

Rochester Figure Skating Club Board of Directors Meeting Agenda

June 19, 2023
7:00 p.m. | 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: Jennifer Brehm, Natalie Casper, David Cooper, Fawn Hangge, Bethany Larson, Debbie Moynagh, Mark O'Byrne, Jennifer Reynolds, Elizabeth Rice

Board Members Absent: Amanda Roe, Terri Ufkin, Jessica Vandermark

Additional Participants: Brianna Brehm, Jamie Lynn Santee, Vikki Dalquist

Call to Order: Call to order at 7:02pm by D. Cooper, seconded by F. Hangge

Consent Agenda: Call to approve the Consent agenda, motion made by M. O'Byrne, seconded by N. Casper.

1. May 2023 Board of Directors Meeting Minutes
2. Synchro Director's Report (sent separately)
3. Learn-to-Skate (L2S)

Reports

1. Junior Board Report-

- Newly elected members first meeting, and a new Executive Board was elected:
 - President- Brianna Brehm
 - Vice President- Hailey Rice
 - Secretary- Robyn Moynagh
 - Treasurer- Jorja Wodziak
- Poster committee was formed
- Locker room dates through the summer were scheduled
- Katarina will create a sign-in document for the locker room cleanups for tracking
- Bios will be made by Brianna and posted in the locker room so skaters know their Junior Board
- Summer social is being planned for August

- The group voted on getting Crewneck sweatshirts as Junior Board members

2. Director's Report- none

3. President's Report-

- Board Requirements- Background Check, SkateSafe, Conflict of Interest Policy
- School Year Ice Schedule- will be posted July 1st. High Power and Edge are combined due to low registration numbers for skaters who qualify at that level. Olga is stepping down as the coach for that class.
- Review 2023-2024 Committee Chairs. Several roles need to be filled, particularly the Ice Show Chair.

4. Treasurer's Report-

- Treasurer will begin routing the monthly report via email to the BOD.
- L2S is strong as are our overall financials.

Discussion/Decisions

1. Locker Room update- Mark will send out a rendering of the design in a week, and the final plan will be discussed at the next BOD meeting.

2. Merch update

- Official Club Jackets - topic tabled until the next BOD meeting.

3. Hiawathaland Update-

- October 13th and 14th, 2023, possibly the 15th depending on the number of registrations.
- Announcement is complete. Similar to last year. Tried to add duets and critiques, those requests were denied by the officials for this year. Interpretive will be included again.
- Fawn shared the budget activity and tracking for Hiawathaland.
- Discussion to change the 'theme' or 'decorations' to a more *fall* look since Hiawathaland is no longer a winter competition.
- Discussion on various clothing options, ordering online ahead of the competition versus on-site vendors

Open Forum

Closed Session

Adjournment

A motion was made to adjourn by J. Brehm, seconded by M. O'Byrne at 8:33pm.