

Rochester Figure Skating Club

Board of Directors Meeting Minutes

Monday | October 17 | 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: Jennifer Brehm, Kelly Corbin, Tammi Desens, Jeff Germer, Tam Husman, Jana Janosik, Amanda Mikhail, Janis Miller.

Absent: Steve Beery, Lori Jean Engle, John Kappler, Andy Schram

Others Present: Maureen Schembri Wismayer, Lindsey Packer, Noelle Nelson.

The meeting was called to order at 7:06pm by Amanda Mikhail; changes to the agenda were accepted and the meeting conducted in the following order:

Junior Board Report – Noelle Nelson

- Plans for the October 29th Halloween party are underway. Flyers about the party will be given out to Learn2Skate participants now and at the beginning of the Fall 2 session.
- Junior Board is creating a Regionals banner for competitors to sign at the event; also making frames for pictures.

President's Report – Amanda Mikhail:

- No report due to our need to end meeting early in preparations for Upper Great Lakes Regionals Competition this week.

Director's Report – Maureen Schembri Wismayer

- Maureen participated in a webinar about Safeguarding club and is happy to note that our club is doing well in many respects including in finances.
- Maureen explained a plan for RFSC to conduct a fundraiser with hockey teams. Many Board members were pleased to hear about a positive partnership between our two sports.
- The club's poinsettia fundraiser is underway.
- December 4 is the date set for the skate-a-thon fundraising event.
- Ice requests for the 2017-2018 and 2018-2019 contract have been submitted to the Rec Center.
- Kelly wanted Board members to know that there are conversations floating around about plans for a new ice arena in Rochester. The conversations have not come to city council, however.

Secretary's Report – Jana Janosik

- Jana asked for requested changes or revisions to the September meeting minutes. There were none.
- Tammi made a motion to approve the September minutes. Kelly seconded. All were in favor.

Treasurer's Report – Tammi Desens

- The September net income is at about \$151,000 due to UGL Regional numbers coming in.
- More research is being done volunteer opt-out income as only 3 members were charged for this.

Discussion on UGL – led by Amanda Mikhail

- Volunteer email will go out tonight or tomorrow morning.
- Amanda expressed that given the magnitude of this event future bids for similar events need to be considered more carefully.
- Amanda also expressed the need for positive energy at the event and a gratefulness to those who come to volunteer.

Adjournment:

- Jennifer made a motion to adjourn the meeting, Jeff seconded. All were in favor.
- Meeting adjourned at 7:40pm

See next page for Consent Agenda reports.

Hiawathaland Report for Consent Agenda, 10/17/16

- 1) Hiawathaland Open and Basic Skills Competition 2017 has been sanctioned by USFS.
- 2) Registration is targeted to open on November 5th, 2016 and planned to close on December 4th, 2016.

Thank you,
John Kappler

10-17-2016 L2S Board Report

- Fall 1
 - Ends October 8
- Fall 2
 - Registration is currently open
 - Starts October 24
- Explorers 2
 - Bring a Friend/Come Try It day on September 26 had a great turnout of 13 skaters!
 - Pizza Party planned for November 7
- Halloween Party
 - Handing out fliers the last week of Fall 1 and the first week of Fall 2
 - The party is October 29!

Synchronized Director's report to the Board for October 2016

I spent time on the following things:

- Offered a free class & figured out a shortened version of the current "Synchro Skills" class & gave this information to Anne. Also distributed this with a handout to the Explorers 2 group class and emailed that group.
- Held a Pre Juvenile team parent meeting on September 15th. I sent out an email to the parents with all of the information that was covered at the meeting.
- Thanks to Debbie Colgan we had a 12th skater join the Pre Juvenile team.
- Updated our synchro manual and had Tim post this on our club website. I also let the Pre Juvenile parents know that it was there and how to find it. Tim has also made it easy to access.
- Recruited help for my Explorers 1 class on Saturday September 17th in which we did synchro. I had a great turn out of helpers and the skaters in the class had big smiles on their faces. I also heard other parents were asking what it was that they were doing because they could see how much fun the skaters were having. ☺
- Promoted Debbie's Sports Psychology class to the Pre Juvenile team.
- Clarified payments for the skills class with Anne.
- Set up a Fall 2 synchro class and gave the information to Anne, Tim, and emailed it to the Explorers 2 class. I will also be sending this to all who have passed badge 6 when I receive these emails from Lindsey. I also asked for input on when this class should be held from both the current skaters and the Explorers group. Most preferred it to stay on Tuesdays.
- I am exploring the possibility of having a higher level synchro number in the show. I have talked to Debbie about this and she has agreed that it would not count toward skater's number of numbers. My plan is for one off ice and 6 on ice practices. I have made a list of possible skaters for this number and intend to talk to these skaters and determine if there is interest.
- I am working on scheduling extra practices for the Pre Juvenile team.
- Finished the team renewal process for the Pre Juvenile team and Anne has made the payment.
- Various and assorted communications about the teams with managers and parents.

The Adult team has 13 skaters. I have helped Elizabeth a little bit with questions about her choreography.

- Vikki Dalquist