



Rochester Figure Skating Club Annual Membership Meeting Minutes

May 17, 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, Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Erin Kirmis-Stein, Lisa Lee, Elizabeth Rice, Amanda Roe

Board Members Absent: Andrew Schram (Vice President), Darin Tosse

Additional Members Present: Vikki Dalquist, Elizabeth Thornton, Maureen Schembri-Wismayer

Call to Order: Call to order at 7:06pm by J. Kappler, seconded by J. Brehm

Approval of the 2020 Annual Meeting Minutes: Motion to approve made by J. Brehm, seconded by D. Cooper

Reports:

1. Director's Report - Challenging year. Worked hard with the Rec Center and public health to make sure we were compliant and skating safely. Congrats and thanks to the skaters for following the new challenging protocols!
2. Treasurer's Report - Several impacts on the Club due to COVID (i.e., L2S and contract skater numbers are down, limited tickets for Ice Show, limited fundraising, Hiawathaland canceled, test sessions canceled, etc.). Net profit is down from 2019 and 2020 due to the listed, and additional factors.
3. President's Report –
 - a. Competitions and special events canceled due to pandemic.
 - b. Ice Show went well and we look forward to going back to a full show in 2022. Will incorporate some of the changes we made this year with future shows, such as online ticket sales.
 - c. Synchro- did 2 virtual competitions and 1 in-person competition at Eau Claire. Many other competitions were canceled.
 - d. TOI- Nationals canceled again. TOI Director Jamie Santee has resigned from the position.
 - e. Annual Awards Banquet is scheduled for May 23rd, with limited capacity. Will be for Lettering recipients, Senior recognition, and Junior Board to present.
 - f. Rochesterfest Parade is happening and RFSC plans to participate
 - g. Rebuilding, our contract and L2S numbers are down, have a big graduating class this year and a large graduating class for 2022.

Election Results:

Congratulations to Amanda Roe, Elizabeth Rice, and Mark O'Byrne

Open Forum:

Discussion on required volunteer hours and penalty payment.

Adjournment:

A motion was made to adjourn by L. Lee seconded by E. Rice at 8:00pm

Respectfully submitted, Jennifer Brehm, Board Secretary, Rochester Figure Skating
Club