



Rochester Figure Skating Club Board of Directors Meeting Minutes

March 16, 2020

7:00 p.m. | Remote Meeting 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 Present: Jeremy Arnold, Tamika Ballard, Jennifer Brehm (Secretary), David Cooper, Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Elizabeth Rice, Amanda Roe, Andrew Schram (Vice President), Darin Tosse

Absent:

Other: Maureen Schembri-Wismayer, Vikki Dalquist, Tim Rinkel, Anne Pappas Owen, Kevin Schminich, Amanda Mikhail, Erin Kirmis-Stein, Mandy Wagner

Call to Order: Motion made by J. Brehm seconded by A. Schram at 7:00pm

Consent Agenda: Motion by T. Ballard and seconded by J. Arnold to approve agenda

1. February 2020 Board of Directors Minutes
2. Synchro Director Report – March
3. L2S Director Report – March

Reports

1. Junior Board Report-
2. Director's Report- As of 9am 3/16/20, the city has closed the Rec Center until April 30th. Skaters and coaches can come collect their belongings. Tentative date for Ice Show May 15-17. All dates are tentative as this is a fluid situation.
3. Treasurer's Report- budget is favorable. L2S continues to be strong.
4. President's Report- attending meetings in regards to postponing Ice Show

New Business

1. Governing Council Representation- propose to send Gretchen to Las Vegas to represent RFSC. Motion made by A. Schram, seconded by D. Cooper. All in favor.
2. Ice Show deferment- Ice Show leadership and RFSC President met on 3/14/20, decided that the original date could not be kept. At that time (prior to new developments), the team booked May 15-17 as a possible new date. The ability to keep this date is determinant on if the Rec Center does remain on lockdown until April 30th or longer/shorter. Props are continuing to be made, but additional is not being spent. If the May date will not work, other options will be explored. A. Schram made a motion to publish alternate date(s), seconded by E. Rice. All in favor.
3. Lettering Program Discussion- coach input will be obtained as to how to proceed with lettering. Most registered skaters are in good standing to letter, with possible alterations (i.e. exclude Ice Show requirement, etc.).
4. Coaches-Executive Board meeting - Action Items / Review the:

- a. Intern pay for an increase to attract more participants.
- b. L2S coaching pay policy to include admin time.
- c. L2S coaching assignment process.
- d. Maximum occupancy for L2S sessions.
- e. Policies for disruptive participants at L2S sessions.
- f. L2S hockey pipeline wrt distribution of new skaters.
- g. L2S private lesson rules wrt session attendance prerequisites.
- h. Process for communicating policy changes.

**This item is deferred for a month due to all the recent changes coming out due to the Covid-19.

In-Flight Initiatives

1. Trophy Case Update: Darin

Open Forum

Adjournment

A motion was made to adjourn by J. Brehm, seconded by D. Cooper at 8:26pm

Respectfully submitted, Jennifer Brehm, Board Secretary, RFSC

Calendar

Apr 20: Board Meeting

May 8 **(TBD)**: Annual Banquet

2019/20 Test Schedule (all TDB based on the local situation):

5/5 All FS and MIF, dance thru bronze

6/16 All FS and MIF, dance thru pre-gold or gold depending on judge availability

8/4 All FS and MIF, dance thru bronze

11/10 All FS and MIF, dance thru bronze

Area Competition Schedule:

USFS has recommended that all clubs cancel or postpone their events, so check on this if have registered for a competition and they have not contacted you.

Statistics (Contract Skaters)

June 2018: 123

July 2018: 104

August 2018: 104

September 2018: 122

October 2018: 122

February 2019: 124

April 2019: 126

May 2019: 123

February 2020: 125

Synchronized Director's report to the Board for March 2020

I spent time on the following things:

- Canceled a scheduled Grizzlies game performance due to too many absences.
- Confirmed Synchro Camp dates of August 7-8-9 with Ed Staiert. Sent this info to all current team skater's families, and Tim Rinkel who put it on the website. I have been in contact with Becky Gallion and am waiting for a final confirmation of her being able to be our main presenter.
- More Communications with Owatonna and Red Wing clubs as the Open Juv team will skate in Red Wing's two shows and the Pre Juv team in the Owatonna show.
- Sent Tim Rinkel results for the season for the website.
- Communicated information and billing plan for the two skaters who are on the Skills team and cannot do the ice show number due to their choosing to skate their Grad Feature. This went to our office as well as the parents.
- Various and assorted communications about the teams with managers and parents.

- Vikki Dalquist

Learn2Skate Board Report

March 2020

- **Spring Session:** Spring session (8 weeks) starts on 3/6/20-5/16/20, with no classes on 3/20 & 3/21 due to return of the robin, 3/30-4/4 RPS spring break, and 4/13-4/18 show week. L2S show rehearsals start 3/6 -4/11 (4 weeks) no L2S rehearsals 3/20 & 3/21 due to return of the robin, and 3/30-4/4 due to RPS spring break.
- **Blades and Buddies Camp:** Camp week is 6/22/20-6/26/20 from 1:00pm-5:30pm with an exhibition on 6/26/20 from 5:30-6:30.
- **Summer Session:** Summer session (7 weeks) starts 7/6/20-8/20/20