

Rochester Figure Skating Club

Board of Directors Meeting Minutes

Monday | February 20 | 2017

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: Steve Beery, Jennifer Brehm, Tammi Desens, Lori Jean Engle, Jeff Germer, Tam Husman, Jana Janosik, Amanda Mikhail.

Absent: Kelly Corbin, John Kappler, Janis Miller, Andy Schram.

Others Present: Maureen Schembri Wismayer, Noelle Nelson, Vikki Dalquist, Laura Shroeder.

The meeting was called to order at 7:06pm and was conducted in the following order. Consent agenda reports are attached at the end of the the minutes:

President's Report – Amanda Mikhail

- No report

Junior Board Report – Noelle Nelson

- Working on ordering RFSC t-shirts for high school students that include the name of the high school the student attends.
- Junior Board may be decorating for Hiawathaland next year.
- Working on goodie bags for the Ice Show.

Director's Report – Maureen Schembri Wismayer

- RFSC will be losing the rec center ice from April 24 to July 17, 2017 due to construction.
- Maureen is still finalizing negotiations with Graham Arena and the Kasson rink for ice time during these weeks
- Tentative schedules for Graham and Kasson were handed out at the meeting, however, the schedules are not finalized.
- OMC is prepared to teach a STARS class this summer.
- Maureen is nominating RFSC skater Noelle Nelson for the KTTC Young Leaders award.

Secretary's Report – Jana Janosik

- Steve made a motion to approve the January minutes; Lori Jean seconded; all in favor.

Treasurer's Report – Tammi Desens

- Hiawathaland net profit is about 10k under budget this year.
- UGL actual net profit is higher than what was budgeted.
- We are very close to budget in overall net profit.

UGL Report – Laura Shroeder

- The UGL Budget vs Actual Income and Expenses report is complete.
- Laura explained some of the variances in the budget vs actual numbers.
- UGL made an overall net profit of about \$62,000 which is about \$6,600 over what was budgeted.
- With the many positive comments received and the substantial net income from the event, Laura would like the Board to consider bidding on UGL again in the future. She is proposing a bid for the 2020 regionals event which would take place in 2019.

Synchronized Director's report to the Board for February 2017

I spent time on the following things:

- Registered the synchro Skills team for Eau Claire competition.
- Provided the needed information and music for Ice Hawks exhibitions on January 27th for the Pre Juv team & February 11th for the Synchro Skills team. I also sent the parent and skaters instructions.
- Renewed the "Beginner" team membership for the Synchro Skills team with US Figure Skating.
- Communicated about a potential Herbergers fundraiser to the teams and Sue Skifter volunteered to take this on. The team sold coupon books at the store one Sunday which was nice exposure for our program. So far the teams have raised approximately \$200 with a couple weeks of sales yet to go.
- Recruited and met with my two new Synchro Skill's team managers. They are Carrie Robinson Cannon & Megan Fogelson. I gave Maureen their contact information so that they will have the background check and do the Safe Sport training as required. Denise Abbott, one of the Pre Juvenile managers, was able to join us for the meeting which was very helpful. I followed up on the meeting by sending additional information to these ladies.
- Sent out our Standards of Behavior, Competition reminders, and out-the-door competition checklist to the Synchro Skills team for Hiawathaland.
- Sent information to both teams regarding the intended summer schedule and the Rec Center construction changing our practices to Graham Arena (probably). I asked the parents to fill out a Doodle survey regarding possible ice times. I will be following up with Maureen about this.
- Forwarded the Hiawathaland schedule information to the managers as it came out.
- Passed along information on a US Figure Skating summer synchro "Dream" camp in Wisconsin to the Pre Juvenile & Synchro Skills teams.
- I am happy to report that we received a \$500 grant from Kohls thanks to Melissa Passe's work with Maureen's help.
- Inquired of US Figure Skating if there would be any changes in team levels for next season since this had been a big point of discussion at synchro coach's college this past summer. Unfortunately they are not proposing any changes.
- Various and assorted communications about the teams with managers and parents.

The Adult team had a great performance at the Midwestern Championships and proudly brought home the pewter medal. Congratulations to the team & coach Elizabeth Thornton!

– Vikki Dalquist

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Ice Show Report February 13, 2017

- Cast list posted at the Recreation Center to include all contract and L2S skaters.
- Spirit Wear sales have concluded and will be available at picture day. We had the option of on-line sales for the first time this year. There will be Spirit Wear items (no additional orders) available to purchase at picture day and the ice show.
- L2S Costumes will be distributed starting Monday, February 13 – Saturday, February 18. Initially costume distribution was planned for the week of February 20, but there is no L2S that week. Costumes not picked up will be in the RFSC office.
- Contract costume pick up is Monday, February 27.
- Picture day is Sunday, March 5.
- Tickets are in the process of being ordered for printing.
- The second installment of Ice Show information will be posted to the website soon.
- All ice show Committee Chair positions have been filled.
- We did not receive the US Bank grant this year.
- Our guest skaters this year are Blake Eisenach and Eliana Secunda. Blake is a former RFSC skater. It will be announced in the Wednesday eNews.

2017 show dates: April 21 – 23, 2017 Respectfully submitted, Tim Rinkel, Jenny Daniels & Debbie Colgan

2-20-17 Learn2Skate Board Report

- Winter 1 session ends February 18
- Winter 2 session begins February 24
- Adaptive Learn2Skate will continue with their “Extended” Winter 1 session through March 4
 - The class is going well! The kids are learning and having fun!
- “Mini” Explorers 2 session between Winter 1 and Ice Show class
 - 3 classes
 - Starts February 20
 - This was well liked last year
- Ice Show costume pick up will be the week of February 12
- Ice Show classes start March 11