

**Rochester Figure Skating Club**  
**Board of Director's Meeting Minutes**  
Monday | April 18, 2016  
7:00 p.m. | Rochester Recreation Center | Bob Fick

***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:** Steve Beery, Kelly Corbin, Tammi Desens, Lori Jean Engle, Chris Gade, Jeff Germer, Amanda Mikhail, Janis Miller, Laura Schroeder and Andy Schram

**Others Present:** Maureen Schembri Wismayer, Elizabeth Thornton, Gabrielle Clayton

The meeting was called to order at 7:05 p.m. by Amanda Mikhail, RFSC President.

**1. President's Report – Amanda Mikhail**

- The meeting will include a limited agenda due to the Ice Show activities.
- Stacy Dierauer has respectfully submitted her resignation from the RFSC Board of Directors effective April 7, 2016.
- Stacy's role as an Executive Board Member, Secretary and Chair of the Personnel Committee will not be filled until after the election of new board members in May.
- RFSC Annual Banquet and election of new board members will be held at Bethel Lutheran Church on Friday, May 13, 2016 at 6:00pm.
- May Board of Directors Meeting will be held on Monday, May 16, 2016 and will include new members.

**2. Secretary's Report – Amanda Mikhail**

- Minutes from the March meeting were not distributed to board members prior to this meeting.
- Review and approval of the March minutes will be conducted by email at a later date.

**3. Treasurer's Report – Laura Schroeder**

- Learn2Skate – shows loss because payment for current session occurred in Oct/Nov 2015.
- Approximately \$4,000 in expenses was inadvertently left off of skater's bills in March and will be included in the next billing cycle.
- Ice – reminder that rate increase will occur in June.
- Ice Show – will review income and expenses for the Ice Show next month.

**4. Club Director Report – Maureen Schembri Wismayer**

- Represented RFSC at recent zoning meeting regarding closure of the Elton Hill Drive entrance. Variance was denied.
  - Elton Hills East to be converted to exit only
  - Elton Hills West entry and exit to be expanded
  - Broadway entry and exit to remain open
- Olmsted Athletic Performance Center open house was held on March 30<sup>th</sup>. Based on survey feedback from 26 participants, there is interest in arranging a 6-week program during the summer session. However, this strength and conditioning program will be managed through the OMC website and will be independent of the RFSC summer contract.

- Businesses surrounding the Rec Center have been contacted to secure additional parking during the Ice Shows (e.g., Podein, Rochester Area Foundation, Rochester Area Builders, Zumbro View Dental, Rochester Endodontics, Coldwell Banker/Farmers Insurance/Wintrust, Ohly Law Office, OMC).
- The quote Ed received for new flooring in the RFSC office ranged from \$3,500 to \$5,600. However, the availability of Rec Center construction funds for this project is uncertain and won't be known until August. Options include: 1) RFSC pays for new floor, 2) RFSC pays to cover existing floor with carpet, 3) RFSC uses the vacated Rec Center office space. The consensus among meeting attendees was to consider leaving the RFSC office in the current location until a final decision regarding funding occurs in August.
- Hockey is considering allocation of funds for construction of a hockey box on the North rink. Details of this plan are vague, but Maureen was assured that this change should have no bearing on ice usage on this rink.

#### **5. Ice Show Updates – Amanda Mikhail**

- Reminder that RFSC members are being asked to park at designated off-site locations and leave Rec Center parking for public attendees.
- Due to construction and limited number of ticket sales volunteers, there will be no door ticket sales at the South entrance of the Rec Center.
- Plans are in the works to accept credit card ticket purchases at all shows.

#### **New Business**

#### **6. Board of Directors Elections – Amanda Mikhail**

- Currently 2 open positions (Elizabeth Harty, Stacy Dierauer).
- Terms will expire in May for Chris Gade, Laura Schroeder and Andy Schram.
- Would like to work toward achieving and maintaining a total of 12 members (with 3-year terms) to minimize turnover and maintain overall level of experience.
- More information to follow in preparation for Annual Banquet and elections.

#### **7. Other**

- Elizabeth Thornton introduced our new Learn2Skate coach, Gabrielle Clayton.
- Chris shared additional details on the Lifetime Achievement Award that will be presented to Gretchen Wilson during the Friday night Ice Show this year. A small award reception honoring Gretchen will be held in the Bob Fick Room prior to the Friday night show (5:45pm).

*Laura Schroeder makes a motion to end the meeting: motion seconded, all in favor, meeting ends at 7:35 p.m.*

Respectfully submitted,

Jeff Germer, Vice President and Acting Secretary, Rochester Figure Skating Club