



Rochester Figure Skating Club Annual Membership Meeting Minutes

May 12, 2017

7:00 p.m. | Rochester Recreation Center | 125 Live



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.

The meeting was called to order at 7:10pm by Laura Schroeder, seconded by Janis Miller. A motion to accept the consent agenda and meeting agenda as stated was made by Andy Schram and seconded by Kari Grabowsky. All were in favor.

Balloting:

- John Kappler reviewed the Board rules and policies for the number of members required on the RFSC Board. Members present submitted their ballots for John to tally.

Executive Reports:

1. Presidents Report

- The current RFSC Board members were introduced and recognized.
- Program Highlights:
 - Transition to L2S USA curriculum
 - RFSC began an Adaptive L2S program
 - The winter sessions were the busiest ever with approximately 300 skaters
 - The club has 3 synchro teams
 - There are 22 skaters on TOI. In June 2016, they placed 4th at Nationals in Alabama
 - Upper Great Lakes Regionals was hosted by RFSC. There were 758 skaters in attendance from 8 states
 - Hiawathaland had 211 individual skaters attend
 - Ice Show had 100 contract skaters, 135 L2S skaters, with special guests Blake and Eliana

2. Treasurer Report

- Current year to date profit is \$82,000 including profits from UGL. UGL brought in \$67,000 in profit alone. L2S had a decline in profit due to increased expenses. The club is currently in good financial standing.
- Motion to approve the report was made by Andy Schram, seconded by Lori Jean Engle.

John Kappler announced the nominated members voted into the RFSC Board: Amanda Mikhail (returning) and Fawn Hangge (new member).

A motion was made by Dr. Coolianto adjourn the meeting at 7:30pm. Laura Schroeder seconded the motion; All in favor.

Respectfully submitted, Jennifer Brehm, Board Secretary, Rochester Figure Skating Club