



Rochester Figure Skating Club Board of Directors Meeting Minutes

June 21, 2021

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, Jennifer Brehm (Secretary), David Cooper (Vice President), Niteen Damle, John Kappler (President), Erin Kirmis-Stein, Lisa Lee, Mark O'Byrne, Elizabeth Rice, Amanda Roe, Andrew Schram

Absent: Fawn Hangge (Treasurer)

Additional Participants: Maureen Schembri-Wismayer, Lori Brakke, Tim Rinkel, Vikki Dalquist, Kari Sackett, Natali Thiesse

Call to Order Call to order at 7:01 pm by J. Kappler, seconded by Jeremy

Consent Agenda Motion to approve the Consent Agenda made by Jeremy, seconded by David

1. May 2021 Board of Directors Meeting Minutes

Reports

1. Junior Board Report- Exec Board positions were decided; parade ideas were determined and will just use a truck and no float; locker room clean up dates for summer were decided.
2. Director's Report- Seminar Classes have been well attended. School year schedule is finalized and will be published soon. Background checks and Safe Sport training must be completed by Board members.
3. Treasurer's Report- Budget is favorable. Ice Show is showing a small profit, but a couple expenses still have to be paid, so the Club will most likely break even. Got our first check from the IRS for COVID Tax Relief Fund, this should help the Club stay favorable.
4. President's Report- TCFSA Stipend has been raised to \$3000 this year to help clubs recover from COVID. Virtual tests will be an upcoming option (much more costly, delay in getting results versus in person); RFSC will continue to do the test sessions in-person. TCFSA Beginners BASIC Competition where skaters are tracked and will earn points. Rochesterfest Parade is Saturday.

New Business

1. Display cabinets in the skate rental area.- Discussion on possibly moving the display cabinets as requested by the Rec Center to provide additional seating in the skate change area.
2. Committee Chair Assignments Review- all Committees are staffed.
3. Website emails- Each Board member has a RFSC email address.

4. Individual coach request for fee increase- (Closed session)- Motion made by J. Arnold, seconded by A. Roe, Motion approved.

In-Flight Initiatives

Open Forum

Next meeting will be August 16th at 7:00pm, *in-person*, in the Bob Fick Room

Adjournment

A motion was made to adjourn by J. Brehm, seconded by D. Cooper at 8:54pm

Calendar

June 21 – 25: Blades and Buddies
June 26 at 2 PM: Rochesterfest Parade

2021 Test Schedule:

August 3, 2021
November 9, 2021

Area Competition Schedule:

June 25-26: Braemar (Edina)
July 30-Aug 1: Robin Lee (Minneapolis)

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	
October 2020:	96	(Adults not included)
May 2021:	102	(11 Graduating Seniors and ~14 Juniors included)

Volunteer Vacancy Tracker

Open Volunteer Slots:
Testing Co-Chair

Planning:

Carrie Wise (Senior Skater): Shadow needed for 2021-22 Ice Show