



## Rochester Figure Skating Club Board of Directors Meeting Minutes

April 26, 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:** Jennifer Brehm (Secretary), David Cooper, Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Erin Kirmis-Stein, Lisa Lee, Elizabeth Rice, Amanda Roe, Darin Tosse

**Absent:** Jeremy Arnold, Andrew Schram (Vice President)

**Additional Participants:** Carrie Wise, Kari Sackett

**Call to Order** Call to order at 7:00pm by J. Kappler seconded by J. Brehm

**Consent Agenda** Motion to approve the Consent Agenda made by E. Rice seconded by F. Hangge

1. February 2021 Board of Directors Meeting Minutes
2. Synchro Director Report – Mar/Apr
3. L2S Director Report – Mar/Apr

### Reports

1. Junior Board Report – Not Present
2. Director's Report – Not Present
3. Treasurer's Report - Budget is favorable.
4. President's Report - Governing Council begins meeting April 27th and meets through the week. Rochesterfest Parade is being held this year! We need a parent volunteer to coordinate this event. Aug 19-21 MN State is being held; TCFSA Open is not being held in 2021 but will return in 2022.

### New Business

1. Ice Show 2021 – We did it! Feedback welcome. People liked the streaming. About 90% of volunteer spots were filled, but there were a lot less volunteer spots to fill. People really liked the layout of the program and the headshots of each skater.
2. Volunteer hours for 2020/21 - Due to more limited opportunities to volunteer through the 2020-2021 contract, the board decided that families will not be charged if volunteer hours were not met. Discussion on recognizing parents who did fulfill the hours and those who went way beyond the requirement. Discussion on making sure that in the future, families understand that the volunteer hours requirement must be met. The Board will have future discussion on what the requirement will be.
3. Volunteer buyout rate for 2021/22 – Discussions will be held to come up with clear guidelines.

4. Annual Member Meeting – May 17 and will be followed by a short board meeting.
5. Annual Banquet date – Possible dates being considered are May 14 and May 21. Location tbd, possibly at 125 Live or the Rec Center gym.
6. Thank you to our departing board members: Elizabeth Rice, Amanda Roe and Darin Tosse

### **In-Flight Initiatives**

### **Open Forum**

### **Adjournment**

A motion was made to adjourn by J. Brehm seconded by L. Lee at 8:12pm

## **Calendar**

May 17 – Annual Member Meeting followed by a short Board Meeting  
TBD – Annual Banquet

## **2021 Test Schedule:**

April 4, 2021

## **Area Competition Schedule:**

June 11-12: Skate Bloomington

June 25-26: Braemar

## **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)

## **Volunteer Vacancy Tracker**

Open Volunteer Slots:

Volunteers, Holiday Exhibition, Blades & Buddies, Testing Co-Chair

Planning:

Andy Schram (Senior): Jeremy – Wahoo!

Lisa Rietman (Senior): Shadow needed now for Junior Board Mentor

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

## **Synchronized Director's report to the Board for March & April 2021**

I spent time on the following things:

- "Attended" US Figure Skating's Synchro office hours on March 3<sup>rd</sup>.
- Dealt with time changes on two Mondays and communicated updates to the team.
- Gave Jennifer Brehm results from our competitions for lettering.
- Gave Tim our competition results for the web site.
- Received and distributed costumes for the Synchro Skills team.
- Many emails to managers and teams regarding Eau Claire competition.
- Set up dates and cost for synchro placement and communicated this to teams, E-news, and website.
- Registered for Litter Bit Better which volunteers from the Open Juv and Pre Juv teams will participate in on May 1<sup>st</sup>.
- Dealt with more Covid issues for the ice show.
- Have confirmed Rebecca Gallion for our synchro camp August 13-15<sup>th</sup> and sent an email reminder to the current team members with these dates.
- Realized Spring fling was missing from our website and had Tim get that info on there. Sent emails to potential skaters and current team.
- Working on preparations for team placement.
- Various and assorted communications about the teams with managers and parents.

- Vikki Dalquist

## Learn2Skate Board Report

April 2021

- Spring 2021 session: The spring session starts on 3/5/21 and ends 5/15/21 (8 weeks) with no classes 3/26/21-4/3/21 (return of the robin & spring break) & 4/19-4/24/21 (show week).
  - Learn2skate show rehearsals 4 weeks: 3/8/21-3/13/21, 3/19/21-3/20/21, 4/5/21-4/10/21, & 4/12/21-4/17/21
  - We had pushed out the L2S registration due date 1/31/21 and doubled the number of L2S show registrations.
- Summer 2021: The summer session starts 7/5 and ends on 8/19 (7 weeks).
  - Blades and Buddies camp 6/21-6/25

<u>**Spring 2021</u>	<u>Spring 2020</u>
Skaters-200	No L2S due to
Starts-308	Covid-19 shut down.

\*\*Please note that the numbers reflect a decrease in numbers due to the pandemic and the Executive order guidelines.