



**Rochester Figure Skating Club  
Board of Directors Meeting Agenda  
1/20/2025  
7:00 p.m. | 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:** Elizabeth Rice, Fawn Hangge, Debbie Moynagh, Molissa Hager, Bethany Larson, Valerie Presa, Jessica Vandermark

**Board Members Absent:** Mark O'Byrne, Jennifer Reynolds, Natalie Casper, David Cooper

**Additional Participants:** Maureen Wismayer, Kari Sackett, Lori Brakke, Carol Rossignol, Kyle Shropshire

**Call to Order:** 7:08 pm by Elizabeth Rice

**Consent Agenda:**

1. November 2024 Board of Directors Meeting Minutes
2. Synchro Director's Report
3. Learn-to-Skate (L2S)

Call to approve the Consent agenda, motion made by Jessica Vandermark, seconded by Valerie Presa. All in favor.

**Reports**

1. Junior Board Report- Hailey Rice
  - a. No January meeting and locker room clean up going well.
  - b. February meeting will discuss goodie bags for the Ice Show and spring items.
2. Director's Report- Maureen Wismayer
  - a. Frosty Skate schedule being worked on.
  - b. North Rink closure updates
    - i. Closed from May 22<sup>nd</sup> to July 28<sup>th</sup>
    - ii. Ice is booked for the south rink during north rink closure.
  - c. Locker room remodel updates –
    - i. Draftsman to draw up plans and then to decided timeframe.
    - ii. Recommendation to consider more coach locker room space.
  - d. Orca Sauer will be an adjunct staff member

- e. City ice costs are increasing (no change to skater's costs at this time) and more details will be shared at the February meeting.
  - f. Hiawathaland did not win bid for Non-qualifying
    - i. Competition will be the second weekend in October.
    - ii. First weekend in October ice will be cancelled.
3. President's Report- Elizabeth Rice
- a. Club director position
    - i. Kyle Shropshire will be interim director.
    - ii. The position will be posted until the end of February. Carol suggested putting in ISI.
    - iii. Coaches, board members, and staff will be involved in interview process. Coaches to send suggestions on process to board president.
  - b. Synchro 30<sup>th</sup> anniversary reunion ice show ticket request.
    - i. The Synchro director asked if reunion members could have free or discounted tickets to attend the show. Reunion will be held that weekend.
      - 1. The board will look at budget and get back to the director.
4. Treasurer's Report-Fawn Hangge
- a. Sept- December reports on track with contract ice positive.

### **Discussion/Decisions**

1. Holiday Exhibition Recap – Bethany
  - a. The only hiccup was the music. Will implement a playlist for the next exhibition.
2. Ice Show Updates – Jessica
  - a. Second information bundle to come out soon
  - b. Chair meeting on January 21<sup>st</sup>.
  - c. Working on picture day schedule.
3. Punch Cards – Natalie
  - a. Available for USFS members and former contract skaters. Must inquire in the office.
4. Gold Skater Recognitions – Bethany
  - a. Display case in corner will have frames placed back in of gold skaters.
  - b. Work on plan for future additions of banners in North rink.
5. Open Volunteer Chair Positions – All
  - a. Submit open volunteer chair positions to the board.

### **Open Forum**

### **Closed Session**

### **Adjournment**

**A motion was made to adjourn by Fawn Hangge, seconded by Jessica Vandermark at 8:02pm.**

**2025 UPCOMING TEST SESSION & EVENTS:**

**JANUARY 2025**

15 St. Paul FSC

21 Rochester FSC

**FEBRUARY 2025**

10 TCFSA President's Meeting

12 Lk Minnetonka FSC

19 Northern Blades

20 St. Paul FSC

**20 Braemar FSC**

**20 Woodbury FSC**

24 Maplewood FSC

**MARCH 2025**

4 Rochester FSC

12 St. Paul FSC

14 Three Rivers FSC

*15-16 Sunflower Classic*

**APRIL 2025**

14 TCFSA GC Discussion Mtg (Woodbury)

15 Lk Minnetonka FSC

16 St. Paul FSC

*26 Star of the North Competition (Chaska)*

**MAY 2025**

1 Woodbury FSC

2 St. Paul FSC

*2-3 June Bug Competition*

6 Rochester FSC

7 Northern Blades NSC FSC

15 Roseville FSC

*15-18 Roseville Competition*

*30 Braemar FSC (4-6P)*

*31-June1 Braemar Competition*

**JUNE 2025**

*31 May - Jun1 Braemar*

4 St. Paul FSC

*9 TCFSA Meeting (TBA)*

19 Three Rivers FSC

26 Lk Minnetonka FSC

**JULY 2025**

17 St. Paul FSC

22 Rochester FSC

24 Braemar FSC (5-7P)

**AUGUST 2025**

*1-2 Robin Lee Competition*

13 Northern Blades NSC FSC

14 Lk Minnetonka FSC

15 St. Paul FSC

*15-17 MN L'etoile du Nord Challenge* Coon Rapids Ice Center

20 Three Rivers FSC

21 Braemar FSC

**SEPTEMBER 2025**

17 St. Paul FSC

19 Maplewood FSC

*19-21 Maplewood Fall Classic*

**OCTOBER 2025**

9 Rochester FSC

14 Braemar FSC

17 St. Paul FSC

**NOVEMBER 2025**

12 Northern Blades FSC

**26 Three Rivers FSC**

**28 St. Paul FSC**

**DECEMBER 2025**

**5 Braemar FSC**

**11 Lk Minnetonka FSC**

***12-13 MFSC Synchro Classic***

***17 St. Paul FSC***

**Open Volunteer Slots:**