



Rochester Figure Skating Club Board of Directors Meeting Minutes

May 21, 2018

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: Fawn Hangge, Tamika Husman, John Kappler (President), Elizabeth Rice, Amanda Roe, Darin Tosse

Absent: Jennifer Brehm (Secretary), Andrew Schram

Others Present: Maureen Schembri-Wismayer

Call to Order

Motion made by John, seconded by Tam at 7:10pm. John made a motion to approve the Consent Agenda with two clarifications. The April minutes was meant to say Rochester Hockey Foundation, not Rochester Youth Foundation. The TCFSA/PSA training seminar referred to in the May TCFSA meeting notes is not free to coaches as stated. Elizabeth seconded. All in favor.

Consent Agenda

1. April 2018 Board of Directors Minutes
2. TCFSA Meeting Notes
3. L2S Report

Reports

1. Junior Board Report – In between sessions
2. Treasurer's Report - Provided at the Annual Member meeting
3. Director's Report - Summer contract is closed (Summer 1 – 96, Summer 2 - 101) 123 current contract skaters. Maureen attended a meeting that discussed volunteer shortage impacting on non-profits. The best practice is to have the Board members recruit new volunteers. New board members need to do Safe Sport and background check as soon as possible. Maureen will be sending out an email with this information. No cost to the new members. Members should access the Safe Sport portal through the USFS website. Maureen will send the link.
4. President's Report - Annual Banquet went well. We should plan on reserving the room for 3 hours in future years. This year the meeting went 3 hours 15 minutes. There was discussion on how to keep it to a 1.5-hour meeting. Just need to ensure the meeting continues to move along and stay on schedule. John has started cleaning the storage area downstairs. John has had a request to replace the shelving in that area. Once the area is cleaned up the board should consider purchasing new shelves and potentially new containers.

Discussion/Action Agenda

1. Introductions - The board members did introductions. There are 3 new members on the board. John prepared an introductions activity and each member participated.
2. Executive Elections and Committee Chair assignments - John asked the group if there was anyone interested in the president role. No one was interested so John left the room and the group voted to re-elect John as president. Andy Schram was elected as vice president. Jennifer Brehm was nominated to keep her role as secretary and all were in favor. There was a call for any interest in the treasurer role, but no firm commitment was offered. Committee Chair assignments - John reviewed the current committee chairs and what the open roles will be. John will be chair of the bids committee taking over for Kelly Corbin. Jennifer Brehm will shadow Kari Grabowski for a year with the intention of taking over the lettering chair role in 2019-2020. Fawn Hangge will take on the safe sport chair role from Amanda Mikhail. Darin Tosse will take on the TCFSA co-chair role from Kelly Corbin. All other committee chair roles have been confirmed as staying the same by John.
3. Normal business process overview - John reviewed.
4. Club mission, strategy, goals and policies - John shared a document with the boards current mission and purpose. John is proposing that the club review and create/update the RFSC mission, vision, purpose etc. The board is charged with thinking of this and bringing ideas back to the board. If we have good mission, vision, etc., this can help guide the club during difficult times or decisions. John also shared the 2015-2016 board strategy for the club and is asking the board members to review and bring back thoughts for discussion.
5. Carry-over business
 - (a) Carpets - John and Andy are leading the carpet replacement work. They continue to research a good lightweight, sturdy and affordable option.
 - (b) Spotlights - approved \$10,000 to be used for new spotlights for the club. Andy is working on identifying some options including updating the footlights.
 - (c) Budget - Reviewed the fiscal year end of Aug 2018 budget.
6. Synchro Team special funding request
 - (a) A request from the synchro team Director was reviewed.
 - (b) Fawn made a motion to deny the full request based on the policy that teams are to be self-supported. Amanda seconded the motion. 3 were in favor of the motion and 2 abstained from the vote. The motion to deny the request was adopted.

Open Forum

1. Elizabeth made a motion to authorize Maureen to purchase exercise boxes for strength and conditioning. Amanda seconded. All in favor.

Adjournment

A motion was made to adjourn by Tam at 10:08pm, seconded by Amanda. All in favor.

Respectfully submitted, Fawn Hangge, Acting Board Secretary in Jennifer's absence,
Rochester Figure Skating Club

TCFSA Meeting 5/14/2018 - Suzanne

1. TCFSA and PSA hosting a training seminar Sept 9 2018
[https://cdn2.sportngin.com/attachments/document/0151/6188/Seminar Bloomington 9 9 2018 Flyer.pdf](https://cdn2.sportngin.com/attachments/document/0151/6188/Seminar_Bloomington_9_9_2018_Flyer.pdf)
2. Register through skatepsa.com
3. Free for officials and coaches
4. 6.0 system is going away. Clubs are looking to reduce/eliminate 6.0 competition. TCFSA is hoping to sell its old system. We are inviting in a new IJS microsystem that can run on two rinks. This investment is important.
5. Basic Skill is now Compete USA. The final two that will wrap up Basic Skills will be at Roseville in May and Junebug in June.
6. Minnesota State 2019 is on the website. There will be a new competition called TCFSA Open in conjunction with State. Dates are 8/16-18th. Please check TCFSA website for more information. Deadline is July 8th, 2018.
7. Membership form has been handed out. Deadline to submit June 1st, 2018.
8. TCFSA Dinner will be at Midland Hills on 9/23
9. Stress: Governing council, make sure to max our proxy. It's important to send in proxy if not enough delegates.
10. Rochester Figure Skating Club was one of the 3 recognized for recruited 10 members and maintaining numbers of membership. The other two are Eden Prairie and 3 Rivers. Great job!
11. Officials require to complete Safesports by July 1st, 2018 online, it's free. For those volunteers directly with skaters (locker room helpers etc), they need to have background check. Club will be responsible for this.

5-21-18 Learn2Skate Board Report

- **Spring Fling:** session started 4/30/18 and ended 5/19/18. It was a 3 week session with no testing. We focused on skaters keeping up with their skills and having fun.
- **Learn2skate intern program training:** I held training for current and new Learn2skate interns. The training was on 5/8/18 and 5/15/18.
- **Summer 1 and Summer 2:** Summer 1 session is from June 11- July 12 (5 weeks) and Summer 2 session is from July 23- August 23 (5 weeks). This summer we are adding 15 minutes of practice time to the class time. Classes will be held 6:00-6:45 pm and 6:45-7:30 pm on Tuesday and Thursday evenings. Explorers class will be held on Mondays 5:45-6:15. Summer 1 Learn2skate testing week will be 7/9/18-7/12/18 and Summer 2 Learn2skate testing week will be 8/20/18-8/23/18.

<u>Spring Fling 2018</u>	<u>Spring Fling 2017</u>
Skaters-153	Skaters-77
Starts-189	Starts-97

Submitted: Kari Sackett