anne shares the various craft projects that the group will be working on, including a banner which was already finished. The skaters are looking forward to the end of the week when they can showcase their skills at the Blades and Buddies show.
- Amanda introduces Lindsey Packer as RFSC's new Learn2Skate Director.
 - Lindsey shares that she has been a non-staff sub for L2S since April of 2015 and is a Program Coordinator at Mayo Clinic.
 - Lindsey is looking forward to fully transitioning into her new role this fall.
- TCFA: Amanda announces that the club is in good standing.

Secretary's Report – Jana Janosik:

- Kelly makes a motion to approve the June meeting minutes. John seconds.
- All in favor

Treasurer's Report – Tammi Desens:

- Tammi reviews the profit/loss sheet.
- Some discussion on program ads for Hiawathaland and Ice Show. Likely, the split of the \$2400 will be heavier toward Ice Show, as those ads reach more in the community. The split will be reflected in the next Treasurer's report and 2016-2017 fiscal year budget.

Junior Board – Noelle Nelson, Jenny Daniels:

- Noelle shared that new Exec Junior Board members have been elected.
- The current/next focus of the Junior Board is Show try-outs and the new lockers being

installed. Scott Knapp is following through on the lockers.

Upper Great Lakes (UGL) Regionals Report – Laura Schroeder

- Registration opened Friday (7/15) for both the Qualifying and Non-Qualifying Competitions.
- Announcements are posted on the site as well. Tim is managing the Non-Qualifying website, and has been asked to also help with U.S. Figure Skating's Qualifying website.
- The option to pre-purchase tickets to the event are included in the registration process.
- Committees: in the near future there will be a focus on Practice Ice with Elizabeth Thornton, and a focus on volunteerism.
- As far as getting enough volunteers for the event Laura explained her plan to reach out to L2S parents as well as other participating clubs. There will be some discussion on incentives for volunteering at the event.
 - Some Board members expressed the idea of reaching out to local service organizations such as the National Honor Society and Key Club, Rotary and Kiwanis
 - Laura expressed that she does not want kids to fill volunteer positions, but might give some thought to reaching out to adult-run organizations.

Ice Show Report – Jenny Daniels (Tim Rinkel absent):

- More discussion at this meeting about budget for Show. Various ideas were shared on how to maintain accountability in spending.
- Laura Shroeder will email a 10-year history to the Board so that a more informed discussion can take place in the future.

Ice Schedule for August – Board:

- Amanda wants to make sure all Board members understand that the regular summer ice schedule would not be available during the August 1-5 Interim week (vote on this was already made).
- Amanda requests to re-open the discussion and ask if anyone was willing to make motion to appoint a Board member to investigate the possibility of gaining some or all of the ice time back for that week in addition to what has been scheduled for morning at the rec center and afternoon at Kasson.
- Opinions were divided on whether we should have this discussion. No Board members were willing to make a motion. There will be no further discussion on these possible changes.

2016-2017 Budget – Tammi Desens:

- Tammi requested feedback on the preliminary roll-up.
- There was some discussion on the need to pinpoint accountability in all programs and events. Amanda will reach out to Maureen about spending accountability among paid staff.
- The following Net Income goals were proposed for each program/event. Tammi will reach out to all chairpersons to explain these goals.
 - Ice Show: \$10,000
 - Hiawathaland: \$16,000
 - Administrative: no goal set for now
 - Fundraising: \$12,500
 - L2S: \$45,000
 - Testing: \$1,000 (no change)
 - Ice Costs: no goal set for now, Tammi suggests watching this for another year.

Approval of March and April, 2016 Meeting Minutes – Board:

- March minutes: Andy motions, Janis seconds, All in favor
- April minutes: Kelly motions, John seconds, All in favor

Committee Chairs – Board:

- The appointment of committee chairs was completed.
- New list is attached.

Adjourn – Board:

- Andy motions, John seconds, All in favor
- Meeting adjourned at 9:43pm